



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 12, 2016, 6:00 PM

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CEREMONIES**
3. **PROCLAMATIONS** - "Fair Housing Month" - April 2016
4. **PUBLIC INPUT**
5. **COUNCIL COMMENTS**
6. **CHANGES TO AGENDA**
7. **APPROVAL OF MINUTES** - Regular Meeting - March 22, 2016
8. **REPORTS**
 - A. Staff reports.
9. **PUBLIC HEARINGS**
 - A. Approval / Disapproval of a Restaurant Beer and Wine License with On Premise Consumption Only and Patio, License No./Application No. 988554, Applicant Name: Q's Southern Bistro LLC, DBA: Fry House Wings & Fries, Proposed Location: 601 N. Bullard St, Suite C & D, Silver City, NM 88061.
 - B. Approval / Disapproval of a Transfer of Ownership of Liquor License No. 0360 with Package Sales and a waiver of NMSA 1978 Section 60-6B-10 for Alcohol Sales near a Church or School. License No. 0360 / Application No. 988205, Applicant Name: W&N Enterprise, Inc., DBA: Snappy Mart, Proposed Location: 1810 N. Swan St., Silver City, NM 88061.
10. **UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1245: authorizing the issuance of the Town of Silver City, New Mexico Municipal Gross Receipts Tax Improvement Revenue Bonds, Series 2016 in an aggregate principal amount not to exceed \$800,000 for the purpose to (1) finance acquisition of equipment for the Town's solid waste system for the benefit of the Town and its residents, and (2) pay costs of issuance of the Series 2016 Bonds; providing that the Series 2016 Bonds will be payable and collectible from and secured by a pledge of 1/4th percent Municipal Gross Receipts Tax distributed to the Town pursuant to Section 7-19D-9 NMSA 1978.
11. **NEW BUSINESS**
 - A. Approval / Disapproval of a Special Dispenser Permit Application for the Silver City Blues Festival to be held from May 27-29, 2016 on Pope Street between 11th and 12th Streets. Alcohol will be served on May 27th from 3:00 p.m. to 12:00 a.m., on May 28th from noon to 9:00 p.m., and on May 29th from noon to 8:00 p.m. Sponsor is Mimbres Region Arts Council. Liquor License Holder is W&N Enterprises, Inc., DBA Snappy Mart #204, Liquor License #0151, P.O. Box 559, Silver City, NM.

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- B. Approval / Disapproval of a Public Celebration Permit Application for a Blues Festival / Bike Run and Dance event to be held on May 27-28, 2016 with alcohol service from 5:00 p.m. to 11:00 p.m. at 101 W. College Avenue, Silver City, NM. Sponsor and License Holder: Branding Iron Brewery Co., License #67025, 101 W. College Avenue, Silver City, NM.
- C. Approval / Disapproval of a Public Celebration Permit Application for the Tour of the Gila Beer Garden event to be held on May 7, 2016 with alcohol service from 12:00 p.m. to 8:00 p.m. at 2 Brothers BBQ, 820 N. Bullard St., Silver City, NM. Sponsor and License Holder: Branding Iron Brewery Co., License #67025, 101 W. College Avenue, Silver City, NM.
- D. Approval / Disapproval of Bid #15/16-9: Sale of property.
- E. Appointment to Cemetery Board.

12. ADJOURNMENT

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Ken Ladner	Mayor	534-6346	03/2016 - 03/2018
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2015 - 03/2017
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2015 - 03/2017
Guadalupe Cano	Councilor, District 4	597-7034	03/2016 - 03/2018

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.**