



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
AUGUST 14, 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 - "Joshua Shelley, Eagle Scout" and "Grant County Senior Olympics Team"**

- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**

- 7. APPROVAL OF MINUTES**
 - Regular Meeting – July 24, 2012

- 8. REPORTS**
 - A.** Update on the implementation of the Town's Climate Action Plan (2011 progress) and report on the Town's water and electric usage in 2010 and 2011 by members of the Mayor's Climate Protection Agreement Citizens Advisory Committee.

- 9. PUBLIC HEARINGS**
 - A.** Approval / Disapproval of Ordinance No. 1206: an Ordinance Amending the Town's Official Zoning Map by rezoning from their current zoning to Historic Downtown Commercial numerous tracts of land in the Silver City, Chihuahua Hill, Black's Addition, and North Addition historic overlay districts. The map amendment/zone change includes the following properties:
 - all of Blocks 8, 19, 20, 31, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 91, 92, 93, 94, 95, 96, 97, 98, 105, 106, 127, 128, 141, 142, 163, 164, 179, 180, and 200 of the Fraser Survey of the Town of Silver City;
 - Block 9, exclusive of the vacated portion of Bullard Street, of the Fraser Survey of the Townsite of Silver City;
 - the south half of Blocks 99, 100, 101, 102, 103, and 104 of the Fraser Survey of the Townsite of Silver City;
 - the east half of Blocks 7, 10, 18, 21, 30, 104, 129, 140, 165, 178, and 201 of the Fraser Survey of the Townsite of Silver City;
 - the north half of Blocks 26, 27, 28, 29, and 30 of the Fraser Survey of the Townsite of Silver City;
 - the northwest quarter of Block 178 of the Fraser Survey of the Townsite of Silver City;
 - those parcels in the southeast portion of the rezone area, within an area of the Fraser's Survey of the Townsite of Silver City delineated on the north by Spring Street, on the west by Bullard Street, on the south by a line extending from the south side of San Vicente Street, and on the east by a line extending from the east side of Main Street, such parcels being those with the following Grant County, NM, Property Codes: 3-081-103-198-375, 3-081-103-192-377, 3-081-103-202-379, 3-081-103-208-382, 3-081-103-202-384, 3-081-103-205-388, 3-081-103-196-399, 3-081-103-206-401, 3-081-103-196-412, and 3-081-103-193-425;
 - all of Blocks 1 and 44 of Black's Subdivision; and
 - the south half of Blocks 2 and 45 of Black's Subdivision.

The applicant is The Town of Silver City.

(Agenda continued on page 2)

10. UNFINISHED BUSINESS

- A.** Approval / Disapproval of Ordinance No. 1207: an Ordinance amending Section 12-6-12.18 (Prohibited Activities While Driving) of the New Mexico Uniform Traffic Code adopted as the Silver City Traffic Ordinance in Chapter 50, Section 50-1, of the Municipal Code of the Town of Silver City, NM.

11. NEW BUSINESS

- A.** Approval / Disapproval of Special Dispenser Permit Application for a concert event sponsored by Q's Southern Bistro on Pope Street on Sept. 1, 2012 from 4:00 pm to 11:00 pm. License Holder: Yesterdays Enterprises Inc., Owner: Lillian and Mark Grady, 2800 Pinos Altos Rd., Silver City, NM.
- B.** Approval / Disapproval of Notice of Intent Ordinance No. 1208: an Ordinance amending Chapter 10 (Business), Articles II, III, and VII of the Town of Silver City Municipal Code, relating to business registrations, business licenses, and permits within the Town of Silver City, Grant County, NM.
- C.** Approval / Disapproval of Notice of Intent Ordinance No. 1210: an Ordinance amending the Municipal Code of the Town of Silver City, Grant County, NM, Chapter 28 (Municipal Court), Article IV (Initiation of Proceedings, Sentencing, Fine and Court Costs).
- D.** Approval / Disapproval of Resolution No. 2012-21: adopting the goal of reaching a 33% recycling rate and taking such steps as are necessary to reach this goal.
- E.** Approval / Disapproval of Request for Proposal #12/13-1P: Legal Services.
- F.** Appointment of Councilors to Museum Board and the Grant County Regional Dispatch Authority.
- G.** Appointment to Museum Board.
- H.** Request for removal of a member from the Planning and Zoning Commission due to non-attendance.

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.

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please visit the Town's website at www.townofsilvercity.org.**