



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**

**REGULAR COUNCIL MEETING
AGENDA
AUGUST 11, 2009, 7:00 P.M.**

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CEREMONIES

- Silver City Little League to present pins and certificates to employees of the Parks Division: Jonathan Baca, Charles Melendrez, Francisco Chavez, and Chris Marrufo.

3. PROCLAMATION(S)

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – July 28, 2009
- Special Meeting – August 3, 2009

8. REPORTS

- A. Fire Marshall Lambert will report on the adoption of the International Fire Code, 2009 Edition.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2009-21: Ratifying a certain Agreement between the Town and Southwest New Mexico Council of Governments for Fiscal Year 2009-2010.
- B. Approval / Disapproval of Resolution No. 2009-22: Extending the Silver City Veterans Park Committee (formerly known as the Veterans Memorial Citizens Advisory Committee).
- C. Approval / Disapproval of Resolution No. 2009-23: Supporting Silver City MainStreet Project in Applying for New Mexico MainStreet Appropriation Fiscal Year 2010 Funds for Big Ditch Park III Improvements.
- D. Approval / Disapproval of Resolution No. 2009-24: Endorsing a Cultural Plan Developed for the Silver City Arts and Culture District.
- E. Approval / Disapproval of Bid 09/10-1: Gabby Hayes Replacement Well.
- F. Approval / Disapproval of Bid 09/10-3: Woodward Well #2 Repairs.
- G. Approval / Disapproval of Request for Proposal 09/10-1P: Downtown Master Plan.
- H. Approval / Disapproval of Letter of Support to the Community Preservation Partners for the Rehabilitation and Preservation of the Casa Linda Apartments at 100 East 17th Street, Silver City, New Mexico.

12. ADJOURNMENT

**Town of Silver City
Council Members**

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	388-0691	04/08 - 03/10
Cynthia A. Bettison	Councilor, District 1	538-3887	04/09 - 03/11
Thomas A. Nupp	Councilor, District 2	534-1295	04/08 - 03/10
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/09 - 03/11
Steve May	Councilor, District 4	388-2739	04/08 - 03/10

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-5-1(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 10-5-1(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.**