



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

**REGULAR COUNCIL MEETING
AGENDA
MARCH 13, 2012, 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** - "Athletic Training Month in the Town of Silver City", March 2012
"Girl Scout Week", March 11-17, 2012
"Fair Housing Month", April 2012
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – February 28, 2012
- 8. REPORTS**
- 9. ORGANIZATIONAL MEETING**
 - A.** Election of President Pro Tempore.
 - B.** Appointments of Councilors to committee and board positions.
- 10. PUBLIC HEARINGS**
 - A.** Approval / Disapproval of Request for a Restaurant Liquor License, Application #804271, Applicant Name: James Politte, III, DBA: 1 Zero 6, Proposed Location: 106 N. Texas St., Silver City, NM 88061.
- 11. UNFINISHED BUSINESS**
 - A.** Approval / Disapproval of Ordinance No. 1198: an Ordinance amending Chapter 42, by adding a new Article VII to the Town of Silver City Municipal Code, relating to the use, improvement and development of Town-owned parks, trails and open spaces by franchisee's within the Town limits of the Town of Silver City, Grant County, NM.
 - B.** Approval / Disapproval of Ordinance No. 1197: an Ordinance granting to Public Service Company of New Mexico, a New Mexico Corporation, its successors and assigns, the right, privilege and franchise to furnish electricity within the Town of Silver City, New Mexico, and granting to Public Service Company of New Mexico, a New Mexico Corporation, the right to use any public highway, street, alley, road or other public place.

Agenda continues on page 2.

12. APPROVAL OF CONSENT AGENDA - Note: All matters listed under Item 12, Approval of Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval / Disapproval of Resolution No. 2012-08: Adopting a Fair Housing Policy.
- B. Approval / Disapproval of Resolution No. 2012-09: Citizen Participation Plan CDBG Program.
- C. Approval / Disapproval of Resolution No. 2012-10: Residential Anti-Displacement and Relocation Plan and Certification.
- D. Approval / Disapproval of Resolution No. 2012-11: Section 3 Plan.
- E. Approval / Disapproval of Resolution No. 2012-12: CDBG Procurement Policy.

13. NEW BUSINESS

- A. Approval / Disapproval of Public Celebration Permit Application for the SRAM Tour of the Gila Bicycle Race Beer Garden on May 5, 2012 at 703 N. Bullard St., Silver City, NM. License holder: High Desert Brewing Co., 201 W. Hadley Ave., Las Cruces, NM 88005.
- B. Approval / Disapproval Resolution No. 2012-13: a Resolution supporting an application for NM Department of Transportation Municipal Arterial program (MAP) Funding.
- C. Appointment of 1 member to the Cemetery Board.
- D. Approval / Disapproval of changing the next regular Council Meeting scheduled for Tuesday, March 27, 2012 to a later date.

14. 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	575-534-6346	03/2012 - 03/2014
Cynthia Ann Bettison	Councilor, District 1	575-538-3887	03/2011 - 03/2013
Pauline N. Hassler-Cook	Councilor, District 2	575-654-2427	03/2012 - 03/2014
Jose A. Ray, Jr.	Councilor, District 3	575-313-5116	03/2012 - 03/2013
Michael S. Morones	Councilor, District 4	575-313-9787	03/2012 - 03/2014

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.**