



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 8, 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** - "Child Abuse Prevention Month in Silver City" - April 2014
"Sexual Assault Awareness Month" - April 2014
"Fair Housing Month" - April 2014

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – March 25, 2014

8. REPORTS

- A. Public Works Department report.
- B. Staff reports.

9. PUBLIC HEARINGS

- A. Approval / Disapproval of #SD 14-01: a request for a Preliminary Plat Approval to allow a new manufactured home park to be created at 2180 32nd Street By-Pass. The applicant is Duane Rigg of Rigg Properties, LLC, the property owner.

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1227: an Ordinance permitting the donation and transfer of certain real property, commonly known as the "vacated portion of Chloride Street" to Western New Mexico University, all pursuant to Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.

11. NEW BUSINESS

- A. Approval / Disapproval of Public Celebration Permit Application for an event and bike run during the Blues Festival on Pope Street at College Avenue near Q's Southern Bistro on May 23, 24, 25, 2014 from 12:00 noon to 11:00 pm. Sponsor: Jose A. Ray, Jr., Liquor License Holder: Q's Southern Bistro LLC, DBA Branding Iron Brewing Co., License # 67025, 101 E. College Ave., Silver City, NM 88061.
- B. Approval / Disapproval of Resolution No. 2014-17: a Resolution of the Town Council of Silver City, NM, authorizing the submission of a NM Community Development Block Grant Program Application to the Department of Finance and Administration / Local Government Division; and authorizing the Town Manager as the Town of Silver City's authorized representative to act in all matters pertaining to the Town of Silver City's participation in the Community Development Block Grant Program.
- C. Discussion and vote on whether to change the date of the regular Council meeting scheduled for April 22, 2014 to April 21, 2014.

12. ADJOURNMENT

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Michael S. Morones	Mayor	534-6346	03/2014 - 03/2016
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2013 - 03/2015
Lynda D. Aiman-Smith	Councilor, District 2	519-1680	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Guadalupe Cano	Councilor, District 4	590-2941	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.**