

MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM
September 23, 2008 – 7:00 p.m.

Present: James R. Marshall, Mayor
A. Judith Ward, District 1
Thomas A. Nupp, District 2
Simon Wheaton-Smith, District 3
Steve May, District 4

Also Present: Alex C. Brown, Town Manager-Finance Director
Robert Scavron, Town Attorney
Yolanda C. Holguin, Acting Town Clerk
Ed Reynolds, Police Chief

CALL TO ORDER / PLEDGE OF ALLEGIANCE - Mayor Marshall called the meeting to order at 7:03 p.m.

CEREMONIES – None

PROCLAMATIONS – None

PUBLIC INPUT – None

COUNCIL COMMENTS – The Council commented on the following: the \$60,000 grant that the Museum received; the grand opening of the Museum Annex; neighborhood meetings; the Bicycle Rodeo and Pickamania! events; loading zones and the Skate Park; upcoming Town Hall meeting to address hunger and poverty in the communities; the meeting with Melanie Goodman of Senator Bingaman’s office; the great walking areas in Silver City and the Health Council’s brochure on “Walking in Grant County”; and GIFFFT folding their operations. The Council thanked Mike Eley, Pam Eley, and Annette Morales for their time, effort and dedication that was put into the HOPE VI grant application process that resulted in the Town receiving a \$1,000,000 grant.

CHANGES TO THE AGENDA – NONE

APPROVAL OF MINUTES –September 9, 2008, Regular Council Meeting: Councilor Ward made a motion to approve the minutes. Councilor Nupp seconded the motion. All were in favor, motion passed. **Work Session, September 16, 2008:** Councilor Ward made a motion to approve the minutes. Councilor Nupp seconded the motion. All were in favor, motion passed.

REPORTS – Manager Brown reported on the upcoming visit of Lieutenant Governor Diane Denish. Police Chief Reynolds reported on the following: the Community Enforcement Officer position; the Bicycle Rodeo; the Community meetings; the IP camera and recording security system in the downtown area; and officers participating in gang operations training. Mike Eley, Planner in the Community Development Department, reported on the HOPE VI Main Street grant that the Town received in the amount of \$1,000,000 and updated the Council on current housing rehabilitation projects. Attorney Scavron reported on the International Municipal Lawyer’s Association Conference that he had attended.

PUBLIC HEARINGS – None.

UNFINISHED BUSINESS – Approval / Disapproval of Resolution No. 2008-28: Adopting the 2010-2014 Infrastructure Capital Improvement Plan (ICIP). Manager Brown presented the details and addressed the questions that the Council had on the ICIP. Councilor May made a motion to approve Resolution No. 2008-28. Councilor Wheaton-Smith seconded the motion. Votes were as follows: Councilor Ward – aye; Councilor Nupp - aye; Councilor Wheaton-Smith - aye; and Councilor May - aye. All were in favor, motion passed.

NEW BUSINESS -

Approval/Disapproval of Special Dispenser Permit Application for Weekend at the Galleries “Taste of Wine”– Shelia Awale-Swisher, of the Mimbres Region Arts Council, presented the application. Manager Brown addressed questions that the Council had on the event. Councilor Wheaton-Smith made a motion to approve the application. Councilor May seconded the motion. There was no further discussion. All were in favor, motion passed.

Approval / Disapproval of Notice of Intent to Adopt Ordinance No. 1150, Amending Section 10.99 (General Penalty) of the Town of Silver City Municipal Code – Councilor Wheaton-Smith presented the details of the Notice of Intent Ordinance No. 1150. There was further discussion. Council Wheaton-Smith made a motion to approve it. Councilor Nupp seconded the motion. There was no further discussion. All were in favor, motion passed.

ADJOURNMENT – Councilor Ward made a motion to adjourn the meeting at 7:48 p.m. Councilor May seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Yolanda C. Holguin, Acting Town Clerk