



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
AUGUST 9, 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**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – July 26, 2011
- 8. REPORTS**
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Resolution No. 2011-27: a Resolution providing for the encroachment of a portion of the east 13th Street right-of-way.
 - B. Approval / Disapproval of Appeal #AP11-01 of a variance approved by the Planning and Zoning Commission on July 5, 2011, for an 1800 square feet accessory building at 4425 Langstroth, Owner: John Callahan. Appellant is Thomas Nupp, neighbor.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2011-29: a Resolution of the Council of the Town of Silver City, NM, authorizing and approving the submission of an application for financial assistance and project approval to the NM Finance Authority; and authorizing the Mayor to act as the Town of Silver City's Chief Executive Officer and authorized representative in all matters pertaining to the Town of Silver City's participation in the NMFA Program.
 - B. Approval / Disapproval of Fire Protection Automatic Aid Agreement between the Municipal and Rural Fire Departments serving the County of Grant, New Mexico.
 - C. Approval / Disapproval of Bid 11/12-2: Gabby Hayes replacement well.
 - D. Endorsement of Councilor Cynthia Ann Bettison as a declared candidate for a Director-At-Large position on the New Mexico Municipal League's 2011-2012 Board of Directors.
 - E. Approval / Disapproval of letter(s) to support the bill introduced by U.S. Senators Tom Udall and Jeff Bingaman for a polytrauma center in southern New Mexico and El Paso, Texas region, and with special consideration of Historic Fort Bayard as a potential location.
 - F. Approval / Disapproval of Notice of Intent Ordinance No. 1182: an Ordinance amending Appendix C (Land Use and Zoning Code 2010), Article VI (Administration), Section 6.1.1 (Planning and Zoning Commission) of the Town of Silver City Municipal Code.
 - G. Appointment of members to the Mayor's Climate Protection Agreement Citizens Advisory Committee.
- 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.**