



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JULY 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 - "New Mexico Hunger Week" - July 14 - 18, 2014**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – June 17, 2014
- 8. REPORTS**
 - A. Lisa Jimenez, Manager of the Non Profit Resource Group, will report on the activities to date on behalf of local non-profit organizations.
 - B. Staff reports.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of 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).
 - B. Approval / Disapproval of 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.
 - C. Approval / Disapproval of 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.
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2014-23: relating to the Town of Silver City, NM Gross Receipts Tax Improvement Revenue Bonds, Series 2014; establishing the exact aggregate principal amount of the bonds of \$1,500,000, maturity dates, rates of interest, redemption features and price with respect to such bonds in accordance with Town Ordinance No. 1228 adopted on June 9, 2014; approving documents relating to the bonds; and ratifying action previously taken in connection therewith.
 - B. Approval / Disapproval of an Agreement between the Town of Silver City and Local 2430 International Association of Firefighters, AFL-CIO, July 1, 2014 to June 30, 2018.
- 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.**