



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

MAY 13, 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 - "Emergency Medical Services Week" - May 18-24, 2014
"Silver City Area's Second Poet Laureate"**

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – April 21, 2014
- Special Meeting - May 1, 2014

8. REPORTS

- A. Police Department report.
- B. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Notice of Intent Ordinance No. 1228: authorizing the issuance of the Town of Silver City, NM Gross Receipts Tax Improvement Revenue Notes, Series 2014 in two series in an aggregate principal amount not to exceed \$1,500,000 for the purpose to (1) finance acquisition and construction of certain capital improvements for the benefit of the Town and its residents, including but not limited to, public safety equipment and public recreation facilities, and (2) pay costs of issuance of the Series 2014 Notes.
- B. Approval / Disapproval of Resolution No. 2014-15: a Resolution authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement and Intercept Agreement by and among the NM Colonias Infrastructure Board and the NM Finance Authority and the Town of Silver City, in the total amount of \$361,306 evidencing an obligation of the Town to utilize the loan/grant amount solely for the purpose of financing the costs of construction of a sewer lift station to intercept the sewage flow at F Street and construction of a new pressure sewer line from the lift station along F Street.
- C. Fiscal Year 2014-2015 Budget presentations by Judge Sonya Ruiz and Alex C. Brown, Town Manager-Finance Director, and request for Council's direction.
- D. Approval / Disapproval of Notice of Intent Ordinance No. 1229: an Ordinance amending Town Ordinance No. 722 that was passed, adopted and approved by the governing body of the Town of Silver City, NM on August 30, 1984, relating to the imposition of fourth increment of Municipal Gross Receipts Tax.

- E. Approval / Disapproval of Notice of Intent Ordinance No. 1230: an Ordinance amending Chapter 16, Article II (Economic Development Plan), Sections 16-21, 16-68, 16-69 and 16-72 of the Town of Silver City Code of Ordinances.
- F. Appointment to Museum Board.

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.**