TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA, REV. 1

MAY 27, 2014, 6:00 PM

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

---

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT
2. CEREMONIES
3. PROCLAMATIONS

4. PUBLIC INPUT
5. COUNCIL COMMENTS
6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – May 13, 2014

8. REPORTS

A. Acting Fire Chief Heidrick will report on fire restrictions due to severe or extreme drought.
B. Library report.
C. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Approval / Disapproval of Resolution No. 2014-16: authorizing the execution and delivery of a taxable Loan Agreement and Intercept Agreement by and between the Town of Silver City, NM (the "Governmental Unit") and the NM Finance Authority (the "Finance Authority"), in the principal amount of $362,332 for the purpose of financing the costs of rehabilitating the Silco Theater within the Governmental Unit.
B. Approval / Disapproval of Resolution No. 2014-18: a Resolution adjusting property tax rates within the Town.
C. Approval / Disapproval of Resolution No. 2014-19: a Resolution adjusting water and sanitary sewer rates.
D. Approval / Disapproval of Notice of Intent Ordinance No. 1231: an Ordinance amending Chapter 40 (Solid Waste), Article II (Litter Control) of the Town of Silver City Municipal Code, by adding a new Section 40-27 (Reduction of Single-Use Plastic Carryout Bags).
E. Approval / Disapproval of Preliminary Budget for Fiscal Year 2014-2015.
F. Appointment to Recycling Advisory Committee.
G. Discuss and vote on whether to change the Town Council meeting scheduled for June 10, 2014 at 6:00 p.m. to June 9, 2014 at 6:00 p.m.
H. Discuss and vote on whether to change the Town Council meeting scheduled for June 24, 2014 at 6:00 p.m. to June 17, 2014 at 6:00 p.m.

12. ADJOURNMENT

Town of Silver City
Council Members

Name	Elected Position	Telephone	Term of Office
Michael S. Morones	Mayor	534-6346	03/2014 - 03/2016
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2013 - 03/2015
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Guadalupe Cano	Councilor, District 4	597-7034	03/2014 - 03/2016

MISSION STATEMENT OF THE TOWN OF SILVER CITY

Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.

Approved by the Town Council on May 25, 2010.

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(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 10-15-1(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.