



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 23, 2015, 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 – June 9, 2015
8. REPORTS
 - A. Staff reports.
9. PUBLIC HEARINGS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Approval / Disapproval of Resolution No. 2015-14: Authorizing the execution and delivery of a First Amendment to a Colonias Infrastructure Project Fund Grant Agreement by and among the Town of Silver City as Grantee and the New Mexico Colonias Infrastructure Board and the New Mexico Finance Authority as Grantors; amending the scope of the project financed by the Colonias Infrastructure Project Fund Grant Agreement to include construction of Phase II Street and Drainage Improvements on Silver Street from Pine Street to 20th Street; approving the form and terms of and other details concerning the First Amendment to Colonias Infrastructure Project Fund Grant Agreement; amending Resolution No. 2014-33 to conform to the provisions of this Resolution; ratifying actions heretofore taken; repealing all action inconsistent with this Resolution; and authorizing the taking of other actions in connection with the execution and delivery of the First Amendment to the Colonias Infrastructure Project Fund Grant Agreement ("First Amendment").
 - B. Approval / Disapproval of Bid #14/15-6: 2014 CDBG street improvements.
 - C. Approval / Disapproval of Resolution No. 2015-16: Policies governing public input at regular meetings of the Town Council of the Town of Silver City, New Mexico.
 - D. Approval / Disapproval of Resolution No. 2015-17: authorizing the Mayor to enter into a Joint Powers Agreement providing for membership in the New Mexico Central Arizona Project (CAP) Entity.
 - E. Approval / Disapproval of Resolution No. 2015-18: directing the Town Manager to confer and negotiate with the Interstate Stream Commission and other potential parties to the Joint Powers Agreement dated June 10, 2015, creating a New Mexico Central Arizona Project (CAP) Entity.
 - F. Approval / Disapproval of endorsing Councilor Bettison's candidacy for the position of Director-at-Large of the New Mexico Municipal League Board of Directors.
 - G. Appointments to Library Board.
 - H. 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	597-7031	03/2015 - 03/2017
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2015 - 03/2017
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.**