



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

**REGULAR COUNCIL MEETING
AGENDA**

AUGUST 23, 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 – August 9, 2011
- 8. REPORTS**
 - A. Grant County Community Health Council's update on events and activities by Tiffany Knauf.
 - B. The Wellness Coalition's report on the Youth Volunteer Corps' service to the community.
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Beer and Wine Restaurant Liquor License. Applicant/Licensee # 778139, Applicant name: HRH, Inc., Doing Business As: Isaac's Grill, 107 E. Broadway and 200-202 N. Bullard St., Silver City, NM 88061.
 - B. Approval/Disapproval of Resolution No. 2011-28: a request for an Encroachment Permit to allow a portion of eight (8) single-section manufactured homes on the property described as Lots 1, 2, 3, 4, and 5 of Block 4 and Lot 2 of Block 3 of Ward Subdivision of the Townsite of Silver City, Grant County, New Mexico, and addressed as 1600 Canal Street, that encroach into the Canal Street right-of-way. The applicant is Cathy Bower of Silver City.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Presentation of the principles of redistricting, an overview of the process, and presentation of proposed plans by Research and Polling Inc., with Council discussion. No action will be taken.
 - B. Approval / Disapproval of Resolution No. 2011-31: approving the submittal of a grant application to the New Mexico Mortgage Finance Authority for the 2011-2012 "House by House Homeowner Rehabilitation Program."
 - C. Approval / Disapproval of Resolution No. 2011-32: supporting a public - private MainStreet Economic Development Partnership.
 - D. Approval / Disapproval of Notice of Intent Ordinance No. 1183: an Ordinance amending Chapter 16, Sections 16-42 and 16-46 of the Town of Silver City Municipal Code, relating to the composition of the Incentive Review Committee.
 - E. Approval / Disapproval of Notice of Intent Ordinance No. 1184: an Ordinance authorizing the issuance of the Town of Silver City, NM gross receipts tax improvement and refunding revenue bonds.
 - F. Appointment of a member 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.**