

**MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
SPECIAL COUNCIL MEETING
CITY HALL ANNEX, 1211 NORTH HUDSON STREET, SILVER CITY, NEW MEXICO
MAY 17, 2006—1:00 P.M.**

PRESENT: James R. Marshall, Mayor
Judy Ward, District 1
Thomas Nupp, District 2
Gary Clauss, District 3
Steve May, District 4

ALSO PRESENT: Alex C. Brown, Town Mgr./Finance Dir.
Jane Toomajanian, Town Clerk
Robert Scavron, Town Attorney
Robert Esqueda, Utilities Dir.
Peter Russell, Community Dev. Dir.

CALL TO ORDER—1:15 p.m.

WORK SESSION

DISCUSSION OF THE CREATION OF A WATER EXTENSION POLICY FOR REQUESTS OUTSIDE THE MUNICIPAL BOUNDARIES OF THE TOWN OF SILVER CITY

James C. Brockmann and Kathy Hall of Stein & Brockmann, P.A. made a presentation to the Council which included municipal ordinances enacted by New Mexico communities for extension of water service, unique policies and issues for Silver City that they inferred from their review of the Town's 40-Year Water Development Plan and the Comprehensive Plan, issues that municipalities face regarding the regulation of infrastructure of extra-territorial entities so as to ensure future uniformity and compatibility, issues related to potential service area disputes and how to avoid them and recommendations that the Town of Silver City might consider based upon their review.

Three model categories were presented and each was discussed by the Council. Mr. Brockmann and Ms. Hall answered questions from the Council. The Council requested that they draft a template ordinance for them to continue working towards a policy for the Town.

ADJOURNMENT—The Council adjourned at 3:26 p.m.

James R. Marshall, Mayor

Attest:

Jane Toomajanian, Town Clerk