



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

MAY 28, 2019, 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 – “First NM Bank Wild, Wild West Pro Rodeo Week” – June 12-15, 2019
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
  - Regular Meeting – May 14, 2019
7. PUBLIC INPUT
8. REPORTS
  - A. Gary Stailey to report on Silver City High School’s Shop Class tent project.
  - B. Staff Reports.
9. PUBLIC HEARINGS
  - A. Approval / Disapproval of Ordinance No. 1279: An Ordinance to amend the Official Zoning Map for several tracts of land from a Rural District to Open Space District of Town owned property on Boston Hill for tracts of land described as: Portions of: Quarter: NE S: 09 T: 18S R: 14W APEX MS 1725 15.80 AC; Quarter: NE S: 09 T: 18S R: 14W FIERRO NO 2 MS 1725 20.60 AC; Quarter: NE S: 09 T: 18S R: 14W FIERRO NO 5 MS 1725 11.60 AC; Quarter: NE S: 09 T: 18S R: 14W FIERRO NO 6 MS 1725 9.60 AC; Quarter: NE S: 04 T: 18S R: 14W PAR VALUE MS 1589 20.30 AC; Quarter: NE S: 04 T: 18S R: 14W PT SILVER PICK MS 1494 11.363 AC; Quarter: NE S: 09 T: 18S R: 14W SAM JOHNSON MS 1581 20.60 AC; All of: Quarter: NE S: 10 T: 18S R: 14W VIRGIN MS 1581 20.60 AC; Quarter: NE S: 10 T: 18S R: 14W MIKADO MS 1725 20.60 AC; Quarter: NE S: 10 T: 18S R: 14W ADONIS MS 1725 20.600 AC; Quarter: NE S: 10 T: 18S R: 14W CALIFORNIA MS 1725 20.60 AC; Quarter: NE S: 09 T: 18S R: 14W PLYMOUTH ROCK MS 1725 20.60 AC; Quarter: NE S: 09 T: 18S R: 14W COVE MS 1725 20.60 AC; Quarter: NE S: 10 T: 18S R: 14W NORTH EXT VOLCANO MS 154 15.18 AC; S: 10 T: 18S R: 14W PT NORTH EXTENSION VOLCANO M S 154 2.00 AC (CEMETERY TANK SITE); Quarter: NE S: 10 T: 18S R: 14W ATLANTIC MS 1585 10.721 AC; Quarter: NE S: 09 T: 18S R: 14W INEVITABLE MS 1521 20.648 AC; Quarter: NE S: 10 T: 18S R: 14W ATLAS MS 1784 18.300 AC; Quarter: NE S: 03 T: 18S R: 14W KING BOLT MS 1784 18.70 AC; Quarter: NE S: 04 T: 18S R: 14W MOLLIE GIBSON’S COUSIN MS 1494 17.938 AC; Quarter: NE S: 04 T: 18S R: 14W NAID QUEEN MS 1589 15.40 AC; S: 04 T: 18S R: 14W PT SILVER KING MS 1494 5.164 AC; and the applicant is the Town of Silver City.

(Agenda continued on page 2)

## **10. UNFINISHED BUSINESS**

- A.** Approval / Disapproval of a waiver of NMSA 1978 60-6B-10 for alcohol sales near a church for 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.
- B.** Approval / Disapproval of Superceding Notice of Intent Ordinance No. 1272: An Ordinance amending Chapter 6 (Animals), Section 6-1 (Definitions); adding a New Section 6-15 (Keeping of Honey Bees); and a New Section 32-7 (Permitting Undesirable Bee Behavior) of the Code of Ordinances of the Town of Silver City.

## **11. NEW BUSINESS**

- A.** Approval / Disapproval of Bid #18/19-3: 2018 CDBG Street Improvements.
- B.** Discussion and Council direction on the future of the recycling program.
- C.** Approval / Disapproval of Resolution No. 2019-15: a Resolution authorizing the Mayor to execute a certification of support for the accreditation of the Town of Silver City Museum.
- D.** Approval / Disapproval of Resolution No. 2019-16: A Resolution to adopt a Municipal Records Retention Policy and Email Retention Guidelines.
- E.** Appointments to the Historic Design Review Committee.
- F.** Approval / Disapproval of Notice of Intent Ordinance No. 1280: An Ordinance amending Chapter 34, Section 34-201(a), (b) and (c) relating to aggressive begging and prohibited solicitations upon Town-owned streets and public rights-of-way, and Chapter 10, Section 10-137 (Unsolicited entry onto private property prohibited) and Section 10-139 (Unlawful to enter upon posted premises) of the Town of Silver City Municipal Code.
- G.** Approval / Disapproval of Addendum No. 1 July 1, 2018 to June 30, 2020 Agreement between the Town of Silver City and the Fraternal Order of Police Silver City Police Officers Association. The Council may go into Closed 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 an Agreement between the Town of Silver City and American Federation of State, County and Municipal Employees (AFSCME) Council No. 18, Local No. 3370, from July 1, 2019 to June 30, 2022. The Council may go into Closed Session pursuant to NMSA 1978 Section 10-15-1(H)(5) for the discussion of bargaining strategy preliminary to collective bargaining negotiations.
- I.** Approval / Disapproval of Preliminary Budget for Fiscal Year 2019-2020.
- J.** Approval / Disapproval of Closed Session pursuant to NMSA 1978 Section 10-15-1(H)(8) for meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

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