GOVERNING BODY
OF THE TOWN OF SILVER CITY

REGULAR COUNCIL MEETING
AGENDA
JANUARY 10, 2012, 6:00 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 – December 13, 2011

8. REPORTS

9. PUBLIC HEARINGS
   A. Approval / Disapproval of Ordinance No. 1193: an Ordinance for a Map Amendment/Zone Change request #ZC 11-05 from Commercial to Mixed Use for property described as the Lot 7 of Block 227 of the Fraser's Addition and addressed as 1113 N. Bennett St., Silver City, NM. The applicant is David Horcasitas.
   B. Approval / Disapproval of Ordinance No. 1194: an ordinance for a Map Amendment/Zone Change request # ZC 11-04 from Commercial to Mixed Use for property described as Lot 2, Block 268 of the Fraser's Addition and addressed as 1400 N. Corbin St., Silver City, NM. The applicant is Jeffrey Reese.

10. UNFINISHED BUSINESS
   A. Approval / Disapproval of Ordinance No. 1192: an Ordinance authorizing the issuance of the Town of Silver City, NM gross receipts tax improvement bonds.

11. NEW BUSINESS
   A. Approval / Disapproval of Resolution No. 2012-01: Open Meetings.
   B. Approval / Disapproval of Resolution No. 2012-02: a Resolution authorizing the submission of a WaterSMART Water and Energy Efficiency Grant Program Application to the U.S. Department of the Interior, Bureau of Reclamation; and authorizing the Mayor as the Town of Silver City's Chief Executive Officer and authorized representative to act in all matters pertaining to the Town of Silver City's participation in the WaterSMART Water and Energy Efficiency Grant Program.
   C. Appointment of one member to the Museum Board.

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>
</tr>
</thead>
<tbody>
<tr>
<td>James R. Marshall</td>
<td>Mayor</td>
<td>534-6346</td>
<td>04/2010 - 03/2012</td>
</tr>
<tr>
<td>Cynthia Ann Bettison</td>
<td>Councilor, District 1</td>
<td>538-3887</td>
<td>03/2011 - 03/2013</td>
</tr>
<tr>
<td>Jamie K. Thomson</td>
<td>Councilor, District 2</td>
<td>534-9040</td>
<td>04/2010 - 03/2012</td>
</tr>
<tr>
<td>Jose A. Ray, Jr.</td>
<td>Councilor, District 3</td>
<td>313-5116</td>
<td>04/2011 - 03/2012</td>
</tr>
<tr>
<td>Michael S. Morones</td>
<td>Councilor, District 4</td>
<td>313-9787</td>
<td>04/2010 - 03/2012</td>
</tr>
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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_;
4. 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;
5. 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;
6. meetings subject to the _attorney-client privilege pertaining to threatened or pending litigation_ in which the public body is or may become a participant;
7. 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](http://www.townofsilvercity.org).