



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
AUGUST 10, 2010, 6:00 PM

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

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT**
- 2. CEREMONIES**
- 3. PROCLAMATIONS**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES** - Regular Meeting – July 27, 2010
- 8. REPORTS**
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of (2) Public Celebration Permit Applications for the Mimbres Region Arts Council's 14th Annual Weekend at the Galleries on October 8-11, 2010 to be held at the Seedboat Center for the Arts, 214 W. Yankee St., Silver City, NM.
 - 1) Winegrower & small brewer license holder information: High Desert Brewing Company, 1201 W. Hadley Ave., Las Cruces, NM.
 - 2) Winegrower & small brewer license holder information: St. Clair Winery & Tasting Room, 1325 De Baca Rd SE, Deming, NM.
 - B. Approval / Disapproval of (1) Public Celebration Permit for the Silver City Museum and Silver City Museum Society to host a celebration and fundraiser to honor retired Silver City Museum Director, Susan Berry, on September 24, 2010 at the Grant County Conference Center, 3031 E. Hwy. 180, Silver City, NM. Winegrower & small brewer license holder information: St. Clair Winery and Tasting Room, 1325 De Baca Rd SE, Deming, NM.
 - C. Discussion and possible amendment of the Southwest NM Council of Governments' presentation of the 2012-2016 Infrastructure Capital Improvement Plan (ICIP).
 - D. Approval / Disapproval of Notice of Intent Ordinance No. 1168: an Ordinance adopting and enacting a new Code for the Town of Silver City, NM; providing for the repeal of certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this Ordinance shall become effective.
 - E. Re-appointment of 2 members on the Planning and Zoning Commission.
 - F. Appointment of 1 member to the Grant County/Silver City Extra Territorial Subdivision Commission.
- 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 Ann 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

MISSION STATEMENT OF THE TOWN OF SILVER CITY

Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.

Approved by the Town Council on May 25, 2010.

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.**