



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 13, 2016, 6:00 PM

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CEREMONIES

3. PROCLAMATIONS

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting - November 9, 2016

8. REPORTS

- A. Rendition reporting of personal property and the 3% CAP residential value increase by Raul Turrieta, Grant County Assessor.
- B. Marketing presentation by Callie Kennington, Executive Director of the Silver City Arts and Cultural District.
- C. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1253: an Ordinance amending Chapter 10, Article II (Business Registration) Title and Sections 10-20 through 10-22; Article III (Business License), Sections 10-44 through 10-64 of the Municipal Code of the Town of Silver City, NM.

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2016-34: to declare a parcel of real property known as the "Old Hillcrest Hospital Site" to be non-essential to the Town, and to set terms and conditions for the sale, lease or donation of said property for commercial development.
- B. Approval / Disapproval of Notice of Intent Ordinance No. 1254: an Ordinance authorizing the donation of the tract of Town-owned land known as the "Old Hillcrest Hospital Site" for an affordable housing project.
- C. Presentation and discussion of "Welcome to Silver City" signage.
- D. Approval / Disapproval of Resolution No. 2016-33: authorizing the execution and delivery of a Local Government Planning Grant Agreement by and between the New Mexico Finance Authority and the Town of Silver City in the amount of \$6,250 evidencing an obligation of the grantee to utilize the grant amount and the local match amount solely for the purpose of financing the costs of a Bicycle Master Plan.

(Agenda continued on page 2)

- E.** Approval / Disapproval of Resolution No. 2016-35: supporting an application to the New Mexico Finance Authority under the Colonias Infrastructure Fund for water system improvements in Silver City, Grant County.
- F.** Approval / Disapproval of Resolution No. 2016-36: supporting an application to New Mexico Finance Authority under the Colonias Infrastructure Fund for street improvements in Silver City, Grant County.
- G.** Approval / Disapproval of Resolution No. 2016-37: a Resolution authorizing the Town Manager to submit a loan application to the State of New Mexico State Infrastructure Bank for the purpose of funding waterline reconstruction along New Mexico Highway 15 (Pinos Altos Road) due to conflicts with New Mexico Department of Transportation's scheduled roadway reconstruction of New Mexico Highway 15 from Newsham Street to 32nd Bypass Road.
- H.** Approval / Disapproval of the Summary of Agreement between the Town of Silver City and Local 2430 International Association of Firefighters, AFL-CIO.
- I.** Approval / Disapproval of Resolution No. 2016-31 for the Regular Municipal Election to be held on March 7, 2017.
- J.** Approval / Disapproval of Resolution No. 2016-32: Adopting Recount/Recheck Costs for the Regular Municipal Election to be held on March 7, 2017.
- K.** Appointments to the Planning and Zoning Commission.
- L.** Appointment to the 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>
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 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.**