1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES

4. PROCLAMATIONS - “Fire Prevention Week” – October 6-12, 2019

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES - Regular Meeting on September 10, 2019

7. PUBLIC INPUT

8. REPORTS
   A. Staff Reports

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS
    A. Approval / Disapproval of Ordinance No. 1285: an Ordinance amending Appendix C (Land Use and Zoning Code of 2010), Article III (District Regulations), by adding a new Section 3.3.1 K) entitled “Small Cell Wireless Communication Facilities” and incorporated herein by reference as “Appendix 1”; Providing Definitions; Providing for Permits; and Providing for Severability.

11. NEW BUSINESS
    A. Approval / Disapproval of Resolution No. 2019-35 for the execution and delivery of a loan agreement between the Town and the New Mexico Finance Authority for the purchase of various improvements to Scott Park.
    B. Approval / Disapproval of Resolution No. 2019-36 for the execution and delivery of a loan agreement between the Town and the New Mexico Finance Authority for the purchase of firefighting equipment.
    D. Approval / Disapproval of Bid #19/20-2: Swan Street and 12th Street Road Diet and Bicycle Lane Improvements for NMDOT Highway Safety Improvement Program.
    E. Approval / Disapproval of Bid #19/20-3: Visitor Center, Pedestrian and Trailhead Improvements for NMDOT Highway Safety Improvement Program.
    F. Appointment to the Municipal Library Community Advisory Group.

12. ADJOURNMENT
Town of Silver City
Council Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Elected Position</th>
<th>Telephone</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Ladner</td>
<td>Mayor</td>
<td>534-6346</td>
<td>03/2018 - 03/2022</td>
</tr>
<tr>
<td>Cynthia Ann Bettison</td>
<td>Councilor, District 1</td>
<td>597-7031</td>
<td>03/2017 - 03/2020</td>
</tr>
<tr>
<td>Lynda D. Aiman-Smith</td>
<td>Councilor, District 2</td>
<td>597-7032</td>
<td>03/2018 - 03/2022</td>
</tr>
<tr>
<td>Jose A. Ray, Jr.</td>
<td>Councilor, District 3</td>
<td>313-4944</td>
<td>03/2107 - 03/2020</td>
</tr>
<tr>
<td>Guadalupe Cano</td>
<td>Councilor, District 4</td>
<td>597-7034</td>
<td>03/2018 - 03/2022</td>
</tr>
</tbody>
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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.

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;
G. 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;
H. 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;
I. meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
J. 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.