



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

APRIL 9, 2013, 6:00 PM

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

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### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MISSION STATEMENT

### 2. CEREMONIES

3. **PROCLAMATIONS** - "Sexual Assault Awareness Month", April 2013  
"Child Abuse Prevention Month in Silver City", April 2013  
"Autism Awareness Month", April 2013  
"Fair Housing Month", April 2013

### 4. PUBLIC INPUT

### 5. COUNCIL COMMENTS

### 6. CHANGES TO AGENDA

### 7. APPROVAL OF MINUTES - Regular Meeting – March 26, 2013

### 8. REPORTS

- A. Follow-up report of Planning Project for Mine Safety on Boston Hill, presented by Ken Romig, Project Manager, Dekker/Perich/Sabatini Design, contractor for Abandoned Mine Lands Program.
- B. Southwest New Mexico Green Chamber Quarterly Report by Cissy McAndrew, Executive Director.
- C. Staff reports.

### 9. PUBLIC HEARING

- A. Approval / Disapproval of Ordinance No. 1217: An Ordinance to amend the Official Zoning Map for the following properties from the Commercial or Residential B districts to the Mixed-use Zoning District:

- 1) all of Blocks 243, 254, 267 and 268 of the Fraser Survey of the Town of Silver City;
- 2) the east 74' of Lots 1, 3, 5, 7, 9 and 11 of Block 256 of the Fraser Survey of the Town of Silver City;
- 3) the east 70' of Lots 1 and 3 of Block 266 of the Fraser Survey of the Town of Silver City;
- 4) the west portion of Block 276 of the Fraser Survey of the Town of Silver City bordered on the east by the Town owned right-of-way in Pinos Altos Creek and including the vacated portion of 15<sup>th</sup> Street as described in Ordinance No. 702;
- 5) all of Blocks 1 and 6 of Schadel's Subdivision.

The applicant is the Town of Silver City.

### 10. UNFINISHED BUSINESS

**Agenda continued on page 2.**

## **11. NEW BUSINESS**

- A.** Approval / Disapproval of Special Dispenser Permit Application for the Mimbres Region Arts Council's 18th Annual Silver City Blues Festival, to be held May 24-26, 2013 on 12th and Pope Streets adjacent to Gough Park. Liquor License Holder: Buffalo Bar, 211 N. Bullard, Silver City, NM.
- B.** Approval / Disapproval of Bid #12/13-10: Homeowner Rehabilitation Project.
- C.** Approval / Disapproval of Fiscal Year 2013-2014 Budget presentation by Alex C. Brown, Town Manager-Finance Director, and request for Council's direction.

## **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         | 03/2013 - 03/2015     |
| Pauline N. Hassler-Cook | Councilor, District 2   | 313-5438         | 03/2012 - 03/2014     |
| Jose A. Ray, Jr.        | Councilor, District 3   | 313-5116         | 03/2013 - 03/2015     |
| Michael S. Morones      | Councilor, District 4   | 313-9787         | 03/2012 - 03/2014     |

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### *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.*

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**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](http://www.townofsilvercity.org).**