

1. 6:00 P.M. November 9, 2022 Regular Council Meeting Materials

Documents:

[2022 10 25 MINUTES REGULAR COUNCIL MEETING.PDF](#)  
[2022 11 09 AGENDA REGULAR COUNCIL.PDF](#)  
[2022 11 09 LEGAL NOTICE REGULAR COUNCIL.PDF](#)  
[AGENDA REQUEST RFP.PDF](#)

**TOWN OF SILVER CITY**  
**REGULAR COUNCIL MEETING MINUTES**  
**GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM**  
**October 25, 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 Cano, Councilor District 4

**Others present:**

Alex Brown, Town Manager  
James Marshall, Assistant Town Manager  
Jim Reynolds, Town Attorney  
Tina Sublasky, Executive Assistant  
Freddie Portillo, Chief of Police  
Ben Beltron, Executive Director, CATS

**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 the City Administration, Law Enforcement and members of the community.

**2. CHANGES TO AGENDA – NONE**

**3. CEREMONIES – NONE**

**4. PROCLAMATIONS – NONE**

**5. COUNCIL COMMENTS:** Councilor Cano stated she was having issues with her emails and wanted to advise the public she was not ignoring anyone's emails.

Councilor Ray advised people to be very careful when they go out Trick or Treating on Halloween and to try and go to a neighborhood they trust. He also reminded everyone there was two (2) more weeks until Election Day, to please go out and vote.

Councilor Prince and no comments.

Councilor Farmer Congratulated the Lady Colts Soccer Team winning their game in their State Championship run.

**6. APPROVAL OF MINUTES** – October 11, 2022, Regular Meeting. Councilor Ray moved to approve the October 11, 2022, Minutes of the Regular Council Meeting of the Town of Silver City. Councilor Farmer seconded. Motion carried unanimously.

**7. PUBLIC INPUT – NONE**

**8. REPORTS:**

**A. Staff: NONE**

**B. Manager:** Alex Brown Reported on the seven (7) projects that are ongoing.

**1. Update Recreation Center** – It will take a little longer to get a Project Manager at Risk.

**2. Update on Transition to City Hall Annex Building** – Waiting for this Legislative Session, the priority will be asking for City Hall Annex funding in the amount of a little more than six hundred and fifty thousand dollars (650,000) to replace the roof and upgrade HVAC system.

- 3. Update on current and proposed Swimming Pool** – The RFP is still out for bid and should be coming to the Council on the second meeting in December.
- 4. Update on Scott Park Golf Course** – Will be removed from the agenda there will not be any upgrades done due to the winter months coming up.
- 5. Update on Little Walnut** – Another one hundred twenty (120) feet has been added to the next driveway to use up the remaining three hundred thousand (300,000) dollars and should be complete at the end of the calendar year.
- 6. Update on Regional Water Project** – Still waiting for the application from the PER and nothing on the GPA.
- 7. Update on 32<sup>nd</sup> St. Project** – The plans are complete and are waiting on the entrances and exits for the Recreation Center and will be put out to bid in the spring.

The Purchase Order for Phase one (1) for the drainage project at the cemetery has been issued and will start next month.

**9. PUBLIC HEARINGS: NONE**

**10. UNFINISHED: NONE**

**11. NEW BUSINESS: NONE**

**13. ADJOURNMENT** - Mayor Ladner stated this concluded the business of the Town of Silver City Town Council. Meeting adjourned at 6:08 p.m.

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**Ken Ladner, Mayor**

**Attest:**

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**Alfred Sedillo, Town Clerk**



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

NOVEMBER 9, 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 – NONE**
5. **COUNCIL COMMENTS**
6. **APPROVAL OF MINUTES**
  - A. Regular Meeting on October 25, 2022.
7. **PUBLIC INPUT -**
8. **REPORTS:**
  - A. **Staff:**
  - B. **Manager**
    1. **Update on Recreation Center**
    2. **Update on City Hall Annex Building**
    3. **Update on current and propose Swimming Pool**
    4. **Update on Scott Park Golf Course**
    5. **Update on Little Walnut**
    6. **Update on Regional Water Project**
    7. **Update on 32<sup>nd</sup> St. Project**
9. **PUBLIC HEARINGS: Planning and Zoning recommendation to approve a map amendment/zone change for 1915 Gold St.**
10. **WORK SESSION AGENDA: Approval / Disapproval of Work Session Topics**
  - A. **Direction the Town Government is headed**
  - B. **The relationship between the Town and the business community (businesses other than those in the historic district, specifically).**
  - C. **What needs have we heard from our committees?**
  - D. **Is there anything on the upcoming agenda that needs to be discussed?**
  - E. **Strategies to recruit Town Management or Staff who will retire within the next several years.**
  - F. **Improving Communication between the Town and the public: social media and our website.**
  - G. **Other issues which may be introduced by the Council.**

**11. UNFINISHED BUSINESS: Approval/Disapproval of RFP 22/23-3P Silver City Recreation Center/Construction Manager @ Risk Services – CANCELLATION**

**12. NEW BUSINESS: NONE**

**13. 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](http://www.townofsilvercity.org).**

## **LEGAL NOTICE**

The Town of Silver City Council will hold their Regular Council Meeting scheduled for Wednesday, November 9, 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 – October 25, 2022**

**Reports:**

**A. Staff:**

**B. Manager:**

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

**PUBLIC HEARING: Planning and Zoning recommendation to approve a map amendment/zone change for 1915 Gold St.**

**Work Session Agenda Discussion Items: Approval / Disapproval of Work Session Topics**

**A. Direction the Town Government is headed**

**B. The relationship between the Town and the business community (businesses other than those in the historic district, specifically).**

**C. What needs have we heard from our committees?**

**D. Is there anything on the upcoming agenda that needs to be discussed?**

**E. Strategies to recruit Town Management or Staff who will retire within the next several years.**

**F. Improving Communication between the Town and the public: social media and our website.**

**G. Other issues which may be introduced by the Council.**

**UNFINISHED BUSINESS: Approval/Disapproval of RFP 22/23-3P Silver City Recreation Center/Construction Manager @ Risk Services – CANCELLATION**

**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](http://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.







## TOWN OF SILVER CITY

P.O. Box 1188, Silver City, New Mexico 88062 (575) 538.3731 • FAX (575) 534-6377

TO: Mayor, Council Members and Mr. Brown  
FROM: Olivia Britton, Purchasing Agent  
DATE: October 27, 2022  
RE: RFP 22/23-3P Silver City Recreation Center/ Construction Manager @ Risk Services

The Town of Silver City recommends the RFP for Construction Manager @ Risk be cancelled due to a process discrepancy, in which a Request for Qualifications should have taken place first.

The Town intends to issue the RFQ as soon as possible, once the qualified offerors have been selected through the evaluation process, we will then issue a new RFP for qualifying offerors only.

Thank you.