TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 8, 2016, 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 - "Girl Scout Week" - March 6-12, 2016

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting - February 23, 2016

8. REPORTS

A. Staff reports.

9. ORGANIZATIONAL MEETING

A. Election of President Pro Tempore.
B. Appointments of Councilors to committee and board positions.

10. PUBLIC HEARINGS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Approval / Disapproval of Notice of Intent Ordinance No. 1245: authorizing the issuance of the Town of Silver City, New Mexico Municipal Gross Receipts Tax Improvement Revenue Bonds, Series 2016 in an aggregate principal amount not to exceed $800,000 for the purpose to (1) finance acquisition of equipment for the Town's solid waste system for the benefit of the Town and its residents, and (2) pay costs of issuance of the Series 2016 Bonds; providing that the Series 2016 Bonds will be payable and collectible from and secured by a pledge of 1/4th percent Municipal Gross Receipts Tax distributed to the Town pursuant to Section 7-19D-9 NMSA 1978.
B. Approval / Disapproval of Resolution No. 2016-11: a Resolution declaring that the execution of a water rights lease between the Town of Silver City and the Town of Hurley is in the best interests of the Town.
C. Approval / Disapproval of Request for Proposal #15/16-2P: General Engineering Support.
D. Approval / Disapproval of Bid #15/16-4: Vista de Plata drainage project.
E. Approval / Disapproval of Bid #15/16-6: Polyethylene trash bags.

13. ADJOURNMENT

Town of Silver City
Council Members

Name	Elected Position	Telephone	Term of Office
Ken Ladner	Mayor	534-6346	03/2016 - 03/2018
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2015 - 03/2017
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2015 - 03/2017
Guadalupe E. Cano	Councilor, District 4	597-7034	03/2016 - 03/2018

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.