



**GOVERNING BODY  
OF THE TOWN OF SILVER CITY  
REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 13, 2012, 6:00 PM**

**GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM**

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- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT**
- 2. CEREMONIES**
- 3. PROCLAMATIONS**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
  - Regular Meeting – January 24, 2012
- 8. REPORTS**
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - A.** Approval / Disapproval of Resolution No. 2012-06: relating to the Town of Silver City, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2012; establishing the exact aggregate principal amount of the bonds of \$800,000, maturity dates, rates of interest, redemption features and price with respect to such bonds in accordance with Town Ordinance No. 1192 adopted on January 10, 2012; approving documents relating to the bonds; and ratifying action previously taken in connection therewith.
  - B.** Approval / Disapproval of Notice of Intent Ordinance No. 1197: an Ordinance granting to Public Service Company of New Mexico, a New Mexico Corporation, its successors and assigns, the right, privilege and franchise to furnish electricity within the Town of Silver City, New Mexico, and granting to Public Service Company of New Mexico, a New Mexico Corporation, the right to use any public highway, street, alley, road or other public place.
  - C.** Approval / Disapproval of Notice of Intent Ordinance No. 1196: an Ordinance authorizing the execution and delivery of a Power Purchase Agreement by and Between the Town of Silver City and NRG Solar Silver City, LLC for the purpose of obtaining guaranteed savings in the Town's cost of electricity during the term of the Power Purchase Agreement; and providing for the pledge of utility cost savings for the purpose of securing payment of amounts due under the Power Purchase Agreement; ratifying action previously taken in connection therewith; repealing all action in conflict herewith.

*NEW BUSINESS CONTINUED ON PAGE 2.*

- D.** Approval / Disapproval of Resolution No. 2012-02: a Resolution of the Council of the Town of Silver City, NM, authorizing the submission of a WaterSMART Water and Energy Efficiency Grant Program application to the U.S. Department of Interior, Bureau of Reclamation; and authorizing the Mayor as the Town of Silver City's Chief Executive Officer and authorized representative to act in all matters pertaining to the Town of Silver City's participation in the WaterSMART Water and Energy Efficiency Grant Program to install a "SMART" irrigation system at the Ben Altimirano Ball Field Park.
- E.** Approval / Disapproval of Resolution No. 2012-04: a Resolution of the Council of the Town of Silver City, NM, authorizing the submission of a WaterSMART Water and Energy Efficiency Grant Program application to the U.S. Department of Interior, Bureau of Reclamation; and authorizing the Mayor as the Town of Silver City's Chief Executive Officer and authorized representative to act in all matters pertaining to the Town of Silver City's participation in the WaterSMART Water and Energy Efficiency Grant Program to replace pump motors at the Town's municipal well booster stations.
- F.** Approval / Disapproval of Resolution No. 2012-05: a Resolution of the Council of the Town of Silver City, NM, authorizing the submission of a WaterSMART Water and Energy Efficiency Grant Program application to the U.S. Department of Interior, Bureau of Reclamation; and authorizing the Mayor as the Town of Silver City's Chief Executive Officer and authorized representative to act in all matters pertaining to the Town of Silver City's participation in the WaterSMART Water and Energy Efficiency Grant Program to replace water meters at the Town's municipal well booster stations.
- G.** Approval / Disapproval of Notice of Intent Ordinance No. 1198: an Ordinance amending Chapter 42, by adding a new Article VII to the Town of Silver City Municipal Code, relating to the use, improvement and development of Town-owned parks, trails and open spaces by franchisee's within the Town limits of the Town of Silver City, Grant County, NM.
- H.** Approval / Disapproval of Bid 11/12-17: Pope & 12th Street Signalization Project.
- I.** Approval / Disapproval of Bid 11/12-9: College Avenue Roadway and Drainage Improvements.
- J.** Appointment of 1 member to the Mayor's Climate Protection Agreement Citizen's Advisory Committee.
- K.** Appointment of 1 member to the Recycling Advisory Committee.

## **12. ADJOURNMENT**

## Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	534-6346	04/2010 - 03/2012
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2011 - 03/2013
Jamie K. Thomson	Councilor, District 2	534-9040	04/2010 - 03/2012
Jose A. Ray, Jr.	Councilor, District 3	313-5116	04/2011 - 03/2012
Michael S. Morones	Councilor, District 4	313-9787	04/2010 - 03/2012

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### *MISSION STATEMENT OF THE TOWN OF SILVER CITY*

*Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.*

*Approved by the Town Council on May 25, 2010.*

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**The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons:**

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
5. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
6. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-15-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government,  
please visit the Town's website at [www.townofsilvercity.org](http://www.townofsilvercity.org).**