



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

**REGULAR COUNCIL MEETING
AGENDA**

MARCH 23, 2010, 7:00 P.M.

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CEREMONIES - Mayor Marshall will honor Councilor Thomas A. Nupp, Councilor Harold Steve May, and Municipal Judge Edith Gutierrez for their years of service.

3. PROCLAMATIONS

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – March 9, 2010

8. REPORTS

9. PUBLIC HEARINGS

- A. Approval / Disapproval of an application to extend Town water outside Town limits. Request is to extend a 6" water line to the proposed Wind Canyon Fire Station to be constructed near the intersection of Hwy. 180 W. and Truck Bypass Rd. Applicant is Grant County Government; Authorized Representative is Jon Saari, County Manager.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2010-12: A Resolution to designate the Mayor to sign the Special Appropriations Project No. SAP 09-3799-STB Water and Wastewater System Improvements Grant Agreement; to designate a Grantee Representative who will act as the point of contact; and to designate the Grantee Signatory Authority.
- B. Approval / Disapproval of Resolution No. 2010-13: A Resolution supporting an application for NM Department of Transportation Municipal Arterial Program (MAP) Funding.

12. ADJOURNMENT

NOTE: After the adjournment of the meeting a reception will be held with refreshments to celebrate and honor Councilor Thomas Nupp, Councilor Steve May, and Municipal Judge Edith Gutierrez for their years of service. The public is invited to attend.

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 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.

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