



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 14, 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 - "Domestic Violence Awareness Month" - October 2014

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – September 17, 2014

8. REPORTS

A. Quarterly tourism report by George Julian Dworin, Executive Director of the Silver City Arts and Cultural District.

B. Town Clerk's report and recommendation to designate a Voting Convenience Center for the 2015 Municipal Election.

C. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

A. Approval / Disapproval of Ordinance No. 1234: an Ordinance repealing Uniform Traffic Code Sections 12-6-12.18(6) and 12-6-18D, and amending Chapter 50, Section 50-2 (Penalty Assessments) of the Town of Silver City Municipal Code.

11. NEW BUSINESS

A. Approval / Disapproval of 2 Public Celebration Permit Applications for Little Toad Creek Brewery and Distillery's OkToader-fest on Saturday, October 25, 2014 from noon to 11:00 pm on Bullard Street between Broadway and Yankee Streets. Liquor License Holder Information:

1. Little Toad Creek Brewery #67021, HC68 Box 134, Silver City, NM.

2. Little Toad Creek Distillery #63004, HC68 Box 134, Silver City, NM.

B. Approval / Disapproval of Resolution No. 2014-28: amending Resolution No. 99-32 regarding the Town's Procurement Code, Public Works contracts and Accounts Payable process, pursuant to the requirements of the Town Charter.

C. Approval / Disapproval of Resolution No. 2014-29: a Resolution authorizing the Mayor of the Town of Silver City to serve notice of termination of the Town's participation in the Joint Powers Agreement dated December 20, 2007 which established the Grant County Public Transportation System.

D. Discuss and vote on whether to change the Town Council meetings scheduled for November 11th and 25th at 6:00 pm to only November 18, 2014 at 6:00 pm.

E. Discuss and vote on whether to cancel the Regular Council Meeting scheduled for December 23, 2014 at 6:00 pm.

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.**