

MINUTES OF THE COUNCIL OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM
August 4, 2008 – 7:00 p.m.

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

Also Present: Ed Reynolds, Acting Town Manager
Ann L. Mackie, Town Clerk
Robert L. Scavron, Town Attorney

CALL TO ORDER / PLEDGE OF ALLEGIANCE - Mayor Marshall called the meeting to order at 7:00 p.m.

PROCLAMATIONS – Mayor Marshall proclaimed August 13, 2008 as “Silver City MainStreet Day” and June 23, 2008 as the “One Hundred and Twenty-fifth Birthday of the Stine-Fleming House”.

PUBLIC INPUT – None.

COUNCIL COMMENTS – The Council commented on the following: recently attended events; a request to the Council to stop local restaurants from using trans fats; praises to the Public Works Department for their road improvements on Pinos Altos Road; construction and inspection of the skatepark; and Grant County Commissioner Henry Torres was thanked for his support of the Silver City Public Library because the County had budgeted approximately \$11,000 for the library.

CHANGES TO AGENDA – None.

APPROVAL OF MINUTES – July 22, 2008, Regular Council Meeting: Councilor Ward made a motion to approve the Minutes, Councilor Nupp seconded. All were in favor, motion passed. **July 29, 2008 Joint Work Session with Lodger’s Tax Advisory Board:** Councilor Ward made a motion to approve the Minutes, Councilor Nupp seconded. All were in favor, motion passed.

REPORTS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

A. Approval / Disapproval of Special Dispenser Permit Application for 1st Annual Pickamania! at Gough Park, Sept. 13-14, 2008, sponsored by Mimbres Region Arts Council, Liquor License Holder: Buffalo Bar. Faye McCalmont, Executive Director of the Mimbres Region Arts Council, requested the Council’s approval of the special dispenser permit application. There was further discussion. Councilor May made a motion to approve the application, Councilor Wheaton-Smith seconded. All were in favor, motion passed.

B. Approval / Disapproval of Request for Proposal 07/08-4P: Community Promotions. Councilor Wheaton-Smith made a motion to award the request for proposal as recommended by the Lodger’s Tax Advisory Board, Councilor Ward seconded. There was further discussion. Councilor Ward and Councilor Wheaton-Smith voted aye to the motion, Councilor Nupp and Councilor May voted nay. Mayor Marshall broke the tie vote by voting aye. Motion passed to approve the awards as recommended.

C. Approval / Disapproval of Resolution No. 2008-29 to authorize the Mayor to sign a Joint Powers Agreement with Grant County for regulating subdivisions within the Town’s planning and platting jurisdiction. Mayor Marshall presented the Resolution and Joint Powers Agreement. There was further discussion and the Town Clerk noted several amendments to the Agreement. Councilor Wheaton-Smith made a motion to approve Resolution No. 2008-29 and the Joint Powers Agreement as amended, Councilor May

seconded. A roll call vote was taken with the following results: Councilor Ward – aye; Councilor Nupp – aye; Councilor Wheaton-Smith – aye; and Councilor May – aye. Motion passed.

D. Approval / Disapproval of a request for destruction of records for Municipal Court, quantity: 34 boxes. Ann Mackie, Town Clerk, requested approval from the Council to destroy 34 boxes of Municipal Court records, and commented that the State Records Center and Archives had confirmed that the records had met their retention schedule. There was further discussion. Councilor Ward made a motion to approve the request, Councilor Wheaton-Smith seconded. All were in favor, motion passed.

ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn the meeting at 7:50 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