TOWN OF SILVER CITY COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 26, 2019, 6:00 PM

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES

4. PROCLAMATIONS

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES - Regular Meeting on November 12, 2019

7. PUBLIC INPUT

8. REPORTS
   A. Staff Reports.

9. PUBLIC HEARINGS
   A. Approval / Disapproval of Ordinance No. 1286: An Ordinance for a request for a Zone Change (ZC 19-02) for a tract of land, from a Residential B and Industrial Zoning District to Residential B-1 relating to various tracts and lots in Town owned Vista De Plata Subdivision consisting of 33.025 acres more or less. The applicant is the Town of Silver City.
   B. Approval / Disapproval of Ordinance No. 1287: An Ordinance for a request for a Zone Change (ZC 19-03) for a tract of land, from a Residential B Zoning District to Mixed Use Zoning District for a tract of land described as: A tract of land being Part of Lots 7 and 9, Block 275, Fraser’s Survey of the Town of Silver City, Grant County, New Mexico, containing .303 acres more or less. The property address is 716 E 16th Street and the owner is Philipp Merillat.

10. UNFINISHED BUSINESS

11. NEW BUSINESS
   A. Approval / Disapproval of a Special Dispenser Permit and waiver of NMSA 1978 60-6B-10 for alcohol service near a church for the Society of Mining Engineers Annual Christmas Party on December 14, 2019 at the Murray Hotel, 200 W. Broadway, Silver City, NM with alcohol service from 4:00 p.m. to 11 p.m. Liquor License Holder: Dahl Enterprises LLC, DBA Q’s Southern Bistro, LLC, Liquor License # 28098, 101 W. College Ave., Silver City, NM 88061.
   B. Approval / Disapproval of an Executive Session pursuant to NMSA 1978 Section 10-15-1(H) for the discussion of the purchase, acquisition or disposal of real property or water rights.

12. ADJOURNMENT
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:
   A. 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;
   B. 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;
   C. meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
   D. 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.