

1. 6:00 P.M. September 27, 2022 Town Council Meeting Materials

Documents:

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2022 09 27 AGENDA REGULAR COUNCIL.PDF
2022 09 27 LEGAL NOTICE REGULAR COUNCIL.PDF
COPPER COUNTRY SENIOR OLYMPICS PROCLAMATION 2022.PDF
RES 2022-22 SUPPORTING A PUBLIC-PRIVATE ECO DEV MAINSTREET
PROJECT.PDF
RES 2022-23 PARTICIPATION IN TPF PROGRAM.PDF

TOWN OF SILVER CITY
REGULAR COUNCIL MEETING MINUTES
GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM
September 13, 2022, 6:00 p.m.

Members Present:

Ken Ladner, Mayor
Lucian Farmer, Councilor District 1
Nicholas Prince, Councilor, District 2
Jose A. Ray, Jr., Councilor District 3
Guadalupe E. Cano, Councilor, District 4

Others present:

Alex Brown, Town Manager
Jim Reynolds, Town Attorney
Alfred Sedillo, Town Clerk
Freddie Portillo, Chief of Police
Ben Beltron, Executive Director, CATS
Jordan Archunde, Silver City Daily Press
Mattie Eagle, Silver City Resident
Chris Muirhead, Modrall Sperling
Mark Valenzuela, Bosque Advisors, LLC

1. CALL TO ORDER - Mayor Ladner called meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG - Mayor Ladner invited the public to recite the Pledge of Allegiance and Salute to the New Mexico State Flag.

Mayor Ladner welcomed Police Chief Freddie Portillo, news media, guests who will be making presentations, staff and the members of the community.

2. CHANGES TO AGENDA – NONE

3. CEREMONIES – NONE

4. PROCLAMATIONS – Lucy Whitmarsh/Daughters of the American Revolution-declaring September 17-23, 2022 as Constitution Week. Mayor Ladner asked Lucy Whitmarsh to meet him at the podium where he read the Proclamation and presented it to Ms. Whitmarsh who was there representing the Daughters of the American Revolution.

5. COUNCIL COMMENTS: Councilor Farmer commented on an episode that happened a month ago in regards to an automobile chase and hostage situation that occurred near his home. He observed the incident and commended the police officers on their professionalism and care. Councilor Farmer viewed the Planning and Zoning meeting in regards to the SPIN shelter transitional home. He pointed out the Sunset Clause in the conditional use permit which will allow the Town to establish if there is a threat to health and safety in the next year. The Silver City School Board and principal Trujillo voiced their opinions and he feels confident everything will be alright he trusts the administration and security. Councilor Farmer informed everyone that City manager Alex Brown will be retiring in two (2) years and if they are going to hire or appoint a new Town Manager it is going to be a process especially if we want to be as transparent and open and involve the community in the process. If there is going to be Work Sessions this would be something they could discuss. Councilor Farmer had a list of years of service for city employees and there are some employees that have reached retirement age as well.

Councilor Cano congratulated Councilor Ray on another successful Carnitas Musica Y Mas Thanks to Councilor Ray, Olga Ray and the committee that helps make the festival possible and all their hard work. Mayor Ladner, Councilor Farmer, Councilor Prince and herself recently attended the New Mexico Municipal League Annual Conference and learned a lot of things especially about each other. There are two (2) trainings that will be offered to all members free of charge that should be taken advantage of, one being Active Shooter Training for civilians and defense against first amendment auditors who are people that see an opportunity to sue municipalities for anything you can possibly think of by going into public places and baiting elected officials or law enforcement officers into having a confrontation and then suing because they feel their first amendment rights have been violated.

The eighteenth (18th) Annual Gila River Festival will be on September 22nd through the 25th at the Global Resource Center at six o'clock (6:00) with keynote speaker Leanna Torres. Councilor Cano will be the moderator. There will be four (4) days of event all over the community. Councilor Cano would like to meet with Mr. Marshall to see what exactly Planning and Zoning Commission is doing or supposed to be doing. If they are making final decisions on issues they shouldn't be making that should be going to the Council and hopes one (1) of her fellow Councilors would be interested in helping her.

Councilor Ray thanked the committee members for having the Carnitas, Musica Y Mas Festival. It is the fourth (4th) year. He thanked Alex Brown and the public and looks forward for next year with bigger named artists.

Councilor Prince had no comments.

Mayor Ladner congratulated Councilor Ray stating it was a great event, also thanking all the people that help put on many other events keeping the town vibrant. Mayor Ladner announced on Saturday September 17th is World Cleanup Day. The Pick It Up Toss No Mas and the Silver City Water Shed Keepers will be having a cleanup day at Gough Park at 9:00 am until noon. Everyone will be supplied with bags, gloves, trash pickers, snacks and at noon when the event is over there will be prizes. In regards to Mr. Brown's retirement, Mayor Ladner will be working with him for a smooth transition to the new administration. Mayor Ladner stated he received a plaque from the Silver City Grant County Chamber of Commerce presented to the Town of Silver City for recognition and appreciation for sponsoring the 2022 Fourth (4th) of July community event.

6. APPROVAL OF MINUTES – August 23, 2022 Regular Meeting. Councilor Ray moved to approve the August 23, 2022 Minutes of the Regular Council Meeting of the Town of Silver City. Councilor Prince seconded. Motion carried.

7. PUBLIC INPUT – Mattie Eagle thanked all elected official for funding the Recreational Infrastructure. Ms. Eagle is part of a small Ad-Hoc Committee helping the city staff go through a process for a Request For Proposals (RFP) feasible study for a year around swimming pool. Ms. Eagle advised she has heard from several people from all corners of the community that are very supportive of having a swimming pool year around. Ms. Eagle also read a list of small communities in the state that have year around swimming that she received from Debbie Guerra. She advised the council she is available for any help needed to make year around swimming happen in the community.

8. REPORTS:

A. Staff Reports: Silver City Public Library (Ken Dayer) Mr. Dayer advised once every three years the Silver City Public Library submits a strategic plan to the New Mexico State Library. Mr. Dayer has created a User Survey that is available to the community that will take ten (10) to fifteen (15) minutes to complete and all respondent will be anonymous and all answers are confidential. He is hoping to have an adequate number of surveys by the end of the year in January or February there will possibly be some community meetings to follow up with the public.

B. Manager:

1. Update Recreation Center – Alex Brown advised the Council the Architectural contract with the firm they have been working with has been finalized and the funding for the Recreation Center has been finalized as well.

2. Update on Transition to City Hall Annex Building – Mr. Brown stated the roof is the main concern. The cost to repair is six hundred fifty thousand dollars (650,000), three hundred fifty thousand (350,000) has been received and he is looking for other funding options to fund the remaining balance.

3. Update on Gough Park – This item will be removed; nothing will be done until next year.

4. Update on current and proposed Swimming Pool – Will be addressed later in the meeting.

5. Update on Scott Park Golf Course – The parking lot is complete and all the golf carts have arrived and the irrigation system will be the next project.

6. Update on Little Walnut – The project is ongoing; it was to be completed by mid-December, but with all the rains it will be around mid-November. Mr. Brown advised several land owners have called him to start discussions on right of ways acquisitions.

7. Update on Regional Water Project – Alex Brown stated there has been a couple of meeting held to iron out some issues and now that Freeport is involved the project is starting to move. Some of the issues the communities are they want guarantees that their water systems remain independent and the Regional Water Project is the transmission line. An amendment to the current GPA is being worked on to be a functional GPA to operate the regional system.

8. Update on 32nd St. Project – The design is scheduled to be complete by the end of October and the bid will be put out in early spring of next year.

Mr. Brown stated he met with the Superintendent of Silver Schools in regards to the transitional home near the 6th Street school and has offered to fund fifty (50) percent for an additional security officer for the school to help keep the parents minds at ease until everyone is comfortable with what is happening.

9. PUBLIC HEARINGS: NONE

10. UNFINISHED BUSINESS: Approval / Disapproval of Work Session Date. Mayor Ladner stated his comments from the previous Town Council Meeting in regards to Work Sessions. Each Councilor gave their input for and against a Work Session. Mayor Ladner asked for a motion. Councilor Cano motioned to have a Work Session on the second Tuesday of the month at five (5) o'clock before the Regular Town Council Meeting. Councilor Farmer seconded the motion. With Councilor Ray voting Nay. Motion carried.

11. NEW BUSINESS:

A. Approval / Disapproval of a Public Celebration Permit: for the South West Print Fiesta and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8, 2022, with alcohol service from 12:00 pm (Noon) to 4:00 pm at the Main Street Plaza, 704 N. Bullard St., Silver City, NM. Liquor License Holder: 1) Little Toad Creek Brewery and Distillery, Liquor License #67085, 203 Mill Rd., Silver City, NM 88061. Kristen Warnack stated the celebration was for the South West Print Fiesta with thirty-seven vendors and visiting artist, food trucks and a beer and spirits garden. Mayor Ladner asked for a motion. Councilor Ray motioned to approve of a Public Celebration Permit: for the South West Print Fiesta and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8, 2022, with alcohol service from 12:00 pm (Noon) to 4:00 pm at the Main Street Plaza, 704 N. Bullard St., Silver City, NM. Liquor License Holder: 1) Little Toad Creek Brewery and Distillery, Liquor License #67085, 203 Mill Rd., Silver City, NM 88061. Councilor Farmer seconded the motion. Motion Carried.

B. Approval / Disapproval of a Public Celebration Permits: for the Silver City Wine Festival and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8th and 9th with alcohol served from 12:00 pm (Noon) to 5:30 pm at Gough Park, 1200 N. Pope St., Silver City, New Mexico. Liquor License Holders: 1) Luna Rossa Winery, License #6091, 3710 West Pine St., Deming, NM 88030, 2) Black's Smuggler Winery, License #60016, 25 Winery Rd., Bosque, NM 87006, 3) La Esperanza Vineyard, LLC, License #6148, 100 De La O, San Lorenzo, NM 88041, 4) Noisy Water Winery, License #60021, 2342 Sudderth, Ruidoso, NM 88345, 5) Las Nueve Ninas Winery LLC, License #60020, 117 County Rd. A023, Mora, NM 87732, 6) D H Lescombes/St. Clair, License #6130, 1325 De aca Rd. SE, Deming, NM 88030, 7) Sheehan Winery, License #60036, 1544 Cerro Vista Rd., SW, Albuquerque, NM 87105. David Gurule stated he was representing the New Mexico Wine Association to hold the third annual Silver City Wine Festival. There will be seven (7) wineries present along with three (3) or four (4) food trucks, ten (10) to fourteen (14) vendors and an Ice-cream vendor. Mayor Ladner asked for a motion. Councilor Prince motioned to approve of Public Celebration Permits: for the Silver City Wine Festival and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8th and 9th with alcohol served from 12:00 pm (Noon) to 5:30 pm at Gough Park, 1200 N. Pope St., Silver City, New Mexico. Liquor License Holders: 1) Luna Rossa Winery, License #6091, 3710 West Pine St., Deming, NM 88030, 2) Black's Smuggler Winery, License #60016, 25

Winery Rd., Bosque, NM 87006, 3) La Esperanza Vineyard, LLC, License #6148, 100 De La O, San Lorenzo, NM 88041, 4) Noisy Water Winery, License #60021, 2342 Sudderth, Ruidoso, NM 88345, 5) Las Nueve Ninas Winery LLC, License #60020, 117 County Rd.

A023, Mora, NM 87732, 6) D H Lescombes/St. Clair, License #6130, 1325 De aca Rd. SE, Deming, NM 88030, 7) Sheehan Winery, License #60036, 1544 Cerro Vista Rd., SW, Albuquerque, NM 87105. Councilor Cano seconded the motion. Motion Carried.

C. Approval / Disapproval of RFP22/23-1P Professional Site & Services for Municipal Pool (Re-advertise). Alex Brown stated there were no bids on the Request For Proposal (RFP). It is staff's recommendation to re-bid. Mayor Ladner asked for a motion. Councilor Farmer motioned to approve of a re-bid of **RFP22/23-1P Professional Site & Services for Municipal Pool (Re-advertise).** Councilor Cano seconded the motion. Motion Carried.

D. Approval / Disapproval of Resolution 2022-20 A RESOLUTION THAT AMENDS RESOLUTION 2003-36 REGARDING THE ADOPTION OF A FEE SCHEDULE FOR MEMORY LANE CEMETERY. Alex Brown stated the Cemetery Board who is very active recommend a fee change. Mr. Brown agrees with the Cemetery Board and recommend the approval of the Resolution. Councilor Cano stated she had been part of the Cemetery Board for eight (8) years and advised the fees are some of the lowest in the area and felt it would be a good thing for the change. Mayor Ladner asked for a motion. Councilor Cano motioned to approve **Resolution 2022-20 RESOLUTION THAT AMENDS RESOLUTION 2003-36 REGARDING THE ADOPTION OF A FEE SCHEDULE FORMEMORY LANE CEMETERY.** Councilor Ray seconded the motion. Mayor Ladner asked for a roll call vote. Councilor Farmer voted aye; Councilor Prince voted aye; Councilor Ray voted aye; and Councilor Cano voted aye. Motion carried.

Mayor Ladner asked Alex Brown to give a report on the allocation of funding received from the State and the Town for the Cemetery at the next meeting. Mr. Brown advised he would.

E. Approval / Disapproval of Resolution 2022-21 RELATING TO THE TOWN OF SILVER CITY, NEW MEXICO GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2022 TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,040,000; ESTABLISHING THE EXACT AGGREGATE PRINCIPAL AMOUNT, MATURITY DATES, RATES OF INTEREST, REDEMPTION FEATURES AND PRICE WITH RESPECT TO THE SERIES 2022 BONDS IN ACCORDANCE WITH TOWN ORDINANCE NO. 1306 ADOPTED ON SEPTEMBER 14, 2022; APPROVING DOCUMENTS RELATING TO THE SERIES 2022 BONDS; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH AND REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION. Alex Brown stated the bonds had been sold earlier in the day and the Towns Bond Council Chris Muihead was there to answer any questions on the Resolution and Mark Valenzuela Financial Advisor to give the actual numbers on the sale of the bonds. Mr. Muirhead gave an overview of the Resolution and Mark Valenzuela gave an overview on the pricing of the bonds. Both agreed it was a great transaction. Mr. Brown commented on the great job they both did and recommended the approval of Resolution 2022-21. Mayor Ladner asked for a motion. Councilor Farmer motioned to approve **Resolution 2022-21 RELATING TO THE TOWN OF SILVER CITY, NEW MEXICO GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2022 TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,040,000; ESTABLISHING THE EXACT AGGREGATE PRINCIPAL AMOUNT, MATURITY DATES, RATES OF INTEREST, REDEMPTION FEATURES AND PRICE WITH RESPECT TO THE SERIES 2022 BONDS IN ACCORDANCE WITH TOWN ORDINANCE NO. 1306 ADOPTED ON SEPTEMBER 14, 2022; APPROVING DOCUMENTS RELATING TO THE SERIES 2022 BONDS; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH AND REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION.** Councilor Ray seconded the motion. Mayor Ladner asked for a roll call vote. Councilor Farmer voted aye; Councilor Prince voted aye; Councilor Ray voted aye; and Councilor Cano voted aye. Motion carried.

F. Approval / Disapproval of Ordinance 1314 AN ORDINANCE AMENDING APPENDIX C, LAND USE AND ZONING CODE OF 2010, ARTICLE III, DISTRICT REGULATIONS, SECTION 3.2, USE TABLE, AND SECTION 3.3, USE REGULATIONS, SUBSECTION 3.3.1, USE-SPECIFIC STANDARDS, PARAGRAPH 3.3.1 H), CANNABIS ESTABLISHMENTS, SUBPARAGRAPH 3.3.1, H) 1), DEFINITIONS, SUBPARAGRAPHS 3.3.1 H) 1) d) AND s), CANNABIS MANUFACTURER AND CANNABIS MICROBUSINESS RESPECTIVELY, AND SUBPARAGRAPH 3.3.1 H) 2), SUBPARAGRAPHS 3.3.1 H) 2) b) THROUGH h), AND SUBPARAGRAPH 3.3.1 H) 8), OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, GRANT COUNTY, NEW MEXICO, TO PROVIDE ZONING AND REGULATION OF CANNABIS ESTABLISHMENTS PURSUANT TO THE CANNABIS REGULATION ACT OF 2021. Councilor Cano gave an overview of the Notice of Intent (NOI) from the previous council meeting and recommended the approval of the Ordinance. Ladner asked for a motion. Councilor Cano motioned to approve of Ordinance 1314 AN ORDINANCE AMENDING APPENDIX C, LAND USE AND ZONING CODE OF 2010, ARTICLE III, DISTRICT REGULATIONS, SECTION 3.2, USE TABLE, AND SECTION 3.3, USE REGULATIONS, SUBSECTION 3.3.1, USE-SPECIFIC STANDARDS, PARAGRAPH 3.3.1 H), CANNABIS ESTABLISHMENTS, SUBPARAGRAPH 3.3.1, H) 1), DEFINITIONS, SUBPARAGRAPHS 3.3.1 H) 1) d) AND s), CANNABIS MANUFACTURER AND CANNABIS MICROBUSINESS RESPECTIVELY, AND SUBPARAGRAPH 3.3.1 H) 2), SUBPARAGRAPHS 3.3.1 H) 2) b) THROUGH h), AND SUBPARAGRAPH 3.3.1 H) 8), OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, GRANT COUNTY, NEW MEXICO, TO PROVIDE ZONING AND REGULATION OF CANNABIS ESTABLISHMENTS PURSUANT TO THE CANNABIS REGULATION ACT OF 2021. Councilor Ray seconded the motion. Mayor Ladner asked for a roll call vote. Councilor Farmer voted aye; Councilor Prince voted aye; Councilor Ray voted aye; and Councilor Cano voted aye. Motion carried.

12. ADJOURNMENT - Mayor Ladner stated this concluded the business of the Town of Silver City Town Council. Meeting adjourned at 7:25 p.m.

Ken Ladner, Mayor

Attest:

Alfred Sedillo, Town Clerk



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

SEPTEMBER 27, 2022, 6:00 PM

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO STATE FLAG**
2. **CHANGES TO AGENDA**
3. **CEREMONIES – NONE**
4. **PROCLAMATIONS – “Copper Country Senior Olympics Week”**
5. **COUNCIL COMMENTS**
6. **APPROVAL OF MINUTES**
 - A. Regular Meeting on September 13, 2022.
7. **PUBLIC INPUT -**
8. **REPORTS:**
 - A. **Staff:**
 1. **Len Zamora - Scott Park Golf Course**
 2. **Police Chief Freddie Portillo**
 - B. **Manager**
 1. **Update on Recreation Center**
 2. **Update on City Hall Annex Building**
 3. **Update on Gough Park**
 4. **Update on current and propose Swimming Pool**
 5. **Update on Scott Park Golf Course**
 6. **Update on Little Walnut**
 7. **Update on Regional Water Project**
 8. **Update on 32nd St. Project**
 - C. **Cemetery Report**
9. **PUBLIC HEARINGS: NONE**
10. **UNFINISHED BUSINESS: Work Session Agenda Discussion**
11. **NEW BUSINESS:**
 - A. **Approval / Disapproval of RESOLUTION NO. 2022-22 SUPPORTING A PUBLIC-PRIVATE ECONOMIC DEVELOPMENT MAINSTREET PROJECT**

**B. Approval / Disapproval of RESOLUTION NO. 2022-23 PARTICIPATION IN
TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW
MEXICO DEPARTMENT OF TRANSPORTATION.**

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	575-534-6346	01/2022 - 12/2025
Lucian Farmer	Councilor, District 1	575-284-9293	01/2022 - 12/2023
Nicholas H. Prince	Councilor, District 2	575-242-9002	01/2022 - 12/2025
Jose A. Ray, Jr.	Councilor, District 3	575-313-4944	03/2020 - 12/2023
Guadalupe Cano	Councilor, District 4	575-590-2941	01/2022 - 12/2025

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**;
4. 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;
5. 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;
6. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
7. 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.

LEGAL NOTICE

The Town of Silver City Council will hold their Regular Council Meeting scheduled for Tuesday, September 27, 2022, at 6 p.m. at the Grant County Administration Center, 1400 Hwy. 180 East, Silver City, New Mexico. The public is invited to attend. The agenda will include:

Approval of Minutes: Regular Meeting – September 13, 2022

Proclamation: “Copper Country Senior Olympics Week”

Reports:

A. Staff:

- 1. Len Zamora - Scott Park Golf Course**
- 2. Police Chief Freddie Portillo**

B. Manager:

- 1. Update on Recreation Center**
- 2. Update on City Hall**
- 3. Update on Gough Park**
- 4. Update on Current and Proposed Swimming Pool**
- 5. Update on Scott Park Golf Course**
- 6. Update on Little Walnut**
- 7. Update on Regional Water Project**
- 8. Update on 32nd St. Project**

Unfinished Business: Work Session Agenda Discussion

New Business:

A. Approval / Disapproval of RESOLUTION NO. 2022-22 SUPPORTING A PUBLIC-PRIVATE ECONOMIC DEVELOPMENT MAINSTREET PROJECT

B. Approval / Disapproval of RESOLUTION NO. 2022-23 PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION.

ADJOURNMENT

Agendas are available prior to the meeting and may be obtained at City Hall, 101 W. Broadway and City Hall Annex, 1203 North Hudson, or on the Town's website, www.townofsilvercity.org. If you have any questions regarding the public hearing, you may contact the Town Clerk at City Hall, 101 W. Broadway or call 534-6346. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the hearing or meeting, contact the Town Clerk at 534-6346 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact The Town Clerk if summary or other type of accessible format is needed.

PROCLAMATION

Whereas Grant County Senior Olympics celebrated the conclusion of another successful season on October 6, 2022, and

Whereas Copper Country Senior Olympics seeks to promote a healthy, active lifestyle among our community's senior population, and

Whereas Copper Country Senior Olympics provides opportunities for ten different age classes to participate in over thirty different sports, and,

Whereas Several hundred Grant County seniors participate in Copper Country Senior Olympics every season,

Whereas Copper Country Senior Olympics consistently qualifies athletes for both statewide and national competition, and

Whereas Copper Country Senior Olympics encourages all its members to become more actively involved in the community, and

Whereas Copper Country Senior Olympics partners with several community organizations to promote a healthy lifestyle and make other events successful,

Now Therefore I, Ken Ladner, Mayor of the Town of Silver City, Grant County, New Mexico, in view of the inherent value of this, do hereby proclaim October 3-9, 2022 as

“Copper Country Senior Olympics Week”

In Witness Whereof, I have hereunto set my hand and caused this official seal of the Town of Silver City to be affixed this 27th day of September, 2022.

(Seal)

Ken Ladner, Mayor

Attest:

Alfred Sedillo, Town Clerk

TOWN OF SILVER CITY

RESOLUTION NO. 2022-22

**SUPPORTING A PUBLIC-PRIVATE ECONOMIC DEVELOPMENT
MAINSTREET PROJECT**

WHEREAS, the Town of Silver City supports the revitalization and economic re-development of its historic commercial core; and

WHEREAS, the Town of Silver City desires to maintain an economically vital and vibrant town center for its residents, visitors and tourists; and

WHEREAS, the Town of Silver City sees an economically healthy downtown as one of its critical assets; and

WHEREAS, the Town of Silver City realizes that a sustainable town center economy contributes to the community's economic health; and

WHEREAS, the Town of Silver City recognizes its traditional commercial core as representing the unique history and culture of our community; and

WHEREAS, the Town of Silver City wishes to maintain a livable, walkable town center with opportunities to shop, work, live and discover recreational, cultural and heritage opportunities; and

WHEREAS, the Town of Silver City wishes to pursue a partnership with a MainStreet non-profit economic re-development organization to invest in enhancing the quality of life for the community's citizens via the implementation of asset-based economic development strategies under the Main Street Four Points Approach®; and

WHEREAS, the Town of Silver City in partnership with the Corporation for Downtown Development D/B/A Silver City MainStreet, a MainStreet Corporation, may leverage technical assistance and other resources through the New Mexico Economic Development Department, New Mexico MainStreet Program to support the economic re-development and revitalization of the Silver City MainStreet district;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL, THE
GOVERNING BODY OF THE TOWN OF SILVER CITY:**

1. The Town of Silver City agrees to work with the New Mexico Economic Development Department's New Mexico MainStreet Program dedicating resources and financial support as available to create a successful downtown economic development program including strategies

established by the National Main Street Center's Economic Transformation Strategies and the Main Street Four-Point Approach®.

2. The Town of Silver City commits to work collaboratively with the Corporation for Downtown Development D/B/A Silver City MainStreet, a MainStreet organization, and the New Mexico Economic Development Department's MainStreet Program to meet the standards and principles of revitalizing and re-developing the core commercial district of the community, contracting with the local MainStreet organization to coordinate and administer activities for the Town of Silver City as set forth in a Biennial Memorandum of Understanding (MOU) and a separate "services contract" with the local MainStreet organization.

3. The Town of Silver City commits to provide philosophical, available financial, planning, and coordination assistance for the Corporation for Downtown Development D/B/A Silver City MainStreet, a MainStreet organization, to support operations and projects under the specifications of the Biennial MOU and a separate "services contract" with the local MainStreet organization.

4. The term of this resolution shall be deemed effective for the life of the MOU, generally a two-year period commencing July 1, 2022.

PASSED, ADOPTED, AND APPROVED this 27th day of September, 2022.

TOWN OF SILVER CITY

(Seal)

Ken Ladner, Mayor

Attest:

Alfred Sedillo, Town Clerk

RESOLUTION #2022-23

Town of Silver City

PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY
NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the **Town of Silver City** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$2,298,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation’s share shall be 95% or \$2,183,100.00
- b. **Town of Silver City**’s proportional matching share shall be 5% or \$114,900.00

TOTAL PROJECT COST IS \$2,298,000.00

The **Town of Silver City** shall pay all costs, which exceed the total amount of \$2,298,000.00.

Now therefore, be it resolved in official session that the **Town of Silver City** determines, resolves, and orders as follows:

- 1. That the project for this Cooperative agreement is adopted and has priority standing.
- 2. The agreement terminates on June 30, 2025 and the **Town of Silver City** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.
- 3. Now therefore, be it resolved by the **Town of Silver City** to enter into a Cooperative Agreement for Project Control Number **HW2LP10032** with the New Mexico Department of Transportation for the TPF Program for year 2023 for 32nd Street Road Construction-Paving, replacement of bad sections of curb and gutter, sidewalks, ADA, drainage, drive-pads, striping to include bike lanes and signage on 32nd Street from Fowler Avenue to Pinos Altos Road – within the control of the **Town of Silver City** in New Mexico.

PASSED, ADOPTED AND APPROVED by the Town Council of the Town of Silver City, Grant County, New Mexico this 27th Day of September 2022.

Mayor, Ken Ladner

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Attest:

Alfred Sedillo, Town Clerk