



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 11, 2017, 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

- A. "Fair Housing Month" - April 2017
- B. "Copper Country Senior Olympics Day" - April 22, 2017
- C. "A Reaffirmation and Celebration of the Core Values of the Town of Silver City"

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting - March 21, 2017

8. REPORTS

- A. Legislative report by Senator Howie C. Morales.
- B. Staff reports.

9. PUBLIC HEARINGS

- A. Approval / Disapproval of a Restaurant Beer and Wine Liquor License with On Premise Consumption Only with Patio Service. License Application No. 1033863, Applicant Name: Revel, LLC, DBA Revel, Proposed Location: 304 N. Bullard St., Silver City, NM 88061.

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1255: an Ordinance approving an Operating and Lease Agreement providing for a long-term lease with Hidalgo Medical Services, Inc. to manage and provide services to the Silver City Senior Citizens Center, under the provisions of Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.

11. NEW BUSINESS

- A. Approval / Disapproval of two public celebration permits applications for the annual Toadfest Brewers Guild Tap Takeover on Saturday, April 29, 2017 with alcohol service from 2 pm to 11 pm at 200 N. Bullard Street, Silver City, NM. Sponsor: Little Toad Creek Brewery & Distillery. Liquor License Holder Information: 1) Little Toad Creek LLC, DBA Little Toad Creek Brewery, License No. 67085, HC 68 Box 134, Silver City, NM, and 2) Little Toad Creek LLC, DBA Little Toad Creek Distillery, License No. 63013, HC 68 Box 134, Silver City, NM.
- B. Approval / Disapproval of two public celebration permits applications for the 22nd Anniversary of the Silver City Blues Festival to be held from May 26-28, 2017 on Pope Street between 11th and 12th Streets. Alcohol will be served on May 26 from 5 pm to 10 pm, on May 27 from noon to 10 pm, and on May 28 from noon to 5 pm. Sponsor: Mimbres Region Arts Council. Liquor
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- C. Approval / Disapproval of one special dispenser permit application for the Tour of the Gila V.I.P. Reception on Saturday, April 22, 2017 from 2 pm to 6 pm at 601 N. Bullard St., Silver City, NM. Sponsor: W&N Enterprises, Inc. Liquor License Holder Information: W&N Enterprises, Inc., DBA Snappy Mart #204, P.O. Box559, Silver City, NM.
- D. Approval / Disapproval of Resolution No. 2017-10: Amendment to the Town of Silver City Employees Personnel Manual.
- E. Approval / Disapproval of Resolution No. 2017-13: a Resolution supporting a Public -Private Economic Development MainStreet Project.
- F. Approval / Disapproval of Bid #16-17-4: CDBG Water System Improvements.
- G. Budget discussion for Fiscal Year 2017-2018.
- H. Appointments to the 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	03/2017 - 03/2019
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2017 - 03/2019
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.