



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JULY 22, 2014, 6:00 PM

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

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT**
- 2. CEREMONIES**
- 3. PROCLAMATIONS**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting - July 8, 2014
 - Special Meeting - July 15, 2014
- 8. REPORTS**
 - A.** Year-end tourism report from George Julian Dworin, Executive Director of the Silver City Arts and Cultural District.
 - B.** Quarterly Final 2014 Report of the Silver City Visitors Center by Cissy McAndrew, Executive Director of the Southwest NM Green Chamber of Commerce.
 - C.** Staff reports.
- 9. PUBLIC HEARINGS**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A.** Approval / Disapproval of Resolution No. 2014-27: a Resolution of the Town of Silver City ratifying a certain agreement between the Town of Silver City and the Southwest New Mexico Council of Governments, dated July 22, 2014, and authorizing the execution of same by the proper official of the Town of Silver City.
 - B.** Approval / Disapproval of Resolution No. 2014-24: Final Quarter Financial Report Year Ending June 30, 2014.
 - C.** Approval / Disapproval of Resolution No. 2014-25: a Resolution amending the approved and adopted budget for the Fiscal Year commencing July 1, 2013 through June 30, 2014, and for Municipal Purpose in the Town of Silver City, New Mexico, transferring and appropriating funds thereof.
 - D.** Approval / Disapproval of Resolution No. 2014-26: approval and adoption of the Budget for the Fiscal Year commencing July 1, 2014 through June 30, 2015.
 - E.** Approval / Disapproval of Bid #14/15-1: Silco Interior Renovations.
 - F.** Discuss and vote on whether to change the Town Council meeting scheduled for August 26, 2014 at 6:00 p.m. to August 20, 2014 at 6:00 p.m.
- 12. ADJOURNMENT**

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Michael S. Morones	Mayor	534-6346	03/2014 - 03/2016
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2013 - 03/2015
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2014 - 03/2016
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Guadalupe Cano	Councilor, District 4	597-7034	03/2014 - 03/2016

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**;
5. 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;
6. 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;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. 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.**