



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
AUGUST 25, 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

3. PROCLAMATION(S)

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Special Meeting with Lodgers' Tax Advisory Board – August 10, 2009
- Regular Meeting – August 11, 2009

8. REPORTS

- A. Budget Projected Revenues Shortfall by Alex Brown, Town Manager-Finance Director.

9. PUBLIC HEARINGS

- A. Request for a Restaurant Liquor License (Beer and Wine On-Premise Consumption Only), Application # A-602360, Applicant Name: Billy's BBQ LLC, Doing Business As: Billy's BBQ, 2138 E. U.S. Hwy. 180, Silver City, NM 88061.

10. UNFINISHED BUSINESS

- A. 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.
- B. Approval / Disapproval of Notice of Intent Ordinance No. 1157: An Ordinance Amending Chapter 91 (Fire Protection and Prevention: Fireworks), by Adding a New Subsection 91.44 to the Town of Silver City Municipal code, Relating to the Sale or Use of Aerial and Ground Audible Devices Within the Town Limits of the Town of Silver City, Grant County, New Mexico.

11. NEW BUSINESS

- A. Approval / Disapproval of Bid 09/10-02: Wellfield SCADA System.
- B. Approval / Disapproval of Bid 09/10-07: 2009 CDBG Project for Water System Improvements for Chihuahua Hill Area.
- C. Approval / Disapproval of an Amendment to the Master Operating Agreement between the Town and Community Access Television of Silver City, Inc. (CATS).

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.**