



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**

**REGULAR COUNCIL MEETING
AGENDA
JULY 14, 2009, 7:00 P.M.**

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CEREMONIES

3. PROCLAMATION(S)

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – June 23, 2009

8. REPORTS

9. PUBLIC HEARINGS

- A. Approval / Disapproval of Ordinance No. 1156: Request for a Map Amendment/Zone change (#ZC09-1) from Commercial to Residential B for a tract of land approximately .2 acres in size, and located on a tract of land addressed as 1421 N. Corbin St., on Lot 5, Block 1, Section 34 of the Fraser Survey. The applicants are Jeff and Debbie Reese.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Presentation and Request for Approval of a Conceptual Design of a proposed Veterans' Memorial.
- B.. Approval / Disapproval of Special Dispenser Permit Application for the 2nd Annual Pickamania! at Gough Park, Sept. 11-13, 2009, sponsored by Mimbres Region Arts Council, Liquor License Holder: High Desert Brewing Company.
- C. Approval / Disapproval of a Joint Powers Agreement between the Town of Silver City and the Pinos Altos Mutual Domestic Water Consumers' Association.
- D. Approval / Disapproval of Resolution No. 2009-15: Participation in Local Government Road Fund Program Administered by the NM Department of Transportation.
- E. Approval / Disapproval of Resolution No. 2009-16: Rescinding Resolution No. 2006-05, Finding the Hillcrest Hospital Site Non-Essential for Municipal Purposes; Authorizing Sale, Lease, or Exchange.
- F. Approval / Disapproval of Notice of Intent Ordinance No. 1158: An Ordinance Amending the Municipal Code of the Town, Title III (Administration), Chapter 33, Section 33.078 (Municipal Court; Court Costs) Relating to Increasing the Judicial Education Fee.

12. ADJOURNMENT

**Town of Silver City
Council Members**

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	388-0691	04/08 - 03/10
Cynthia A. Bettison	Councilor, District 1	538-3887	04/09- 03/11
Thomas A. Nupp	Councilor, District 2	534-1295	04/08 - 03/10
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/07 - 03/09
Steve May	Councilor, District 4	388-2739	04/08 - 03/10

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-5-1(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 adjudatory 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 10-5-1(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.**