



**GOVERNING BODY
OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 28, 2012, 6:00 PM**

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

- 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 – February 13, 2012
- 8. REPORTS**
 - A. Deer management for the Silver City area by the New Mexico Department of Game and Fish.
- 9. PUBLIC HEARINGS**
 - A. Approval/Disapproval of Ordinance No. 1199: A Zone Change request for a parcel addressed as 1412 N. Bennett Street, Silver City, NM. The request is to amend the Official Zoning Map for that property described as Lots 6 and 8, Block 267 of the Fraser Addition from Commercial District to Mixed-use District. The applicant is Darlene Dawn Gray.
 - B. Approval/Disapproval of Ordinance No. 1200: A request for a Map Amendment/Zone Change for a tract of land addressed as 503 Spring Street, Silver City, NM, which is currently in two zoning districts. The parcel is described as part of Lots 1, 3, 5, 7, 9, 11, 13, and 15, Block 27 of the Fraser Addition. The request is to amend the Official Zoning Map for that portion of the property within the Commercial District to Historic Downtown Commercial District. The applicants are Robert and Marian Reimann.
- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of 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 ON PAGE 2.

11. NEW BUSINESS

- A.** Approval / Disapproval of Notice of Intent Ordinance No. 1195: an Ordinance authorizing the issuance and sale of the Town of Silver City, NM Industrial Revenue bond (NRG Solar Silver City LLC Project), Series 2012 in the maximum principal amount of \$4,000,000 to provide funds to finance the acquisition, construction and equipping of a solar power facility for the purpose of generating electricity; authorizing the execution and delivery of an indenture, a lease agreement, a bond purchase agreement, bond, and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this Ordinance.
- B.** Approval / Disapproval of Resolution No. 2012-07: a Resolution supporting an application for New Mexico MainStreet Capital Outlay Fund Grant Award.
- C.** Approval / Disapproval of Request for Proposal #11/12-1P: General Engineering Support.

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

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.

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.**