



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

SEPTEMBER 26, 2017, 6:00 PM

REV. 1

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES

4. **PROCLAMATIONS** - "Southwest Festival of the Written Word Weekend" - Sept. 29 - Oct. 1, 2017
"Walk for the Heroes Day" - Sept. 30, 2017
"Fire Prevention Week" Oct. 8-14, 2017

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES

- Regular Meeting - September 12, 2017

7. PUBLIC INPUT

8. REPORTS

- A. 2017 Tax Rates reported by Raul Turrieta, Grant County Assessor.
- B. Staff reports.

9. PUBLIC HEARINGS

- A. Approval/Disapproval of a Transfer of Location of Liquor License No. 0493, with On Premise Consumption Only and Patio Service. License No. 0493, Application No. 856265-B, Name of Applicant: Dahl Enterprises, LLC, DBA Q's Southern Bistro, Proposed Location: 101 East College, Silver City, NM 88061.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Approval / Disapproval of Resolution 2017-25: a resolution approving the 2017 Town of Silver City Comprehensive Plan
- B. Approval / Disapproval of two Public Celebration Permit Applications, for Oktoaderfest to be held on October 7, 2017 with alcohol service from 2:00 pm to 11:00 pm at Little Toad Creek, 200 N. Bullard St., Silver City, NM. Liquor License Holder Information: 1) Little Toad Creek, LLC, DBA Little Toad Creek Distillery #63013, 203 S. Mill Road, Silver City, NM 88061, and 2) Little Toad Creek, LLC, DBA Little Toad Creek Brewery #67085, 203 S. Mill Road, Silver City, NM 88061.
- C. Approval / Disapproval of a Purchase Agreement of the parking lot adjacent to the **Gila** Theater
- D. Approval / Disapproval of RFP 17/18-1P Residential Sewer Line Connection and Septic Tank Abandonment
- E. Approval / Disapproval of Resolution 2017-26: a resolution to support efforts of Corre Caminos transportation services FY2018
- F. Discussion and vote on whether to change the regular Council meeting scheduled for November 14, 2017.

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.**