



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 10, 2013, 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** - "Think Local, Buy Local, and Invest Local Month " - Dec. 10-31, 2013
4. **PUBLIC INPUT**
5. **COUNCIL COMMENTS**
6. **CHANGES TO AGENDA**
7. **APPROVAL OF MINUTES** - Regular Meeting – November 12, 2013
8. **REPORTS**
 - A. Staff reports.
9. **PUBLIC HEARINGS**
 - A. Approval / Disapproval of a Craft Distiller Off-Site License with On Premise and Package Sales, License No. / Application No.: A-891210, Applicant Name: Little Toad Creek, LLC, Doing Business As: Little Toad Creek Brewery & Distillery, Proposed Location: 200 N. Bullard St., Silver City, NM. 88061.
 - B. Approval / Disapproval of a Small Brewer Off-Site License with On Premise and Package Sales, License No. / Application No.: A-891212, Applicant Name: Little Toad Creek, LLC, Doing Business As: Little Toad Creek Brewery, Proposed Location: 200 N. Bullard St., Silver City, NM. 88061.
 - C. Approval / Disapproval of Ordinance No. 1226: an Ordinance for a Map Amendment/Zone Change, #ZC 13-05, from a Commercial zone to a Residential B zone for a tract of land which is addressed as 816 E. 19th Street, Silver City, NM. The property is located in Block 13 of the Plata Vista Addition to the Town of Silver City. The applicant is the owner, Jacob B. Vega.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Approval / Disapproval of a Special Dispenser Permit Application for the Rueben Ramos Concert sponsored by DJ Milligram on Dec. 28, 2013 from 7:00 pm to 1:30 am at the Grant County Veterans Memorial Business and Conference Center, 3031 Hwy. 180 E., Silver City, NM. Liquor License Holder: Buffalo Bar LLC, Liquor License No. 0361, 211 N. Bullard St., Silver City, NM.
 - B. Approval / Disapproval of Contract Agreement between the Town of Silver City and the Southwest Solid Waste Authority for Fiscal Year 2014 Recycling Services within the Town of Silver City.
 - C. Approval / Disapproval of Resolution No. 2013-38: authorizing the execution and delivery of a Loan Agreement and Intercept Agreement by and between the Town of Silver City and the New Mexico Finance Authority, in the principal amount of \$765,846 for the purpose of financing the costs of purchasing equipment for the Scott Park Baseball and Soccer Complex for use by the Governmental Unit.

(AGENDA CONTINUED ON PAGE 2)

- D.** Approval / Disapproval of Resolution No. 2013-41: authorizing the filing of an application for funding with the New Mexico Finance Authority for a Government Refueling Station.
- E.** Approval / Disapproval of Resolution No. 2013-40: authorizing the execution and delivery of a Loan Agreement and Intercept Agreement by and between the Town of Silver City and the New Mexico Finance Authority in the principal amount of \$196,079 for the purpose of financing the costs of converting and upgrading an existing gas station into a Government Refueling Station.
- F.** Approval / Disapproval of Resolution No. 2013-37 for the Regular Municipal Election to be held on March 4, 2014.
- G.** Discussion and vote on whether to cancel or change the regular Council meeting scheduled for December 24, 2013.

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

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.**