



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

**REGULAR COUNCIL MEETING
AGENDA
MAY 25, 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 – “Wild Wild West Pro Rodeo Week”, May 30 – June 5, 2010.

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES - Regular Meeting – May 11, 2010

8. REPORTS

9. PUBLIC HEARINGS

- A. Approval / Disapproval of SD 09-1 – a preliminary subdivision plat request for the dividing of a 27.5 acre tract of land into 56 lots either 2,500 or 5,000 square feet in size. The tract of land consists of recently vacated portions of Reynolds Street, Newsham Street, Durango Street, Market Street, Kelly Street, 6th Street, 7th Street, 8th Street, College Street, 10th Street, and all of Blocks 114, 115, 116, 117, 118, 119, 150, 151, 152, 153, 154, 155, 188, 189, 190, 191, and 192, including part of Blocks 218 and 219, Section 2 of the Fraser Survey. The applicant is the Town of Silver City.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Notice of Intent Ordinance No. 1165: An Ordinance amending Municipal Code Chapter 151, §151.031 (Land Use Code, Use Table) by modifying the “Use Table” to include child care centers as a conditional use in Residential “A” zoned districts within the Town of Silver City, Grant County, New Mexico.
- B. Approval / Disapproval of Resolution No. 2010-15: to adopt the preliminary Budget for Fiscal Year 2010-2011.
- C. Re-appointment of one member to the Library Board.
- D. Approval / Disapproval of the Town Council’s Mission Statement.

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	04/10 - 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,
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