

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 9, 2008 – 7:00 p.m.

Present: James R. Marshall, Mayor
A. Judy Ward, District 1
Thomas 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
Anita Norero, Acting Town Clerk

CALL TO ORDER / PLEDGE OF ALLEGIANCE - Mayor Marshall called the meeting to order at 7:01 p.m.

CEREMONIES – Mayor Marshall presented Manager Brown with a letter of commendation on his reaction to the serious water situation at the Cemetery Tank.

PROCLAMATIONS – None

PUBLIC INPUT – Terry Timme reminded everyone of the upcoming Household Hazardous Waste Collection Event at the Bayard Community Center and reported on the efforts of the Recycling Advisory Committee. Mayor Marshall reminded those speaking under Public Input of the five minute time frame. Polly Cook of Javalina Coffee House suggested that public restrooms be made available during parades and locations posted. She expressed her concern with kids who were extremely intimidating, bullies, that were hanging around her business and asked the Council for help in dealing with them. She talked about how her business was being affected. Karen Rossman and Joshua of A Bead or Two complimented and supported Fire Marshall Milo Lambert for his professionalism, courtesy and assistance in addressing the fire safety issue at the old Western Stationers Building.

COUNCIL COMMENTS – The Council commented on the following: the funds received by the Silver City Arts and Cultural District; the memorial to be held in remembrance of 9-11; support of the fire marshal's efforts; the Cemetery Water Tank; the Gem and Mineral Show; the issue with skateboarders on streets and sidewalks; noise downtown; Skate Park update; Hwy 180 Project; concerns on speed limits in the construction zone; meeting reference bio-diesel; Community Enforcement Officer position; bottled water versus pitchers and tap water; change in Lodgers' Tax; Parks and Recreation Board scheduled meeting; Recycling Advisory Committee member opening; and the Ursa Minor and Ursa Major area road condition.

CHANGES TO THE AGENDA – NONE.

APPROVAL OF MINUTES – **August 26, 2008, Regular Council Meeting.** Councilor Ward made a motion to approve the minutes of the Regular Council Meeting of the Town of Silver City of August 26, 2008. Councilor Nupp seconded the motion. All were in favor, motion passed.

REPORTS – Manager Brown reported on the roofs of the three buildings at Gough Park and asked for the Council's color preference. The Council's consensus was beige. He reported on the Community Enforcement Officer's position, estimated start date and schedule.

PUBLIC HEARINGS – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS -

Approval/Disapproval of Resolution No. 2008-32: Adopting the Grant County All-Hazard Mitigation Plan – Mayor Marshall gave the details of Resolution No. 2008-32 and a brief history of the plan. The Council discussed the plan. Council Wheaton-Smith made a motion to approve Resolution No. 2008-32. Councilor Nupp seconded the motion. There was no further discussion. Votes were as follows: Councilor Ward –Aye, Councilor Nupp-Aye, Councilor Wheaton-Smith-Aye, and Councilor May-Aye. All were in favor, motion passed.

Appointments of one Member to the Museum Board – There were two applications. The Council gave consensus to appoint Mary Hotvedt.

Appointment of one Member to the Veterans’ Memorial Citizens Advisory Committee –The Council gave consensus to appoint Frederick J. Marquez.

Town of Silver City Firefighter Bruce Carbajal explained the “Fill the Boot Campaign”, the outcome, and thanked the Town for their support.

ADJOURNMENT – Councilor Wheaton-Smith made a motion to adjourn the meeting at 7:45 p.m. Councilor Nupp seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Yolanda C. Holguin, Acting Town Clerk