



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

**REGULAR COUNCIL MEETING
AGENDA, REV. 1
APRIL 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. PROCLAMATIONS

- “Golden Apple Foundation of New Mexico Tribute to Teacher Excellence Day” on April 17, 2009.
- “Endangered Species Day” on May 15, 2009.

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – March 24, 2009
- Strategic Planning Session – April 8, 2009

8. REPORTS

- Update on Southwest Regional Transit District by Katherine Smyer, Executive Director.
- Activities and participation of The Bikeworks program and the upcoming launch of the yellow bike project, presented by Dave Baker of The Bikeworks.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Selection of President Pro Tempore
- B. Approval / Disapproval Special Dispenser Permit Application for Blue Festival Beer Garden.
- C. Approval / Disapproval of Bid 08/09-7: Homeowner Rehabilitation
- D. Mayoral appointment of a Council member to the Parks and Recreation Board as ex officio member.
- E. Mayoral appointment of three members to the Mayor’s Climate Protection Agreement Citizens Advisory Committee.
- F. Mayoral appointment of one member to the Parks and Recreation Board.
- G. Mayoral appointment of one member to the Noise Ordinance Advisory Committee.

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
A. Judith Ward	Councilor, District 1	538-9696	04/07 - 03/09
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 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 10-5-1(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.**