



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

JULY 11, 2017, 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 - "CLAY Festival Week" - July 22 - 30, 2017
4. PUBLIC INPUT
5. COUNCIL COMMENTS
6. CHANGES TO AGENDA
7. APPROVAL OF MINUTES
  - Regular Meeting - June 27, 2017
8. REPORTS
  - A. Staff reports.
9. PUBLIC HEARINGS
  - A. Approval / Disapproval of Ordinance No. 1260: An Ordinance to amend the Official Zoning Map for several tracts of land from a Commercial District to the Residential A Single-Family (RA) District described as: Lot Seven and the North Half of Lot Five, Block Seventeen, in Silver Heights Addition to the Town of Silver City, Grant County, New Mexico. The property address is 1707 Yucca Street and the applicant is Joseph F. Mendoza.
10. UNFINISHED BUSINESS
  - A. Approval / Disapproval of Ordinance No. 1259: An Ordinance amending Chapter 10, Article II (Business Registration) Title and Sections 10-20 through 10-22; Article III (Business License), Sections 10-44 through 10-64 of the Municipal Code of the Town of Silver City, NM.
11. NEW BUSINESS
  - A. Approval / Disapproval of Resolution No. 2017-16: a Resolution approving a Colonias Infrastructure Loan / Grant for a waterline on Highway 15, Silver City, NM.
  - B. Appointment to Planning and Zoning Commission.
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	03/2017 - 03/2019
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2016 - 03/2018
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2017 - 03/2019
Guadalupe Cano	Councilor, District 4	597-7034	03/2016 - 03/2018

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### *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.*

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**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).**