



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

OCTOBER 27, 2015, 6:00 PM

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

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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 - October 13, 2015
8. **REPORTS**
  - A. First Quarter Report for Tourism by Lee Gruber, Silver City Arts and Cultural District.
  - B. Silver City MainStreet Quarterly Report by Lucy Whitmarsh.
  - C. Staff reports.
9. **PUBLIC HEARINGS**
  - A. Approval / Disapproval of a Restaurant Liquor License with Patio Service, Application No. 969520, Applicant name: Three B's Foods, Inc., DBA Burgers & Brownies & Beers Oh My!, Proposed location: 619 N. Bullard St., Silver City, NM 88061, and a waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church or school.
  - B. Approval / Disapproval of Ordinance No. 1242: An Ordinance to amend the Official Zoning Map for a parcel of real property addressed as 1700 Mountain View Road, Silver City, New Mexico from the Rural District to the Commercial District. The applicant is the owner, Mary Ellen Marquez.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - A. Approval / Disapproval of 2 Public Celebration Permit Applications for the El Sol Soiree event to be held on November 14, 2015 from 4 pm to 8 pm at 405 N. Bullard St., Silver City, NM. Liquor License Holder Information:
    1. Little Toad Creek, LLC, DBA Little Toad Creek Distillery #63004, HC68 Box 134, Silver City, NM.
    2. Little Toad Creek, LLC, DBA Little Toad Creek Brewery #67021, HC68 Box 134, Silver City, NM.
  - B. Approval / Disapproval of Request for Proposal #15/16-1P: Small Business Energy Audits.
  - C. Approval / Disapproval of the Disposal of Fixed Assets.
  - D. Discussion and vote on whether to change or cancel the regular Council meeting dates scheduled for November 24, 2015 and December 22, 2015.
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

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### *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.*

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**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](http://www.townofsilvercity.org).**