



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 21, 2011, 3:30 PM

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

- 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 – February 8, 2011**

- 8. REPORTS**
 - A. Report from Mayor Marshall on Essential Air Service.

- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of Request for a Restaurant Liquor License (beer and wine on-premise consumption only), Application #A-654482, Applicant Name: Jose L. Dominguez, DBA: La Familia Mexican Restaurant, Proposed Location: 503 Hudson St., Silver City, NM 88061.
 - B. Approval / Disapproval of a request for a final plan for a Planned Unit Development (PUD 09-1) and rezoning on a tract of land approximately 110 acres in size and located on over 200 lots on portions of Blocks 2-14 and part of Sections 2 and 11 of the Rio Vicente Subdivision. The applicant is Esperanza Hills, LLC.

- 10. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1170: an Ordinance allowing the dedication of land and infrastructure improvements to an Affordable/Workforce Housing Project for subsequent transfer to a qualified purchaser.

- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Town of Silver City Audit Report for Fiscal Year ended June 30, 2010.
 - B. Approval / Disapproval of Request for Proposal # 10/11-3P: Professional Design Services for Hidalgo Medical Services Public Health Facility.
 - C. Approval / Disapproval of Notice of Intent Ordinance No. 1176: an Ordinance amending and superseding Resolution N. 2008-07, authorizing the execution and delivery of an amended and restated loan agreement by and between the Town of Silver City and the N.M. Finance Authority for improvements of the municipal water utility.
 - D. Approval / Disapproval of Bid # 10/11-5: Wastewater Treatment Plant Sludge Return Line Reroute.
 - E. Approval / Disapproval of Bid 10/11-9: Memory Lane Cemetery Expansion Phase II.
 - F. Approval / Disapproval of Resolution No. 2011-08: authorizing the submission of a WaterSmart Water and Energy Efficiency Grant Program application to the U.S. Department of the Interior.

- 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.**