



In other reports Jane Toomajanian provided information regarding the upcoming municipal election on March 7, 2006, saying that Absentee voting by paper ballot begins on February 8, 2006 and by machine on February 15, 2006.

## **PUBLIC HEARINGS**

### **REQUEST FOR A RESTAURANT LIQUOR LICENSE (BEER AND WINE ON-PREMISE CONSUMPTION ONLY), CIENEGA SPA, INC., DBA ORCHID CAFÉ, 101 NORTH COOPER STREET**

Because a representative from Orchid Café was not present, Councilor Nupp made a motion to postpone this hearing until the next meeting, February 14, 2006. Councilor May seconded the motion, which passed unanimously.

### **APPROVAL OF MINUTES—JANUARY 10, 2006**

Councilor Ward made a motion to approve the minutes, which was seconded by Councilor May and passed unanimously.

## **NEW BUSINESS**

### **RESOLUTION 2006-05, APPROVING A SITE FOR THE PUBLIC LIBRARY**

Councilor Nupp made a motion to adopt Resolution 2006-05, approving the old Hillcrest Hospital site for the new Public Library, which was seconded by Councilor Ward. Councilors Ward, Nupp and May voted yes and Councilor Clauss voted no. Motion passed three to one.

### **APPROVAL OF SANITATION COLLECTION SYSTEM**

Councilor Clauss made a motion to approve proposed system, which was seconded by Councilor Ward. Councilors Ward, Clauss and Nupp voted yes and Councilor May voted no. Motion passed three to one.

### **RESOLUTION 2006-04, DECLARING A PORTION OF THE FOLLOWING PARCELS NON-ESSENTIAL FOR MUNICIPAL PURPOSES, DESCRIBED AS A PORTION OF LOTS 1, 3, 5, 7 AND 8 OF BLOCK 229, FRASER SUBDIVISION**

Councilor Clauss made a motion to adopt Resolution 2006-04, which was seconded by Councilor Nupp and passed unanimously. Mayor Fortenberry asked that the sale of the property be placed on the next meeting agenda.

### **NOTICE OF INTENT ORDINANCE 1112, AMENDING CHAPTER 7, SECTION 7-56 (BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD) OF THE CODE OF ORDINANCES OF THE TOWN OF SILVER CITY, GRANT COUNTY, NEW MEXICO**

Councilor Nupp made a motion to approve Notice of Intent Ordinance 1112, which was seconded by Councilor Clauss and passed unanimously.

### **APPROVAL OF THE MARCH 7, 2006 MUNICIPAL ELECTION WORKERS**

Councilor May made a motion to approve the election workers, which was seconded by Councilor Nupp and passed unanimously.

### **NOTICE OF INTENT ORDINANCE 1113, ENACTING A CODE OF ORDINANCES FOR THE TOWN OF SILVER CITY, GRANT COUNTY, NEW MEXICO, REVISING, AMENDING, RESTATING, CODIFYING**

**AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES**

Councilor Clauss made a motion to approve Notice of Intent Ordinance 1113, which was seconded by Councilor May and passed unanimously.

**APPOINTMENTS (5) TO THE CEMETERY BOARD**

Mayor Fortenberry, with Council consensus, reappointed the following five people to the Cemetery Board for a term of two years, February 1, 2006 through January 31, 2008: Carl Scholl, Dana L. Nupp, Rider South, Jennie G. Gonzales and Luis Perez.

**AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT CONTRACT**

Councilor Clauss made a motion to approve the amendment to the Town Manager's employment contract, increasing the salary to \$76,500 per annum. The motion was seconded by Councilor May and passed unanimously.

**ADJOURNMENT**—The Council adjourned the meeting at 9:31 p.m.

/s/ *Terry Fortenberry*  
Terry Fortenberry, Mayor

/s/ *Jane Toomajanian*  
Jane Toomajanian, Town Clerk