



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

**REGULAR COUNCIL MEETING
AGENDA
MAY 13, 2008, 7:00 P.M.**

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CEREMONIES

PROCLAMATIONS

- "AmBank Wild Wild West Pro Rodeo Week", May 26 – 31, 2008
- "National Historic Preservation Month", May 2008.

PUBLIC INPUT

COUNCIL COMMENTS

CHANGES TO AGENDA

APPROVAL OF MINUTES

- Regular Meeting – April 22, 2008

REPORTS

- A. Ft. Bayard Preservation and Development Progress Report, presented by Gloria Terrazas-Barnes, Southwest New Mexico Council of Governments.

UNFINISHED BUSINESS

- A. Appointment of Representative to Southwest Regional Transit District (RTD).

NEW BUSINESS

- A. Discussion of Infrastructure Capital Improvement Plan (ICIP) 2009-2013, presented by Gloria Terrazas-Barnes, Southwest New Mexico Council of Governments.
- B. Approval of Emergency Ordinance No. 1144: an Ordinance amending Section 37.107 of the Town of Silver City Municipal Code, relating to definitions applicable to Chapter 34, § 34.107 (Collective Bargaining) and regarding rules promulgated by the Public Employee Labor Relations Board.
- C. Approval of Agreement between the Town of Silver City and the Silver City Police Officers Association.
- D. Approval of Special Permit Application for the "Billy the Kid Championship BBQ", Sponsored by Gila Rough Riders, Event location: 2140 E. U.S. Hwy. 180, Silver City, NM, Date of Event: June 13-14, 2008.
- E. Approval of Resolution No. 2008-17: Rescinding Resolution No. 2006-05 that had approved a site for the Public Library.
- F. Approval of Resolution No. 2008-18: Notice of intent to sell that parcel of Town-owned real property, commonly referred to as the "Hillcrest Hospital Site".
- G. Approval of Notice of Intent Ordinance No. 1143: an Ordinance amending Chapter 54, Section 54.046 of the Town of Silver City Municipal Code, relating to water rates.
- H. Appointment of one member to the Mayor's Climate Protection Citizens Advisory Committee.
- I. Appointments of two members to the Noise Ordinance Advisory Committee.

EXECUTIVE SESSION may be held pursuant to NMSA 1978 Section 10-5-1(H) (5) for the discussion of bargaining strategy preliminary to collective bargaining negotiations and NMSA 1978 Section 10-5-1(H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights.

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.**