



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

**REGULAR COUNCIL MEETING
AGENDA**

FEBRUARY 26, 2013, 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 – February 12, 2013
- 8. REPORTS**
 - A. The Southwest Festival of the Written Word organization will report on its first book festival in downtown Silver City, Sept. 27-29, 2013.
 - B. Staff reports.
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Resolution No. 2013-05: a request for an Encroachment Permit to allow an existing abutment wall that encroaches into the West Kelly Street right-of-way. The property is described as a 0.877± acre tract of land being part of Block 14, Black's Addition, to the Town of Silver City, Grant County, NM, and is addressed as 1006 West Market Street. The applicant is Art Sanitarium LLC.
 - B. Approval / Disapproval of the recovery of costs of the demolition associated with the remaining remnants of a dilapidated mobile home and the clean-up of strewn debris at 612 Swan St., Silver City, NM. The public hearing will include a report of the recovery of costs of the demolition. Any person interested or affected by the proposed charge may file written protests or objections with the Town Clerk prior to 6:00 p.m. on the date of the hearing. Each such protest or objection must contain a description of the property in which the signer thereof is interested and the grounds of such protest or objections. Such protests or objections may be mailed to the Town Clerk at the Town of Silver City, P.O. Box 1188, Silver City, NM 88062, or delivered to City Hall, 101 W. Broadway, Silver City, NM 88061. City Hall business hours are from 8:00 a.m. to 5:00 p.m. The Town Clerk shall present such protests or objections to the Town Council at the time set for the hearing, and no other protests or objections shall be considered.
- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1215: an Ordinance amending Chapter 16, Section 16-44 of the Town of Silver City Municipal code, relating to the composition of the Incentive Review Committee.

Continued on Page 2

11. NEW BUSINESS

- A.** Approval / Disapproval of Town of Silver City Audit Report for Fiscal Year ended June 30, 2012.
- B.** Approval / Disapproval of Notice of Intent Ordinance No. 1218: an Ordinance permitting the transfer of certain real property, commonly known as the "Tennis Court Parking Lot" to Silver Consolidated Schools; all pursuant to Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.
- C.** Approval / Disapproval of Resolution No. 2013-11: the Town of Silver City approving an application to NM Finance Authority under the Colonias Infrastructure Fund.
- D.** Approval / Disapproval of Resolution No. 2013-12: a Resolution supporting an application for NM Department of Transportation Municipal Arterial Program (MAP) Funding.
- E.** Approval / Disapproval of Resolution No. 2013-13: the Town of Silver City approving an application to NM Finance Authority under the Colonias Infrastructure Fund.

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	534-6346	03/2012 - 03/2014
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2011 - 03/2013
Pauline N. Hassler-Cook	Councilor, District 2	313-5438	03/2012 - 03/2014
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2012 - 03/2013
Michael S. Morones	Councilor, District 4	313-9787	03/2012 - 03/2014

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.**