



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 9, 2018, 6:00 PM

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 - "Fire Prevention Week" - October 21 - 28, 2018

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES

- Regular Meeting - September 11, 2018

7. PUBLIC INPUT

8. REPORTS

- A. First Annual State of the Watershed Report by Allyson Siwik, Executive Director of the Gila Resources Information Project.
- B. Fiscal Year 2019 Tourism Marketing Plan by Griffin & Associates.
- C. PNM policy of maintaining power line clearance through trees by Bruce Ashburn, PNM Representative.
- D. Staff reports: 1) Manager Brown's report of the Fiscal Year 2018-2019 final budget approval by the State of New Mexico Department of Finance and Administration, Local Government Division.

9. PUBLIC HEARINGS

- A. Approval / Disapproval of Ordinance No. 1273: a request for a Zone Change, #ZC 18-02, for a tract of land, from a Residential A District to Historic Downtown Commercial District for a portion of College Avenue generally between Pope Street and Cooper Street, tracts of land described as: Lots 1 through 16 of Block 177 of the Fraser Survey of the Town of Silver City; Lots 1 through 16 of Block 176 of the Fraser Survey of the Town of Silver City; Lots 1 through 16 of Block 175 of the Fraser Survey of the Town of Silver City Fraser Block: 201 Lot: 2 and:- Lot: 4 and:- Lot: 6 Cen 50' Lot 2, Pt Lot 4, Pt Lot 6 0.133 AC; Fraser Block: 201 Lot: 2 and:- Lot: 4 and:- Lot: 6 E45' Lot 2, E45' of S30' & E27' of N20' Lot 4, E27' Lot 6 .126 AC, Sole & Separate; Fraser Block: 201 Lot: 2 and :- Lot: 4 W55' Lot 2, S14.4' of W55' Lot 4 0.081 AC; Fraser Block: 202 Lot: 1 Thru :- Lot: 6 E41.32' Lot 2, E41.32' of S43' & E26.4' of N7' Lot 4, E26.4' Lot 6 .650 AC; Fraser Block: 202 Lot: 2 and:- Lot: 4 Pt Lot 2, Pt Lot 4 .220 AC; The applicant is the Town of Silver City.

10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Superceding Notice of Intent Ordinance No. 1272: an Ordinance amending Chapter 6 (Animals), Article 1, and adding a new Section 6-15 (Keeping of Honey Bees) of the Code of Ordinances of the Town of Silver City.
- B. Approval / Disapproval of Amending Resolution No. 2018-24 adopted September 11, 2018 for the Participation in Capital Outlay Program administered by the NM Department of

Transportation (to construct sidewalk and ADA improvements on Market Street from Bullard Street west to Pinos Altos Street).

11. NEW BUSINESS

- A.** Approval / Disapproval of two public celebration permit applications for Little Toad Creek's Annual OcToadber Fest on October 20, 2018 at 200 N. Bullard Street, Silver City, NM, with alcohol service from 2:00 p.m. to 11:00 p.m. Liquor License Holder: Little Toad Creek, LLC, DBA Little Toad Creek Distillery #63013 and DBA Little Toad Creek Brewery #67085, 203 S. Mill Road, Silver City, NM.
- B.** Approval / Disapproval of a Mutual Aid Agreement for Emergency Medical Transportation Services by and between Gila Regional Medical Center and the Town of Silver City.
- C.** Approval / Disapproval of Bid #18/19-1: Town of Silver City Welcome Signs.
- D.** Approval / Disapproval of a letter regarding the Environmental Impact Statement (EIS) for Special Use Airspace Optimization at Holloman Air Force Base, New Mexico in Opposition to Alternative 2.
- E.** Approval / Disapproval of a letter urging New Mexico Senators to initiate legislative action at the federal level to support the designation of parts of the Gila and San Francisco Rivers and their tributaries as Wild and Scenic.

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	03/2018 - 03/2020
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2017 - 03/2019
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2020
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2107 - 03/2019
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2020

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.