



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

**REGULAR COUNCIL MEETING
AGENDA, REV. 3
MAY 24, 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** - "Wild Wild West Pro Rodeo Week" - May 29 - June 4, 2011
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Special Meeting - May 6, 2011
 - Regular Meeting – May 10, 2011
- 8. REPORTS**
 - A. Report and review of the statistics in relation to the contract agreement between the Town of Silver City and the High Desert Humane Society by Heidi Sexton, President of the High Desert Humane Society.
 - B. CATS (Community Access Television of Silver, Inc.) yearly report and update by Kendra Milligan, CATS Board President.
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Ordinance No. 1178: an Ordinance for a Map Amendment/Zone Change request #ZC 11-02 from Commercial to Historic Downtown Commercial for property described as lots 3, 5, 7, 9, 10, 11, 12, 13, 14 and part of lots 4, 6, and 8 of Block 9 of the Fraser Addition, and addressed as 413 S Texas Street, Silver City, NM. The applicant is Kirsten Laney.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Special Dispenser Permit Application for a benefit dinner, dance and silent auction sponsored by SHA Gymkhana, License Holder: Hurley Bar, 102 Cortez, Hurley, NM.
 - B. Planning and Zoning Commission's recommendation regarding fireworks safety education.
 - C. Approval / Disapproval of Resolution No. 2011-19: a Resolution proclaiming a limited ban on the sale and use of fireworks.
 - D. Approval / Disapproval of Bid #10/11-13: Homeowner rehabilitation.
 - E. Approval / Disapproval of Bid #10/11-14: Homeowner rehabilitation.
 - F. Approval / Disapproval of Bid #10/11-15: Fuel services.
 - G. Approval / Disapproval of Addendum No. 1 to the July 1, 2010 to June 30, 2012 Agreement between the Town of Silver City and the Fraternal Order of Police, Silver City Police Officers Association.
 - H. Approval / Disapproval of Resolution No. 2011-18: a Resolution regarding sanitary sewer rates.
 - I. Approval / Disapproval of Resolution No. 2011-17: approval of Preliminary Budget for Fiscal Year 2011-2012.
 - J. Approval / Disapproval of the re-scheduling or cancellation of the regular Town Council meeting scheduled for June 14, 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 | 04/2010 - 03/2012 |
| Cynthia Ann Bettison | Councilor, District 1 | 538-3887 | 03/2011 - 03/2013 |
| Jamie K. Thomson | Councilor, District 2 | 534-9040 | 04/2010 - 03/2012 |
| Jose A. Ray, Jr. | Councilor, District 3 | 313-5116 | 04/2011 - 03/2012 |
| Michael S. Morones | Councilor, District 4 | 313-9787 | 04/2010 - 03/2012 |

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.**