



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
**REGULAR COUNCIL MEETING
AGENDA**
MARCH 8, 2011, 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 - Mayor Marshall will honor Councilor Simon W. Wheaton-Smith for his years of service and a reception will follow.

3. PROCLAMATIONS - "Girl Scouts Make the World a Better Place Week" - March 6 - 12, 2011.

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – February 21, 2011

8. REPORTS

9. PUBLIC HEARINGS

- A. Approval / Disapproval of Ordinance No. 1177: an Ordinance for a Map Amendment/Zone Change request # ZC 11-01 from Commercial to Historic Downtown Commercial for property described as the east 82 feet of lots 13 and 15, Block 65 of the Fraser's Addition and addressed as 505 W Yankee Street, Silver City, NM. The applicants are Ben K. and Susan M. Sherman.

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Resolution No. 2011-08: authorizing the submission of a WaterSmart Water and Energy Efficiency Grant Program application to the U.S. Department of the Interior.

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2011-10: a Resolution supporting an application for NM Department of Transportation Municipal Arterial Program (MAP) Funding.
- B. Approval / Disapproval of a Special Dispenser Permit Application and a waiver of NM Statutes 60-6B-10 for a beer garden on April 30, 2011 at 703 N. Bullard Street during the SRAM Tour of the Gila's 25th Anniversary event. License Holder: Red Barn, 708 Silver Heights Blvd., Silver City, NM.
- C. Approval / Disapproval of Resolution No. 2011-09: declaration of vacancy on Town Council and Notice of Intent to Appoint.
- D. Approval / Disapproval of the re-scheduling or cancellation of the regular Town Council meeting scheduled for March 22, 2011.

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	03/11 - 03/13
Jamie K. Thomson	Councilor, District 2	534-9040	04/10 - 03/12
Vacant	Councilor, District 3		
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.**