



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA, REV. 1

JANUARY 9, 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

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES

- Regular Meeting - December 12, 2017

7. PUBLIC INPUT

8. REPORTS

- A. Reports on "Territorial Charter Day" for the Town of Silver City and the Rendition Period by Raul Turrieta, Grant County Assessor.
- B. Staff reports.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1265: an Ordinance amending Chapter 28, Sections 28-22 (Office created) and 28-27(b) (Compensation) of the Code of Ordinances of the Town of Silver City.

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2018-01: Open Meetings.
- B. Approval / Disapproval of Resolution No. 2018-02: a Resolution authorizing a Trails and Open Space Advisory Committee for the Town of Silver City.
- C. Approval / Disapproval of a Special Dispenser Permit Application and a waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church or school for the Gila Multi-Specialty Independent Practice Association's Annual Healthcare Provider Dinner Banquet to be held on January 26, 2018 at the Murray Hotel, 200 W. Broadway St., Silver City, NM. Alcohol Service will be from 6:00 pm to 10:00 pm. Liquor License Holder is W&N Enterprises, Inc., DBA Snappy Mart #204, Liquor License #0151, PO Box 559, Silver City, NM 88061.
- D. Approval / Disapproval of election workers for the regular municipal election to be held on March 6, 2018.
- E. Approval / Disapproval to reschedule the regular Council Meeting scheduled for January 23, 2018 at 6:00 pm to January 30, 2018 at 6:00 pm at the Grant County Administration Center.

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	03/2016 - 03/2018
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2017 - 03/2019
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2017 - 03/2019
Guadalupe Cano	Councilor, District 4	597-7034	03/2016 - 03/2018

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.**