



**GOVERNING BODY  
OF THE TOWN OF SILVER CITY**  
**REGULAR COUNCIL MEETING**  
**AGENDA**  
**JULY 26, 2011, 6:00 PM**

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

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- 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 12, 2011**
  
- 8. REPORTS**
  - A. Update on Western New Mexico University football, recruiting, and coaching changes. Report by Adam Clark, Head Football Coach of the WNMU football team.
  
- 9. PUBLIC HEARINGS**
  
- 10. UNFINISHED BUSINESS**
  - A. Approval / Disapproval of Ordinance No. 1180: an Ordinance amending the Municipal Code, Chapter 18, Article III. (Fire Code), Section 18-51 (d) by adding a new subsection regarding restrictions on the sale and use of fireworks during periods of extreme or severe drought.
  
- 11. NEW BUSINESS**
  - A. Approval / Disapproval of Public Celebration Permit Application for the 3rd Annual Pickamania! at Gough Park, Sept. 10-11, 2011, sponsored by Mimbres Region Arts Council, Liquor License Holder: High Desert Brewing Company.
  - B. Approval / Disapproval of Request for Proposal #10/11-4P: Community Promotions (Lodgers Tax Awards).
  - C. Approval / Disapproval of an amendment to the Southwest Solid Waste Authority Joint Powers Agreement in order to include Hidalgo County and the City of Lordsburg as members.
  - D. Approval / Disapproval of Resolution No. 2011-21 : Fiscal Year 2010-2011 Final Budget Adjustment.
  - E. Approval / Disapproval of Resolution No. 2011-22 : Final Approval of Fiscal Year 2011-2012 Budget.
  - F. Approval / Disapproval of Notice of Intent Ordinance No. 1181: an Ordinance amending Town Ordinance No. 722 passed, adopted and approved by the governing body of the Town of Silver City, NM, on August 30, 1984, relating to the imposition of fourth increment of municipal gross receipts tax.
  - 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 American Federation of State, County and Municipal Employees (AFSCME).
  - H. Approval / Disapproval of Agreement between the Town of Silver City and Local 2430 International Association of Firefighters, AFL-CIO, through June 30, 2013.
  - I. Appointment of two members to the Museum Board.
  
- 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

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### *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.*

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**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](http://www.townofsilvercity.org).**