

## LEGAL NOTICE

The Town of Silver City Council will hold a regular meeting at 6:00 p.m. on **Monday, February 13, 2012** (changed from Feb. 14, 2012), at the Grant County Administration Center, 1400 Hwy 180 East, Silver City, New Mexico. The public is invited to attend. Action items on the agenda are:

**Approval of Minutes:** Regular Meeting, Jan. 24, 2012

### **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.
- 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.

### **Adjournment**

Agendas are available prior to the meeting and may be obtained at City Hall, 101 W. Broadway and City Hall Annex, 1203 North Hudson, or on the Town's website, [www.townofsilvercity.org](http://www.townofsilvercity.org). Agenda items may be added or deleted until 5:00 PM of the day before the meeting. If you have any questions regarding this item, the file may be reviewed at the Community Development Department during regular business hours (Monday-Friday, 8:00 a.m. to 5:00 p.m.), located on the second floor of the Bank of America/City Hall Annex Building at 1203 N. Hudson Street, or call 534-6348. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the hearing or meeting, contact the Town Clerk at 534-6346 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact The Town Clerk if summary or other type of accessible format is needed.