



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
APRIL 24, 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** - "Child Abuse Prevention Month in Silver City", April 2012
"Sexual Assault Awareness Month", April 2012
"Children's Mental Health Awareness Day", May 9, 2012
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – April 10, 2012
- 8. REPORTS**
 - A. Quarterly Visitor Center Report by Southwest New Mexico Green Chamber of Commerce.
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Restaurant Liquor License for On Premise Consumption Only, License/Application No. A-808503, Applicant Name: Laughing Tortoise LLC, DBA: Tre Rosat Café, proposed location: 304 N. Bullard St., Silver City, NM.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Special Dispenser Permit Application for the 17th Annual Silver City Blues Festival to be held May 25-27, 2012 at Gough Park, Silver City, NM. Sponsor: Mimbres Region Arts Council. License Holder DBA: Buffalo Bar, Owner: Sam Trujillo, 211 N. Bullard, Silver City, NM.
 - B. Approval / Disapproval of Notice of Intent Ordinance 1202: an Ordinance granting a telecommunications franchise to Qwest Corporation dba CenturyLink QC
 - C. Approval / Disapproval of Notice of Intent Ordinance 1203: an Ordinance granting a telecommunications franchise to WNM Communications, Inc.
 - D. Approval / Disapproval of RFP 11/12-4P Audit Services
 - E. Approval / Disapproval of a letter in support of the Fort Sill Apache casino efforts.
 - F. Appointment of 1 member to the Lodgers Tax Advisory 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	03/2012 - 03/2014
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2011 - 03/2013
Pauline N. Hassler-Cook	Councilor, District 2	654-2427	03/2012 - 03/2014
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2012 - 03/2013
Michael S. Morones	Councilor, District 4	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.**