



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 27, 2018, 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 - "Fair Housing Month" - April 2018
"Continental Divide Trail Days" - April 27 - 29, 2018
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
 - Regular Meeting - March 16, 2018
7. PUBLIC INPUT
8. REPORTS
 - A. Report by the Silver City Regional Association of Realtors by Cissy McAndrew, President.
 - B. 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 the Town of Silver City Audit Report for Fiscal Year ended June 30, 2017.
 - B. Approval / Disapproval of a Public Celebration Permit Application for the Red Dot Studio Tour Opening Reception to be held at 209 W. Broadway St., Silver City, NM on May 4, 2018 with alcohol service from 4:00 p.m. to 9:00 p.m. Liquor License Holder: La Esperanza Vineyard, LLC, Liquor License # 6148, 100 De La O, San Lorenzo, NM 88041.
 - C. Approval / Disapproval of a Public Celebration Permit Application and a waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church or school for the Continental Divide Trail Day event at the Seedboat Gallery, 214 W. Yankee St., Silver City, NM on April 27, 2018 with alcohol service from 3:30 p.m. to 11:00 p.m. Liquor License Holder: La Esperanza Vineyard, LLC, Liquor License # 6148, 100 De La O, San Lorenzo, NM 88041.
 - D. Approval / Disapproval of a Public Celebration Permit Application and a waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church or school for the Tour of the Gila V.I.P.

(Agenda continued on page 2)

Reception to be held at The Hub, 601 N. Bullard Street, Silver City, NM on April 21, 2018 with alcohol service from 1:00 p.m. to 5:00 p.m. Liquor License Holder: Little Toad Creek, LLC, DBA Little Toad Creek Brewery, Liquor License #67085, 203 S. Mill Rd., Silver City, NM 88061.

- E.** Request for consensus on Mayor's letter to the Grant County Commission regarding local ownership and operation of Gila Regional Medical Center.
- F.** Request from Washington Federal Bank for direction on whether the Town will renew its lease for the bank building at 1203 N. Hudson St., Silver City, NM.

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 | 03/2018 - 03/2020 |
| Cynthia Ann Bettison | Councilor, District 1 | 597-7031 | 03/2017 - 03/2019 |
| Lynda D. Aiman-Smith | Councilor, District 2 | 597-7032 | 03/2018 - 03/2020 |
| Jose A. Ray, Jr. | Councilor, District 3 | 313-4944 | 03/2017 - 03/2019 |
| Guadalupe Cano | Councilor, District 4 | 597-7034 | 03/2018 - 03/2020 |

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.**