



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

AUGUST 22, 2017, 6:00 PM

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES

4. PROCLAMATIONS

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES

- Regular Meeting - August 8, 2017

7. PUBLIC INPUT

8. REPORTS

- A. Report on the Silver City Library's Summer Reading Program by Ken Dayer, Library Director.
- B. Staff reports.

9. PUBLIC HEARINGS

- A. Approval / Disapproval of a Transfer of Ownership and Location of Inter-Local Dispenser License No. 28029, with On Premises Consumption Only. License No. 28029, Application No. 1049495, Name of Applicant: Mel-Mike Enterprises, Inc., DBA Jalisco Café, Proposed Location: 103 S. Bullard St., Silver City, NM 88061.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of a Public Celebration Permit Application, and waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church, for the 2017 Second Annual Silver City Pride Fest sponsored by LGBTQ Grant County to be held on Sept. 16, 2017 at Gough Park, 1201 N. Pope St., Silver City, NM. Alcohol service from 12:00 pm to 6:00 pm. Liquor License Holder: Q's Southern Bistro, LLC, DBA Branding Iron Brewery, License No. 67025, 101 E. College Ave., Silver City, NM.
- B. Approval / Disapproval of two Public Celebration Permit Applications for the Gila Monster Gran Fondo special dinner event, sponsored by Tour of the Gila, Inc., to be held on October 13, 2017 at the Grant County Veterans Memorial Business and Conference Center with alcohol service from 5:00 pm to 9:00 pm. Liquor License Holder Information: 1) Little Toad Creek, LLC, DBA Little Toad Creek Distillery, License No. 63013, 203 S. Mill Road, Silver City, NM, and 2) Little Toad Creek, LLC, DBA Little Toad Creek Brewery, License No. 67085, 203 S. Mill Road, Silver City, NM.
- C. Approval / Disapproval of two Public Celebration Permit Applications, and waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church, for the Gila Monster Gran beer garden event, sponsored by Tour of the Gila, Inc., to be held on October 14, 2017 at Gough Park with alcohol service from noon to 5:00 pm. Sponsor: Tour of the Gila, Inc. Liquor License Holder (Agenda continued on page 2)

Information: 1) Little Toad Creek, LLC, DBA Little Toad Creek Distillery, License No. 63013, 203 S. Mill Road, Silver City, NM, and 2) Little Toad Creek, LLC, DBA Little Toad Creek Brewery, License No. 67085, 203 S. Mill Road, Silver City, NM.

- D.** Approval / Disapproval of Resolution No. 2017-24: a Colonias Infrastructure Project Loan/Grant Agreement for design of street improvements to Ridge Road in the amount of \$177,137.
- E.** Approval / Disapproval of Resolution No. 2017-22: a Resolution adopting the 2019-2023 Infrastructure Capital Improvement Plan (ICIP).
- F.** Approval / Disapproval of Resolution No. 2017-23: a Resolution adopting the 2019-2023 Infrastructure Capital Improvement Plan (ICIP) for the Silver City Senior Center.
- G.** Appointment to 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	03/2017 - 03/2019
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2017 - 03/2019
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.**