



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

JUNE 12, 2018, 6:00 PM

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

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. CHANGES TO AGENDA
3. CEREMONIES
4. PROCLAMATIONS - "Wild, Wild West Pro Rodeo Week" - June 13 - 16, 2018
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES - Regular Meeting - May 22, 2018
7. PUBLIC INPUT
8. REPORTS
  - A. Update on the Holloman Air Force Base F-16 Training over the Gila National Forest and local area by Retired Colonel Susan Beck.
  - B. Staff reports: 1) Fire Chief Milo E. Lambert will report on fire restrictions effective June 6, 2018 due to extreme drought and local fire conditions.
9. PUBLIC HEARINGS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Approval / Disapproval of a Public Celebration Permit Application and a waiver of NMSA 1978 Section 60-6B-10 for alcohol sales near a church for the Volunteer Center of Grant County's "Uncommonly Good Evening" event at 501 E. 13th Street, Silver City, NM on June 30, 2018 with alcohol service from 6:00 p.m. to 10 p.m. Liquor License Holder: Little Toad Creek, LLC, DBA Little Toad Creek Brewery, Liquor License #67085, 203 S. Mill Road, Silver City, NM.
  - B. Approval / Disapproval of two Public Celebration Permit Applications for the Silver City Arts and Cultural District and CLAY Festival's "Clay Festival Dance" to be held on July 21, 2018 at Market Street east of Bullard Street, Silver City, NM with alcohol service from 6:00 p.m. to 10:00 p.m. Liquor License Holder: Little Toad Creek, LLC, DBA Little Toad Creek Brewery, Liquor License # 67085 and #63013, 203 S. Mill Road, Silver City, NM.
  - C. Approval / Disapproval of Notice of Intent Ordinance No. 1269: an Ordinance amending Section 12-7-9 through 12-7-9.9 (Off-Highway Motor Vehicles - Definitions, et al.) of the NM Uniform Traffic Code adopted as the Silver City Traffic Ordinance in Chapter 50, Section 50-1 of the Municipal Code of the Town of Silver City, NM.
  - D. Approval / Disapproval of Resolution No. 2018-14: a Resolution for the participation in the Local Government Road Fund Program administered by the NM Department of Transportation (for a chip seal and fog seal road project).

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- E.** Approval / Disapproval Resolution No. 2018-15: a Resolution authorizing the submission of a NM Community Development Block Grant Program Application to the Department of Finance and Administration (for a street and drainage improvement project).
- F.** Appointment to the Lodgers Tax Advisory 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	03/2018 - 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	03/2017 - 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](http://www.townofsilvercity.org).**