



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 8, 2013, 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** - "Fire Prevention Week" - October 6 - 12, 2013
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Regular Meeting – September 24, 2013
- 8. REPORTS**
 - A. Update on the progress of the Safeguarding Abandoned Mines on Boston Hill Project by Ken Romig of Dekker/Perich/Sabatini.
 - B. Staff reports.
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of an Application for an extension of water service outside Town limits. Request is to extend a 6" water line to serve four undeveloped residential lots located just north of Oakwood Estates between Oakwood Avenue and Sandalwood Avenue. Applicant /Authorized Representative: Michael Giusto. Property Owners: Michael R. Giusto and Adele J. Giusto.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of 2 Public Celebration Permit Applications for the Bike-tober Fest, a fundraiser for Bikeworks at 820 N. Bullard St., Silver City, NM on October 18, 2013 from 2:00 pm to 10:00 pm. Sponsored by Energy Ideal / The Bikeworks. Liquor License Holder information: Little Toad Creek Brewery, License No. 67021, and Little Toad Creek Distillery, License No. 63004, Owner name: Little Toad Creek LLC, 1122 Hwy. 35, Mimbres, NM 88049.
 - B. Approval / Disapproval of Resolution No. 2013-35: authorizing the execution and delivery of a loan agreement and intercept agreement by and between the Town of Silver City and the NM Finance Authority in the principal amount of \$764,950 for the purpose of financing the costs of purchasing equipment for the Scott Park Baseball and Soccer Complex for use by the governmental unit.
 - C. Approval / Disapproval of Notice of Intent Ordinance No. 1225: Adopting a Municipal Infrastructure Gross Receipts Tax in the amount of one-eighth of one percent (.125%) for Public Safety purposes.
 - D. Approval / Disapproval of the destruction of records from the Executive, Finance, Fire, Community Development, Municipal Court, Police, Recreation Center, Public Library, and Utilities Departments. Quantity: 293 boxes.
- 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	03/2012 - 03/2014
Cynthia Ann Bettison	Councilor, District 1	538-3887	03/2013 - 03/2015
Pauline N. Hassler-Cook	Councilor, District 2	313-5438	03/2012 - 03/2014
Jose A. Ray, Jr.	Councilor, District 3	313-5116	03/2013 - 03/2015
Michael S. Morones	Councilor, District 4	313-9787	03/2012 - 03/2014

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.**