



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

DECEMBER 9, 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 – November 17, 2014
- 8. REPORTS**
  - A. Silver City Deer Management Actions - Ray Aaltonen, NM Game and Fish Dept.
  - B. Staff reports.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
  - A. Approval / Disapproval of Ordinance No. 1235: an Ordinance granting a franchise for cable services to Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC, amending Appendix A, Article IV of the Town of Silver City Municipal Code.
- 11. NEW BUSINESS**
  - A. Discussion and Action on Recommendation of Library Board reference the Fred S. Norton Estate.
  - B. Approval / Disapproval of Resolution No. 2014-32: a Resolution authorizing a loan agreement with the State of New Mexico for benefit of the Town's Wastewater Treatment Plant.
  - C. Approval / Disapproval of Resolution No. 2014-33: a Resolution authorizing a loan agreement with the State of New Mexico for benefit of the Town's Phase II street and drainage improvements on Silver Street from Pine Street to South of Lamb Street.
  - D. Approval / Disapproval of Resolution 2014-36: a Resolution supporting an application to New Mexico Finance Authority under the Colonias Infrastructure Fund for street and drainage improvements.
  - E. Approval / Disapproval of Resolution 2014-39: a Resolution supporting an application to New Mexico Finance Authority under the Colonias Infrastructure Fund for Wastewater Treatment Plant improvements.
  - F. Approval / Disapproval of Resolution No. 2014-34: a Resolution supporting a Recreational Trails Program Application and Maintenance Commitment.
  - G. Approval / Disapproval of Resolution 2014-35: a Resolution approving the submittal of a Re-Certification Application to the Mortgage Finance Authority for the 2014-2015 House-by-House Homeowner Rehabilitation Program.
  - H. Approval / Disapproval of Resolution 2014-37: a Resolution supporting the designation of the Murray Ryan Visitor Center as the Silver City Urban Trailhead.
  - I. Approval / Disapproval of Resolution 2014-38: a Resolution authorizing and approving financial assistance and project approval for a Bicycle Master Plan
  - J. Appointment to the Planning and Zoning Commission.
  - K. Appointment to the Library Board.
  - L. Discuss and vote on changing the regular Council meeting scheduled for January 27, 2015 to Wednesday, January 21, 2015 at 6:00 p.m. at the same location.
- 12. 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	597-7031	03/2013 - 03/2015
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Guadalupe Cano	Councilor, District 4	597-7034	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).**