



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

AUGUST 14, 2018, 6:00 PM

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

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- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. CHANGES TO AGENDA**
- 3. CEREMONIES**
- 4. PROCLAMATIONS** - "Constitution Week" - September 17-23, 2018
- 5. COUNCIL COMMENTS**
- 6. APPROVAL OF MINUTES** - Regular Meeting - July 24, 2018
- 7. PUBLIC INPUT**
- 8. REPORTS**
  - A. Final 2018 Lodger's Tax and Tourism Report by Colleen Morton, Executive Director of the Silver City Arts and Cultural District.
  - B. Staff reports.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
  - A. Approval / Disapproval of Ordinance No. 1268: an Ordinance proposing various amendments to the Municipal Code regarding boards and committees of the Town.
  - B. Approval / Disapproval of Ordinance No. 1269: an Ordinance amending Section 12-7-9 through 12-7-9.10 (Off-Highway Motor Vehicles - Definitions, et al.) of the NM Uniform Traffic Code adopted as the Silver City Traffic Ordinance in Chapter 50, Section 50-1 of the Municipal Code of the Town of Silver City, NM.
- 11. NEW BUSINESS**
  - A. Approval / Disapproval of a Special Dispenser Permit Application and waiver of NMSA 1978 60-6B-10 for alcohol sales near a church for a beer garden at Gough Park for the LGBTQ Pride Fest on September 15, 2018 with alcohol service from noon to 9:00 p.m. Liquor License Holder: Dahl Enterprises, LLC, DBA Q's Southern Bistro, LLC, Liquor License #28098, 101 W. College Ave., Silver City, NM 88061.
  - B. Approval / Disapproval of Notice of Intent Ordinance No. 1271: an Ordinance to approve a lease agreement between the Town of Silver City and Washington Federal Savings and Loan pursuant to the provisions of Chapter 48, Article II, Sections 48-20 et seq. of the Town of Silver City Municipal Code.
  - C. Approval / Disapproval of Notice of Intent Ordinance No. 1272: an Ordinance amending Chapter 6 (Animals), Article 1, Section 6-1 (Definitions) and a New Section 6-15 (Keeping of Bees Prohibited) of the Code of Ordinances of the Town of Silver City.
  - D. Approval / Disapproval of Resolution No. 2018-20: a Resolution of the Town of Silver City ratifying a certain agreement between the Town of Silver City and the Southwest New Mexico Council of Governments, dated August 8, 2017, and authorizing the execution of same by the proper official of the Town of Silver City.

- E.** Approval / Disapproval of Resolution No. 2018-21: a Resolution adopting the 2020-2024 Infrastructure Capital Improvement Plan (ICIP).
- F.** Approval / Disapproval of Resolution No. 2018-22: a Resolution adopting the 2020-2024 Infrastructure Capital Improvement Plan (ICIP) for the Silver City Senior Center.
- G.** Approval / Disapproval of an Agreement between the Town of Silver City and Local 2430 International Association of Firefighters, AFL-CIO from July 1, 2018 to June 30, 2021. *Note: The Town Council may go into Executive Session pursuant to NMSA 1978 Section 10-15-1(H) (5) for the discussion of bargaining strategy preliminary to collective bargaining negotiations.*
- H.** Approval / Disapproval of cancellation of August 28, 2018 Town Council meeting due to the New Mexico Municipal League's Annual Conference being held that same week.

## **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	03/2018 - 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](http://www.townofsilvercity.org).**