



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 8, 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 - November 10, 2015
- 8. REPORTS**
 - A. Staff reports
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. No. 1244: an Ordinance adopting the Little Toad Creek Brewery and Distillery (“hereinafter Qualifying Entity”) establishing a brewery and distillery as an Economic Development Project within and for the Silver City Arts and Cultural District pursuant to Section 5-10-2 B. NMSA 1978 (Local Economic Development Act) and Section 16-21(a) of the Municipal Code of the Town of Silver City, Grant County, New Mexico.
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2015-30: a Resolution authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement for the construction for drainage improvements including the installation of curb and gutter on Camino de Suenos and Kelly Street in the Vistas de Plata Subdivision.
 - B. Approval / Disapproval of Resolution No. 2015-31: a Resolution authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement for the construction of a new PISTA grit removal system to improve the wastewater treatment facility for the benefit of the Town and the communities of Rosedale and Tyrone.
 - C. Approval / Disapproval of Resolution No. 2015-32: a Resolution supporting the Town of Silver City's participation in a Capital Outlay Program administered by the NM Department of Transportation for sidewalk improvements in Silver City, Grant County.
 - D. Approval / Disapproval of Resolution No. 2015-33: a Resolution supporting the Town of Silver City's participation in a Capital Outlay Program administered by the NM Department of Transportation for street and drainage improvements in Silver City, Grant County.

(Agenda continued on page 2)

- E.** Approval / Disapproval of Resolution No. 2015-34: supporting an application to the New Mexico Finance Authority under the Colonias Infrastructure Fund for street and drainage improvements in Silver City, Grant County.
- F.** Approval / Disapproval of Resolution No. 2015-35: supporting an application to the New Mexico Finance Authority under the Colonias Infrastructure Fund for water system improvements in Silver City, Grant County.
- G.** Approval / Disapproval of Bid #15/16-1: Sale of Town Vehicles.
- H.** Appointment to the Grant County/Silver City Extraterritorial Subdivision Committee.
- I.** Appointments to the Lodgers Tax Advisory 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.**