



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
NOVEMBER 22, 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 – November 8, 2011
- 8. REPORTS**
 - A. AmeriCorps Statewide Launch report by Sam Castello, Executive Director of The Wellness Coalition.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2011-39: declaring the intent of the Town Council of the Town of Silver City, NM to consider for adoption an ordinance authorizing issuance of the Town of Silver City, NM gross receipts tax improvement revenue bonds, Series 2012, for the purpose to finance the acquisition and construction of certain capital improvements for the benefit of the Town and its residents; engaging certain professionals to act on behalf of the Town in relation to issuance of the bonds; and directing the Town Manager and Town Clerk to take necessary action in connection with issuance of the bonds.
 - B. Approval / Disapproval of Pawnbroker Bond, Principal: K Dunagan DBA Best Pawn, 115 & 117 Market St., Silver City, NM, Bond amount \$5,000.
 - C. Approval / Disapproval of Resolution No. 2011-38: authorizing and approving the submission of an application for a grant to the New Mexico Recycling Coalition; and authorizing the Town Manager to act as the Town of Silver City's authorized agent in all matters pertaining to participation in the grant.
 - D. Approval / Disapproval of Resolution No. 2011-36: authorizing the submission of a New Mexico Community Development Block Grant Program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor as the Town of Silver City's Chief Executive Officer and authorized representative to act in all matters pertaining to the Town of Silver City's participation in the Community Development Block Grant Program.
 - E. Approval / Disapproval of Resolution No. 2011-37: to call for the Regular Municipal Election to be held on March 6, 2012.
- 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.**