



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JULY 14, 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**
 - Special Meeting – June 18, 2015
 - Regular Meeting - June 23, 2015
8. **REPORTS**
 - A. Final Tourism Report for Fiscal Year 2014-2015 from George Julian Dworin, Silver City Arts and Cultural District.
 - B. Final Fiscal Year 2014-2015 Quarter Report from Lucy Whitmarsh, Silver City MainStreet.
 - C. Staff reports.
9. **PUBLIC HEARINGS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Approval / Disapproval of a Special Dispenser Permit Application for the CLAY Gala Fundraiser, sponsored by the Silver City Arts and Cultural District, to be held on July 30, 2015 from 5:00 p.m. to 11:00 p.m. at the Seedboat Gallery, 214 W. Yankee St., Silver City, NM. License Holder: W & N Enterprises, Inc., DBA Snappy Mart #4, Liquor License # 0151, 206 N. Hudson St., Silver City, NM.
 - B. Approval / Disapproval of 2 Public Celebration Permit Applications for the CLAY Festival, sponsored by the Silver City Arts and Cultural District, to be held on August 1, 2015 from 7:00 p.m. to 10:00 p.m. on the 400 block of Bullard Street and the 100 block of Kelly Street, Silver City, NM. License Holder:
 - 1) Little Toad Creek Brewery & Distillery, DBA Little Toad Creek Distillery, Liquor License #63004, 1122 Hwy. 35, Mimbres, NM 88049, and
 - 2) Little Toad Creek Brewery, DBA Little Toad Creek Brewery, Liquor License #67021, 1122 Hwy. 35, Mimbres, NM 88049.
 - C. Approval / Disapproval of Public Celebration Permit Application for a Summer Music Festival to be held on College Avenue between Bullard and Pope Streets on July 31, 2015 from 5:00 p.m. to 11:00 p.m. and August 1, 2015 from 12:00 p.m. to 11:00 p.m. License Holder: Q's Southern Bistro, LLC, DBA Branding Iron Brewery, License #67025, 101 W. College Ave., Silver City,

NM 88061. Event sponsors include: Thunder One Rod Designs, All Glass MD, 2 Brothers Cooking, Kurious Kumquat, and Q's Southern Bistro, LLC.

- D. Approval / Disapproval of Notice of Intent Ordinance No. 1240: concerning the Municipal Joint Utility System of the Town of Silver City, New Mexico; providing for the Improvement Revenue Bonds (Qualified Energy Conservation Bonds - Direct Subsidy), Taxable Series 2015A in the Aggregate Principal Amount up to \$4,000,000 to (a) extend, enlarge, better, repair and otherwise improve such Joint Utility System, (b) fund of a Debt Service Reserve Fund, and (c) pay costs of issuance of the Series 2015A Bonds, and (II) Joint Utility System Refunding Revenue Bonds, Tax-Exempt Series 2015B in the Aggregate Principal amount up to \$1,200,000 to (a) refund, redeem and pay the Town's outstanding loan agreement, as amended, with the New Mexico Environment Department and (b) pay costs of issuance of the Series 2015B Bonds; providing that the Series 2015 Bonds shall be payable solely out of the net revenues to be derived from the operation of such Joint Utility System; providing for the disposition of the revenues to be derived from the operation of such Joint Utility System; providing the form, terms and conditions of the Series 2015 Bonds, the method of paying such and the security therefor; prescribing other details concerning the Joint Utility Revenues and the Joint Utility System, including but not limited to covenants and agreements in connection therewith and with future financing therefor; ratifying action previously taken in connection therewith; and repealing all ordinances in conflict herewith.
- E. Approval / Disapproval of Resolution No. 2015-19: a Resolution declaring as "Non-Essential" a parcel of improved real estate located at 914 Pope Street, Silver City, NM (site of the former Golden Dragon Restaurant).
- F. Approval / Disapproval of Resolution No. 2015-20: a Resolution of the Town of Silver City ratifying a certain agreement between the Town of Silver City and the Southwest New Mexico Council of Governments, dated July 14, 2015, and authorizing the execution of same by the proper official of the Town of Silver City.
- G. Appointments to Incentive Review Committee.

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.**