



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA, REV. 2
JANUARY 26, 2010, 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 – “The week of January 25, 2010 through January 29, 2010 to be a week honoring The Honorable Liguori V. Saladin, Moose International Supreme Governor, and all other members of Silver City Moose Family Center #1718, and Silver City Women of the Moose Chapter #1458.”

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – January 12, 2010

8. REPORTS

9. PUBLIC HEARINGS

- A. Approval / Disapproval of Ordinance No. 1162: Request for a Map Amendment/Zone Change, ZC09-3, from Commercial to Residential B for a tract of land approximately .03 acres in size, and located on a tract of land addressed as 1414 N. Bennett St., on Lot 16, Block 267, Section 34 of the Fraser Survey. The applicant is Jeff Vasquez.
- B. Approval / Disapproval of Ordinance No. 1163: Request for a Map Amendment/Zone Change, ZC09-4, from Industrial to Residential B for a tract of land approximately 13.77 acres in size, and located on a tract of land on Blocks 150, 151, 154, 155, 188, 189, a portion of 190, and Lots 2, 4, 6, 8, 10, 12, 14, and 16 of Block 152, and portions of Lots 2, 4, 6, 8, 10, 12, 14, and 16 of Block 153, Section 2 of the Fraser Addition. The applicant is the Town of Silver City.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Public Celebration Permit Application for “Chocolate Fantasia X’ocotal” on February 13, 2010, and sponsored by Mimbres Region Arts Council and Curious Kumquat.
- B. Approval / Disapproval of Town of Silver City Audit Report for Fiscal Year ended June 30, 2009.
- C. Approval / Disapproval of Resolution No. 2010-03: A Resolution to Oppose the Repeal of the Hold Harmless Provisions of the State’s Gross Receipts Tax Laws.
- D. Appointment of two members to the Parks and Recreation Board.

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	534-6346	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 adjudatory 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.**