



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

SEPTEMBER 10, 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** - “Constitution Week” – September 17-23, 2019  
“50<sup>th</sup> Anniversary of the GRMC Auxiliary” – October 2019

### 5. COUNCIL COMMENTS

6. **APPROVAL OF MINUTES** - Regular Meeting – August 20, 2019

### 7. PUBLIC INPUT

### 8. REPORTS

- A. Staff Reports  
FY2020 Final Budget Approval – Manager Alex C. Brown

### 9. PUBLIC HEARINGS

### 10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1272: an Ordinance amending Chapter 6 (Animals), Section 6-1 (Definitions); adding a new Section 6-15 (Keeping of honey bees); and a new Section 32-7 (Permitting undesirable bee behavior) of the Code of Ordinances of the Town of Silver City.
- B. Approval / Disapproval of Ordinance No. 1284: an Ordinance repealing Chapter 32 (Nuisances), Article III (Unattended Vacant Buildings), Sections 32-50 et seq., of the Town of Silver City Municipal Code.

### 11. NEW BUSINESS

- A. Approval / Disapproval of two Public Celebration Permit Applications for the 6<sup>th</sup> Annual Oktoaderfest at 200 N. Bullard Street on September 28, 2019 with alcohol service from 3 pm to 10 pm. Liquor License Holder: 1) Little Toad Creek, LLC, DBA Little Toad Creek Brewery, License #67085, 203 S. Mill Road, Silver City, NM, and 2) Little Toad Creek LLC, DBA Little Toad Creek Distillery, License #63013, 203 S. Mill Road, Silver City, NM.
- B. Approval / Disapproval of Resolution 2019-34: Allowing the Town of Silver City to work in collaboration with Silver Consolidated Schools and El Grito Inc. towards securing the Army Reserve Center property for a child care center and other purposes as determined.
- C. Appointment to the Municipal Library Community Advisory Group.
- D. Appointment to the Planning and Zoning Commission.

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