



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
**REGULAR COUNCIL MEETING
AGENDA, REV. 1
FEBRUARY 23, 2010, 7:00 P.M.**

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 2. CEREMONIES** – Medals of Valor Presentation to Silver City Police Department Officers.
Distinguished Service Awards to the Grant County Regional Dispatch Authority,
Grant County Sheriff’s Department, and Emergency Medical Services.

- 3. PROCLAMATIONS** – “International Women’s Day” on March 8, 2010.

4. PUBLIC INPUT

5. COUNCIL COMMENTS

6. CHANGES TO AGENDA

7. APPROVAL OF MINUTES

- Regular Meeting – February 9, 2010

8. REPORTS

- A. Downtown Master Plan status and explanation of metropolitan development process, presented by Community-by-Design contractor.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- 11. APPROVAL OF CONSENT AGENDA** - Note: All matters listed under Item 11, Approval of Consent Agenda, are considered to be routine by the Town Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval / Disapproval of Resolution No. 2010-04: Adopting a Fair Housing Policy.
- B. Approval / Disapproval of Resolution No. 2010-05: Citizen Participation Plan CDBG.
- C. Approval / Disapproval of Resolution No. 2010-06: Residential Anti-Displacement and Relocation Plan and Certification.
- D. Approval / Disapproval of Resolution No. 2010-07: CDBG Procurement Policy.
- E. Approval / Disapproval of Resolution No. 2010-08: Section 3 Plan.

12. NEW BUSINESS

- A. Approval / Disapproval of Resolution No. 2010-10: Supporting the banning of animal trapping on New Mexico public lands through the use of steel-jaw traps, kill-type traps, snare traps, and any modified version of any such traps.
- B. Approval / Disapproval of Resolution No. 2010-11: A Resolution to extend the time for acceptance of Ordinance Number 1161 by New Mexico Gas Company.

13. ADJOURNMENT

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	534-6346	04/08 - 03/10
Cynthia A. Bettison	Councilor, District 1	538-3887	04/09 - 03/11
Thomas A. Nupp	Councilor, District 2	534-1295	04/08 - 03/10
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/09 - 03/11
Steve May	Councilor, District 4	388-2739	04/08 - 03/10

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-5-1(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 10-5-1(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.**