



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

**REGULAR COUNCIL MEETING
AGENDA, REV. 1
APRIL 12, 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**
- 3. PROCLAMATIONS**
 - "Fair Housing Month" - April 2011
 - "Child Abuse Prevention Month" - April 2011
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – March 23, 2011
- 8. REPORTS**
- 9. ORGANIZATIONAL MEETING**
 - A. Election of President Pro Tempore.
 - B. Appointments of Councilors to committee and board positions.
- 10. PUBLIC HEARINGS**
- 11. UNFINISHED BUSINESS**
 - A. Report from Town Clerk on qualified candidates for Councilor in District 3 and Mayor's appointment of candidate to fill vacancy.
 - B. Swearing in of appointed Councilor for District 3. Municipal Judge Sonya Ruiz will conduct the oath of office.
- 12. APPROVAL OF CONSENT AGENDA** - Note: All matters listed under Item 12, Approval of Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - A. Approval / Disapproval of Resolution No. 2011-12: Adopting a Fair Housing Policy.
 - B. Approval / Disapproval of Resolution No. 2011-13: Citizen Participation Plan CDBG Program.
 - C. Approval / Disapproval of Resolution No. 2011-14: Residential Anti-Displacement and Relocation Plan and Certification.
 - D. Approval / Disapproval of Resolution No. 2011-15: CDBG Procurement Policy.
 - E. Approval / Disapproval of Resolution No. 2011-16: Section 3 Plan.
- 13. NEW BUSINESS**
 - A. Approval / Disapproval of Special Dispensers Permit Application by Mimbres Region Arts Council for the 2011 – 16th Annual Silver City Blues Festival and Beer Garden, May 27-29, 2010. License Holder: The Red Barn, Silver City, NM.
 - B. Appointment of 1 member to the Cemetery Board.
- 14. 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.**