



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
**REGULAR COUNCIL MEETING
AGENDA**
SEPTEMBER 14, 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:** "Celebrate Pro Bono Week" October 23-29, 2010
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**

- 7. APPROVAL OF MINUTES**
 - Regular Meeting – August 24, 2010

- 8. REPORTS**
 - A. State approval of FY 2010-2011 Final Budget by Alex C. Brown, Town Manager – Finance Director.

- 9. PUBLIC HEARINGS**

- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of 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.

- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Special Dispenser Permit Application for the Amateur Mixed Martial Arts Event, Sanctioned by NM Athletic Association on September 18, 2010, 5:30 PM - 11:00 PM at the Grant County Conference Center. License Holder: Drifter Lounge, Silver City, NM.
 - B. Approval / Disapproval of Public Celebration Permit Application for the WNMU Museum 5th Triennial Black-on-White Gala, November 6, 2010, 5:00 PM - 11:00 PM at WNMU Fleming Hall (Museum). License Holder: St. Clair Winery and Tasting Room, Deming, NM.
 - C. Approval / Disapproval of Resolution No. 2010-25: Town of Silver City Housing Plan.
 - D. Approval / Disapproval of Notice of Intent Ordinance No. 1171: an Ordinance amending the Municipal Code of the Town of Silver City, Chapter 70, Section 70.01 (NM Uniform Traffic Code Adoption), Uniform Traffic Code Section 12-6-6.2 (Additional Parking Regulations).
 - E. Approval / Disapproval of Resolution No. 2010-27: Participation in Local Government Road Fund Program administered by NM Department of Transportation (street and drainage improvements on College Ave.)
 - F. Approval / Disapproval of a Memorandum of Cooperative Agreement between the Counties and Municipalities generally located in the southcentral and southwest areas of the State of New Mexico, all being located within service areas of Public Service Company of New Mexico (PNM)
 - G. Approval / Disapproval of Bid #10/11-3: 2010 CDBG Roadway Improvements (Bremen St. and Spring St.)

- 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 10-15-1(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 10-15-1(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.**