



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 14, 2017, 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** - Mayor Ladner's presentation of Senate Memorial 30, followed by a reading of his proclamation for "Territorial Charter Day" on February 18, 2017.

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting - January 24, 2017

8. REPORTS

- A. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- 11. APPROVAL OF CONSENT AGENDA** - Note: All matters listed under Item 11, Approval of Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval / Disapproval of Resolution No. 2017-05: Adopting a Fair Housing Policy.
- B. Approval / Disapproval of Resolution No. 2017-06: Citizen Participation Plan CDBG Program.
- C. Approval / Disapproval of Resolution No. 2017-07: Residential Anti-Displacement and Relocation Plan and Certification.
- D. Approval / Disapproval of Resolution No. 2017-08: Section 3 Plan.
- E. Approval / Disapproval of Resolution No. 2017-09: CDBG Procurement Policy.

12. NEW BUSINESS

- A. Approval / Disapproval of Notice of Intent Ordinance No. 1255: an Ordinance approving a Memorandum of Agreement providing for a long-term lease with Hidalgo Medical Services, Inc. to manage and provide services to the Silver City Senior Citizens Center, under the provisions of Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.
- B. Approval / Disapproval of Notice of Intent Ordinance No. 1256: an Ordinance amending Chapter 40 (Solid Waste), Article I (In General), Section 40-2, and Article III (Collection and Disposal) of the Town of Silver City Municipal Code.
- C. Approval / Disapproval of Notice of Intent Ordinance No. 1257: an Ordinance authorizing issuance of the Town's State-Shared Gross Receipts Tax Revenue bonds in the amount of \$450,000 to finance improvements to the Joint Utility System.
- D. Appointments to the Historic Design Review Committee. (agenda continued on page 2)

- E. Approval / Disapproval of changing the regular Council meeting scheduled for Tuesday, March 14, 2017 at 6:00 p.m. to Tuesday, March 21, 2017 at 6:00 p.m.

13. 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.**