



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

MAY 14, 2019, 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 – “Eve West Bessier as the Silver City Area’s Poet Laureate for 2019-2021”
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
 - Regular Meeting – April 23, 2019
7. PUBLIC INPUT
8. REPORTS
 - A. Gary Stailey to report on Silver City High School’s Shop Class tent project.
 - B. A traffic and safety invention idea by 7th grader Clarissa Donnelly.
 - C. Silver City Tourism Update by Joanie Griffin, CEO and founder of Sunny 505.
 - D. Staff Reports.
9. PUBLIC HEARINGS
 - A. Approval / Disapproval of a Restaurant Beer and Wine Liquor License with on premises consumption only with Sunday sales by the drink and patio service. Application # 1118720, Name of Applicant: Leah Allen, LLC, DBA Adobe Springs Café, 4109 N. Silver St., Silver City, NM. Proposed Location: 614 N. Bullard St., Silver City, NM 88061.
10. UNFINISHED BUSINESS
 - A. Budget discussion and Council direction for Fiscal Year 2019-2020.
11. APPROVAL OF CONSENT AGENDA - Note: All matters listed under Item 11, Approval of Consent Agenda are considered 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 12 Public Celebration Permit Applications and waiver of NMSA 1978 60-6B-10 for alcohol sales near a church for the 2nd Annual Silver City Wine Festival to be held at Gough Park on July 13-14, 2019. Sponsor: New Mexico Wine, License Holder Information:
 - 1) License #60016, Owner: Tony & Mary Ann Black, DBA Black’s Smuggler Winery, 25 Winery Road, Bosque, NM 87006
 - 2) License #60026, Owner: Robert C. Jaramillo, DBA Jaramillo Vineyards LLC, 30 Camino Nopales, Belen, NM 87002
 - 3) License #6148, Owner: La Esperanza Vineyard LLC, DBA La Esperanza Vineyard LLC, 100 De La O, San Lorenzo, NM 888041
 - 4) License #60020, Owner: Samuel Aragon, DBA Las Nueve Ninas Winery LLC, PO Box 26, Mora, NM 87732

- 5) License #6091, Owner: Paolo D'Andrew, DBA Luna Rossa Winery, PO Box 1507, Deming, NM
- 6) License #60021, Owner: Jasper Riddle, DBA Noisy Water Winery, 2342 Sudderth Dr, Ruidoso, NM 88345
- 7) License #60012, Owner: Bradley Shattuck, DBA Shattuck Vineyard LLC, 1511 Ocotillo, Truth or Consequences, NM 87901
- 8) License #60036, Owner: Sean Sheehan, DBA Sheehan Winery, 1544 Cerro Vista Rd SW, Albuquerque, NM 87105
- 9) License #60017, Owner: Sombra Antigua Winery, DBA Sombra Antigua Winery, PO Box 671, Chamberino, NM 88027
- 10) License #6130, Owner: Florent Lescombes, DBA St. Clair Winery, 1325 DeBaca Winery, Deming, NM 88030
- 11) License #60048, Owner: Tim Lopez, DBA Wicked Kreations Winery, 7209 Beck Dr. NE, Albuquerque, NM 87109
- 12) License #6085, Owner: David & Marcia Arnold, DBA Wines of the San Juan, 233 Hwy. 511, Blanco, NM 87412

12. NEW BUSINESS

- A. Approval / Disapproval of a Special Dispenser Permit Application for the Kneeling Nun Bike Race and Q's Southern Bistro Anniversary on May 24 - 25, 2019 at 101 W. College Ave, Silver City, NM with alcohol service on May 24 from 7:00 pm to 11:00 pm and on May 25 from 12:30 pm to 11:30 pm. License holder information: Dahl Enterprises LLC, DBA Q's Southern Bistro LLC, License # 28098, 101 W. College Ave., Silver City, NM 88061.
- B. Approval / Disapproval of Special Dispenser Permit Application for the Iron Door BBQ & Beers Memorial Weekend Event on May 24 – 26, 2019 at 1123 N. Pope Street, Silver City, NM with alcohol service on May 24, 2019 from 5:00 p.m. to 11:30 p.m., alcohol service on May 25 from 12:00 p.m. to 11:30 p.m., and alcohol service on May 26 from 12:00 p.m. to 5:30 p.m. License Holder Information: W&N Enterprises, Inc., DBA Snappy Mart #204, Liquor License # 0151, PO Box 559, Silver City NM 88062.
- C. Approval / Disapproval of Resolution No. 2019-14: A Resolution authorizing the Mayor to execute a PNM Solar Direct Service Agreement.
- D. Approval / Disapproval of Notice of Intent Ordinance No. 1278: An Ordinance amending Chapter 2 (Administration), Article II (Elections), Sections 2-21 through 2-29, and Appendix D of the Municipal Code of the Town of Silver City, Grant County, NM.
- E. Appointment to the Municipal Museum Community Advisory Group.
- F. Appointments to the Cemetery 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	03/2018 - 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	03/2107 - 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.**