



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

AUGUST 20, 2019, 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
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES – Regular Meeting on August 13, 2019
7. PUBLIC INPUT
8. REPORTS
  - A. Staff Reports
9. PUBLIC HEARINGS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Approval / Disapproval of a Special Dispenser Permit Application and waiver of NMSA 1978 60-6B-10 for alcohol sales near a church for the Carnitas, Música y Mas Fiesta from August 30 to September 1, 2019 at Gough Park, 1201 N. Pope St., Silver City, NM. Alcohol service on August 30 from 5 pm – 11 pm, August 31 from 11 am – 11 pm, and September 1 from 11 am – 6 pm. Liquor License Holder: License # 28098, Owner Name: Dahl Enterprises, LLC, DBA Q's Southern Bistro, 101 W. College Ave., Silver City, NM.
  - B. Approval / Disapproval of two Public Celebration Permit Applications for the Outdoor Economic Conference Reception on October 3, 2019 at the Big Ditch Park between 6<sup>th</sup> Street and Kelly Street. Alcohol service on October 3 from 5:30 pm to 8 pm. Liquor License Holder: License #67085 Little Toad Creek LLC, DBA Little Toad Creek Brewery, and License # 63013 Little Toad Creek LLC, DBA Little Toad Creek Distillery, 203 S. Mill Road, Silver City, NM.
  - C. Approval / Disapproval of Resolution No. 2019-27: a Resolution to support the efforts of Corre Caminos Transportation Services.
  - D. Approval / Disapproval of Resolution No. 2019-28: a Resolution adopting the 2021-2025 Infrastructure Capital Improvement Plan (ICIP).
  - E. Approval / Disapproval of Resolution No. 2019-29: a Resolution adopting the 2021-2025 Infrastructure Capital Improvement Plan (ICIP) for the Silver City Senior Center.
  - F. Approval / Disapproval of Notice of Intent Ordinance No. 1285: an Ordinance amending Appendix C (Land Use and Zoning Code of 2010), Article III (District Regulations), by adding a new Section 3.3.1 K) entitled “Small Cell Wireless Communication Facilities” and incorporated herein by reference as “Appendix 1”; Providing Definitions; Providing for Permits; and Providing for Severability.
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 - 03/2022
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2017 - 03/2020
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2022
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2107 - 03/2020
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2022

### *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**;
- G.** 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;
- H.** 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;
- I.** meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
- J.** 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).**