



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

**REGULAR COUNCIL MEETING
AGENDA
APRIL 13, 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. PROCLAMATIONS** - “National Public Safety Telecommunications Week”, April 11-17, 2010.

- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES** - Regular Meeting – March 23, 2010

- 8. REPORTS**
 - A. Grant County Community Health Council presentation on the Healthy Kids, Healthy Communities Initiative.
 - B. Loretta Benavidez, Public Information Officer of the Gila National Forest, will report on the status of the Willow Prescribed Fire Project that is tentatively scheduled for mid April.

- 9. ORGANIZATIONAL MEETING**
 - A. Election of President Pro Tempore.
 - B. Appointments of Councilors to committee and board positions.

- 10. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Request for a Beer and Wine Restaurant Liquor License, Application # 628575, Applicant Name: The Curious Kumquat, Ltd., DBA: The Curious Kumquat, Proposed Location: 111 E. College St., Silver City, NM 88061.

- 11. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Notice of Intent Ordinance No. 1159: An Ordinance Amending Title 3, Chapter 37 (Elections), Section 37.04 of the Municipal Code of the Town of Silver City, Grant County, New Mexico.

- 12. NEW BUSINESS**
 - A. Approval / Disapproval of Public Celebration Permit Application by Silver City MainStreet for Market Street Festival with wine tasting event at Gallery 400 on May 1, 2010, from 12:00 p.m. to 7:00 p.m.
 - B. Approval / Disapproval of Notice of Intent Ordinance No. 1164: An Ordinance amending Chapter 130, Section 130.11(B), of the Town of Silver City Municipal Code, relating to aggressive begging and prohibited solicitations upon Town-owned streets and public rights-of-way within the Town limits of the Town of Silver City, Grant County, New Mexico.
 - C. Approval / Disapproval of Resolution No. 2010-14: A Resolution to adopt formatted Resolution (Appendix F-1, Certification of Pre-Construction Phase) regarding a Cooperative Project Agreement, Control ES 11240, under the American Recovery and Investment Act (ARRA) of 2009 for Silver City Streets.

- 13. 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	04/10 - 03/12
Cynthia A. Bettison	Councilor, District 1	538-3887	04/09 - 03/11
Jamie K. Thomson	Councilor, District 2	534-9040	04/10 - 03/12
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/09 - 03/11
Michael S. Morones	Councilor, District 4	313-9787	04/10 - 03/12

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.**