



**GOVERNING BODY
OF THE TOWN OF SILVER CITY
REGULAR COUNCIL MEETING
AGENDA
DECEMBER 14, 2010, 6:00 PM**

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

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- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT**
 - 2. CEREMONIES**
 - 3. PROCLAMATIONS**
 - 4. PUBLIC INPUT**
 - 5. COUNCIL COMMENTS**
 - 6. CHANGES TO AGENDA**
 - 7. APPROVAL OF MINUTES** - Regular Meeting – November 23, 2010
 - 8. REPORTS**
 - A. Explanation of the new solid waste tracking system by C. J. Law, Manager of the Southwest Solid Waste Authority.
 - 9. PUBLIC HEARINGS**
 - 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1174: an Ordinance repealing Ordinance No. 1017 and all succeeding supplements and amendments thereto (1999 Land Use Code); renaming title of Chapter 8; deleting Chapter 8, Article VI., Section 8-112 of the Town's Municipal code; and adopting a revised Land Use Code to be entitled "Land Use and Zoning Code of 2010" which shall be placed in said Municipal Code as Appendix "C".
 - 11. NEW BUSINESS**
 - A. Approval / Disapproval of Memorandum of Understanding for GIS and MSAG Databases and Services; an Agreement between the Grant County Regional Dispatch Authority, the County of Grant, the Town of Silver City, and the City of Bayard.
 - B. Approval / Disapproval of a Joint Powers Agreement between Grant County, the Town of Silver City, the City of Bayard, the Town of Hurley, and the Village of Santa Clara, establishing a Joint Communication Center.
 - C. Approval / Disapproval of Resolution No. 2010-35: a Resolution opposing E911 Program Transfer.
 - D. Approval / Disapproval of Resolution No. 2010-36: a Resolution to amend Resolution No. 2010-33 by correcting the dollar amount of the application and the Town's cash contribution amount.
 - E. Approval / Disapproval of Notice of Intent Ordinance No. 1169: an Ordinance amending the Town of Silver City Code of Ordinance by adding a new Chapter 9 establishing an Affordable Housing Program pursuant to the Affordable Housing Act; defining terms; establishing application requirements and review criteria; and establishing procedures to administer an Affordable Housing Program.
 - F. Approval / Disapproval of Resolution No. 2010-34: declaring as Non-Essential for Municipal Purposes all of Lot 16, Block 4, W.M. Berger's Subdivision of Hardee's Addition situated in the Town of Silver City, Grant County, NM, as shown and designated on the plat thereof dated March 28, 1888, filed in the office of the Grant County Clerk of said county, in Book 2 at page 30 of plat records, and to authorize a private sale to Robert Crowell, an adjoining landowner.
 - G. Approval / Disapproval of Resolution 2010-37: Authorizing the Mayor to negotiate for air service for the Town of Silver City.
 - H. Approval / Disapproval of the cancellation of the regular Town Council meeting scheduled for December 28, 2010.
 - I. 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>
James R. Marshall	Mayor	534-6346	04/10 - 03/12
Cynthia Ann Bettison	Councilor, District 1	538-3887	04/09 - 03/11
Jamie K. Thomson	Councilor, District 2	534-9040	04/10 - 03/12
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/09 - 03/11
Michael S. Morones	Councilor, District 4	313-9787	04/10 - 03/12

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**;
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.**