



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

AUGUST 13, 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**

**5. COUNCIL COMMENTS**

**6. APPROVAL OF MINUTES**

- Regular Meeting – July 23, 2019

**7. PUBLIC INPUT**

**8. REPORTS**

- A. Staff Reports: 1) Fire Code requirements for short term rental units by Kylie Marshall, Deputy Chief of Fire Prevention, and 2) Lodgers Tax report by Alex C. Brown, Town Manager.

**9. PUBLIC HEARINGS**

**10. UNFINISHED BUSINESS**

- A. 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.
- B. Approval / Disapproval of Ordinance No. 1283: an Ordinance amending Chapter 40 (Solid Waste and Recyclable Materials), Section 40-47 (b) (2) (c.) of the Code of Ordinances of the Town of Silver City.

**11. NEW BUSINESS**

- A. Approval / Disapproval of Resolution No. 2019-33: a Resolution adopting the Town of Silver City Museum Strategic Plan.
- B. Approval / Disapproval of Resolution No. 2019-25: 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 13, 2019, and authorizing the execution of same by the proper official of the Town of Silver City.
- C. Approval / Disapproval of Resolution No. 2019-30: authorizing and approving submission of a completed application for financial assistance and project approval to the NM Finance Authority for a sports complex project loan.
- D. Approval / Disapproval of Resolution No. 2019-31: authorizing and approving submission of a completed application for financial assistance and project approval to the NM Finance Authority for a fire equipment project loan.

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- E.** Approval / Disapproval of Resolution No. 2019-32: a Resolution authorizing the Town Manager to approve or disapprove private celebration permits authorizing the sale of certain alcoholic beverages at private events within the town.
- F.** Approval / Disapproval of Notice of Intent Ordinance No. 1284: an Ordinance repealing Chapter 32 (Nuisances), Article III (Unattended Vacant Buildings), Sections 32-50 et seq., of the Town of Silver City Municipal Code.
- G.** Appointment to the Cemetery Board.
- H.** Appointment to the Planning and Zoning Commission.

## **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 - 03/2022
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2017 - 03/2020
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2022
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2107 - 03/2020
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2022

### *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**;
- I.** 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;
- J.** 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;
- K.** meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
- L.** 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).**