



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

MARCH 11, 2014, 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 READING OF MISSION STATEMENT
2. CEREMONIES
3. PROCLAMATIONS
4. PUBLIC INPUT
5. COUNCIL COMMENTS
6. CHANGES TO AGENDA
7. APPROVAL OF MINUTES
  - Regular Meeting – February 20, 2014
8. REPORTS
  - A. Presentation by the Continental Divide Trail Coalition regarding Gateway Community designation of Silver City.
  - B. Staff reports.
9. ORGANIZATIONAL MEETING
  - A. Election of President Pro Tempore.
  - B. Appointments of Councilors to committee and board positions.
10. PUBLIC HEARINGS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Approval / Disapproval of Special Dispenser Permit Application for the Rotary Benefit Auction on April 26, 2014 from 4:30 pm to 9:00 pm at the Grant County Veterans' Memorial Business and Conference Center, 3031 Hwy. 180 E., Silver City, NM. Liquor License Holder: Snappy Mart #204, Owner name: W&N Enterprises, Inc., 206 N. Hudson, Silver City, NM.
  - B. Approval / Disapproval of Notice of Intent Ordinance No. 1227: an Ordinance permitting the donation and transfer of certain real property, commonly known as the "vacated portion of Chloride Street" to Western New Mexico University, all pursuant to Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.
  - C. Approval / Disapproval of Resolution No. 2014-12: Budget Adjustment for Fiscal Year 2013-2014.
13. ADJOURNMENT

## Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Michael S. Morones	Mayor	534-6346	03/2014 - 03/2016
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2013 - 03/2015
Lynda D. Aiman-Smith	Councilor, District 2	519-1680	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Guadalupe Cano	Councilor, District 4	590-2941	03/2014 - 03/2016

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