TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 10, 2015, 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**
4. **PUBLIC INPUT**
5. **COUNCIL COMMENTS**
6. **CHANGES TO AGENDA**
7. **APPROVAL OF MINUTES**
   - Regular Meeting - October 27, 2015
8. **REPORTS**
   A. Staff Reports
9. **PUBLIC HEARINGS**
10. **UNFINISHED BUSINESS**
    A. Approval / Disapproval of Ordinance No. 1243: an Ordinance amending Chapter 16, Article II (Economic Development Plan), Sections 16-47, 16-67 and 16-69 of the Town of Silver City Code of Ordinances.
11. **NEW BUSINESS**
    A. Approval / Disapproval of Bid #15/16-2: Janitorial Services.
    B. Approval / Disapproval of Bid #15/16-3: Pest Control Services.
    C. Approval / Disapproval of Resolution No. 2015-28 for the Regular Municipal Election to be held on March 1, 2016.
    D. Approval / Disapproval of Resolution No. 2015-29: approving the submittal of a re-certification application to the Mortgage Finance Authority for the 2015-2016 House by House Homeowner Rehabilitation Program.
    E. Approval / Disapproval of a Special Dispensers Permit Application for the Mimbres Region Arts Council Black Tie Ball to be held on December 12, 2015, at Lawley Toyota, 2750 Hwy. 180, Silver City, NM from 6:00 pm to 12:30 am. License holder: W&N Enterprises, Inc. DBA Snappy Mart #4, Liquor License #0151, 206 N. Hudson St./PO Box 559, Silver City, NM 88061.
    F. Approval / Disapproval of Notice of Intent Ordinance No. 1244: an ordinance adopting the Little Toad Creek Brewery and Distillery ("hereinafter Qualifying Entity") establishing a brewery and distillery as an economic development project within and for the Silver City Arts and Cultural District pursuant to Section 5-10-2 B. NMSA 1978 (Local Economic Development Act) and Section 16-21(a) of the Municipal Code of the Town of Silver City, Grant County, New Mexico
    G. Appointment to Museum Board.
    H. Appointment to the Historic Design Review Committee.
12. **ADJOURNMENT**

Town of Silver City
Council Members

Name	Elected Position	Telephone	Term of Office
Michael S. Morones	Mayor	534-6346	03/2014 - 03/2016
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2015 - 03/2017
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2015 - 03/2017
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.