



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 9, 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 27, 2014
8. REPORTS
 - A. Staff reports.
9. PUBLIC HEARINGS
 - A. Approval / Disapproval of a Request for a Final Plat Approval #SD 14-01 to allow a manufactured home park to be created at 2180 32nd Street By-Pass. The applicant and property owner is Duane Rigg of Rigg Properties, LLC.
10. UNFINISHED BUSINESS
 - A. Approval / Disapproval of 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 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.
 - C. Approval / Disapproval of 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.

(Agenda continued on page 2)

11. NEW BUSINESS

- A.** Approval / Disapproval of a Special Dispenser Permit Application and waiver of NMSA 1978 60-6B-10 of the prohibition of dispensing of alcoholic beverages within 300 feet of a church or school. Event information: Clay Poker Tournament Fundraiser at 315 N. Texas St. on July 26, 2014, from 3:00 pm to 10:00 pm. Sponsor of Event: Silver City Arts and Cultural District, License Holder: Snappy Mart #4, Owner name: W&N Enterprises, Inc., 206 N. Hudson St., Silver City, NM. License #0151.
- B.** Approval / Disapproval of a Special Dispenser Permit Application and waiver of NMSA 1978 60-6B-10 of the prohibition of dispensing of alcoholic beverages within 300 feet of a church or school. Event information: Clay Gala Fundraiser at 101 N. Cooper St. on July 31, 2014, from 6:00 pm to 9:00 pm. Sponsor of Event: Silver City Arts and Cultural District. License Holder: Snappy Mart #4, Owner name: W&N Enterprises, Inc., 206 N. Hudson St., Silver City, NM. License #0151.
- C.** Approval / Disapproval of Resolution No. 2014-20: a Resolution adopting the 2016-2020 Infrastructure Capital Improvement Plan (ICIP).
- D.** Approval / Disapproval of Resolution No. 2014-21: authorizing the execution and delivery of a Local Government Planning Grant Agreement by and between the NM Finance Authority (the "Finance Authority") and the Town of Silver City (the "Grantee") in the amount of Fifty Thousand Dollars (\$50,000) evidencing an obligation of the Grantee to utilize the grant amount solely for the purpose of financing the costs of a Water Conservation Plan.
- E.** Approval / Disapproval of Resolution No. 2014-22: participation in the Local Government Road Fund Program administered by the NM Department of Transportation.
- F.** Approval / Disapproval of Notice of Intent Ordinance No. 1232: an Ordinance approving the execution of a Memorandum of Understanding, the effect of which creates a long-term lease of the Silco Theater to the Corporation for Downtown Development, d/b/a Silver City MainStreet.
- G.** Approval / Disapproval of Notice of Intent Ordinance No. 1233: an Ordinance amending Chapter 52 (Utilities), Article III (Water and Sewer Rates and Charges . . .), Section 52-94 (a) (Water deposit) and Section 52-100 (Bill for Illegally Used Services) of the Town of Silver City Municipal Code.
- H.** Approval / Disapproval of Bid #13/14-7: Vista de Plata Subdivision Phase 1B and sewer and water extensions.
- I.** Approval / Disapproval of Request for Proposal #13/14-2P: Municipal Refueling Station.
- J.** Approval / Disapproval of Endorsing Councilor Bettison's Candidacy for the Position of Treasurer of the New Mexico Municipal League Board of Directors.

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	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.**