



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

OCTOBER 25, 2016, 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. CEREMONIES

3. **PROCLAMATIONS** - "Pro Bono Week" - October 24 - 28, 2016  
"Nurse Practitioner Week" - November 13 - 19, 2016

### 4. PUBLIC INPUT

### 5. COUNCIL COMMENTS

### 6. CHANGES TO AGENDA

### 7. APPROVAL OF MINUTES

- Regular Meeting - October 11, 2016

### 8. REPORTS

- A. Quarterly Report for Tourism by Callie Kennington, Executive Director of the Silver City Arts and Cultural District.
- B. Gila Regional Medical Center's Healthy Hospital/Healthy Community Initiative by Brian Cunningham, CEO.
- C. Raul Turrieta, Grant County Assessor, reporting the break down on the millage for Grant County.
- D. Staff reports.

### 9. PUBLIC HEARINGS

- A. Approval / Disapproval of a Restaurant Beer and Wine License with On Premises Consumption Only. Application No. 1014317, Applicant Name: LBL, LLC, DBA Silver Bowling Center, 2340 U.S. Highway 180 #305, Silver City, NM. Proposed Location: 2020 Memory Lane, Silver City, NM.

### 10. UNFINISHED BUSINESS

- A. Approval / Disapproval of Ordinance No. 1250: an Ordinance amending Chapter 6, Section 6-1 (Definitions), Section 6-4 (Keeping of Dogs and Cats), Section 6-54 (Penalty), Section 6-166 (Breeder permits), Section 216 (License and Permit Required), Section 217 (Professional Animal Permits) and the Land Use and Zoning Code, Article III, Section 3.2 (Uses of the Town of Silver City Municipal Code).
- B. Approval / Disapproval of Ordinance No. 1251: an Ordinance amending Section 12-7-9 through 12-7-9.9 (Off-Highway Motor Vehicles-Definitions, et. al.) of the New Mexico Uniform Traffic Code adopted as the Silver City Traffic Ordinance in Chapter 50, Section 50-1 of the Municipal Code of the Town of Silver City, NM.
- C. Approval / Disapproval of Notice of Intent Ordinance No. 1252: an Ordinance to approve a long-term lease for the management of the Silver City Municipal Golf Course, also known as Scott Memorial Park Golf Course, under the provisions of Chapter 48, Section 48-24 of the Town of Silver City Municipal Code.

(Agenda continued on page 2)

## **11. NEW BUSINESS**

- A.** Approval / Disapproval of a Memorandum of Agreement between the Town of Silver City and Sanctuary Water Cooperative Association.
- B.** Approval / Disapproval of Bid #15/16-11: Sale of property.
- C.** Approval / Disapproval of Resolution No. 2016-28: a Resolution amending the approved and adopted budget for the Fiscal Year commencing July 1, 2016 through June 30, 2017, and for Municipal Purpose in the Town of Silver City, New Mexico, transferring and appropriating funds thereof.

## **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	03/2016 - 03/2018
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2015 - 03/2017
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2015 - 03/2017
Guadalupe Cano	Councilor, District 4	597-7034	03/2016 - 03/2018

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