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
   • Special Meeting - August 15, 2011
   • Regular Meeting – August 23, 2011

8. REPORTS
   A. State approval of FY 2011-2012 Final Budget by Alex C. Brown, Town Manager – Finance Director.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS
   A. Discussion on redistricting and the proposed plans by Research & Polling, Inc.
   B. Approval / Disapproval of Ordinance No. 1182: an Ordinance amending Appendix C (Land Use and Zoning Code 2010), Article VI (Administration), Section 6.1.1 (Planning and Zoning Commission) of the Town of Silver City Municipal Code.
   D. Approval / Disapproval of Ordinance No. 1184: an Ordinance authorizing the issuance of the Town of Silver City, NM gross receipts tax improvement and refunding revenue bonds.

11. NEW BUSINESS
   A. Approval / Disapproval of Public Celebration Permit Application (2) for the Mimbres Region Arts Council’s 15th Annual Weekend at the Galleries on October 7-9, 2011, to be held at the Seedboat Center for the Arts, 214 W. Yankee St., Silver City, NM. License Holder: High Desert Brewing Company, Las Cruces, NM and La Esperanza Vineyard, LLC, San Lorenzo, NM.
   B. Approval / Disapproval of Special Dispenser Permit Application for the Inauguration Dinner and Dance of Dr. Joseph Shepard, WNMU President, to be held in the WNMU Intramural Gym on October 7, 2011, beginning at 4:00 PM sponsored by WNMU, License Holder: Snappy Mart #4.
   C. Discussion and possible amendment(s) of the 2013-2017 Infrastructure Capital Improvement Plan (ICIP).
   E. Approval / Disapproval of Bid 11/12-3: Homeowner rehabilitation.
   F. Approval / Disapproval of Bid 11/12-4: Homeowner rehabilitation.

12. ADJOURNMENT
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.