TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 25, 2020, 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 January 23, 2020

7. PUBLIC INPUT

8. REPORTS
   A. Presentation about the Yellow Rose Project to honor the 100th Anniversary of women’s suffrage and encourage young voters to use their right to vote. Presented by Ajalaa Claussen and Kenya Leahy.
   B. Staff Reports

9. PUBLIC HEARINGS
   A. Approval / Disapproval of a request for an alteration of property boundaries of Lots 1, 2 and 3 Block 6, Rio Vicente Subdivision and a partial subdivision plat vacation of Lots 8, 9, 10, 11, and 12 and part of Lots 13, 14 and 20, Block 6, Agave Circle, and Agave Place, Rio Vicente Subdivision, Town of Silver City, Grant County, NM. The applicant is Bruce McKinney of Esperanza Hills, LLC.

10. UNFINISHED BUSINESS

11. NEW BUSINESS
   A. Approval / Disapproval of Resolution No. 2020-06: a Resolution declaring as “Non-Essential” a parcel of unimproved real estate located at 2830 Little Walnut Road, Silver City, NM.
   B. Resolution No. 2020-07: A Resolution adopting the Town’s “Fair Housing Policy”, “Citizen Participation Plan”, “HUD Section 3 Plan”, “Residential Anti-Displacement and Relocation Plan and Certification”, and “CDBG Procurement Policy” for the Town of Silver City, Grant County, NM.
   C. Approval / Disapproval of Bid No. 19/20-4: Downtown Sidewalk Improvements.
   D. Approval / Disapproval of Bid No. 19/20-5: Ridge Road Phase I.
   E. Approval / Disapproval of Notice of Intent Ordinance No. 1289: An Ordinance amending the Municipal Code of the Town of Silver City, Grant County, NM, Chapter 50, Section 50-2 (Penalty Assessments), and certain provisions of the Town of Silver City Traffic Code.
   F. Appointment to the Historic Design Review Committee.
   G. Approval / Disapproval to cancel the Regular Council Meeting scheduled for March 10, 2020.

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>
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<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>
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<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>
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<tr>
<td>Guadalupe Cano</td>
<td>Councilor, District 4</td>
<td>597-7034</td>
<td>03/2018 - 03/2022</td>
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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;
   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.