



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

AUGUST 24, 2021, 6:00 PM

Grant County Administration Center, 1400 Hwy. 180 E., Silver City, NM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CHANGES TO AGENDA

3. CEREMONIES –

4. PROCLAMATIONS

5. COUNCIL COMMENTS

6. APPROVAL OF MINUTES

- A. Regular Meeting on August 10, 2021.

7. PUBLIC INPUT

- A. Carol Ann Fugagli-Update on Climathon and Composting projects

8. REPORTS

- A. Staff Reports.

9. PUBLIC HEARINGS-

- A. **Approval / Disapproval of Ordinance 1305:** An Ordinance Amending Appendix C (Land Use and Zoning Code of 2010), Article IV (Overlay District Regulations), Section 4.2.6 C) 3) (*predominant use of compatible materials*), Section 4.2.6 (J) (*storage units/shipping containers*), Section 6.3.21 B) 2), Section 6.3.21 D) 3) and Section 4.1.2 definitions of the Town of Silver City Municipal Code.

10. UNFINISHED BUSINESS

- A. **Approval/Disapproval of Ordinance 1304:** An Ordinance Amending Chapter 4 (Alcoholic Beverages), Article I (In General), Sections 4-1 through 4-31, and Article II (Licenses), Sections 4-32 through 4-36 of the Municipal Code of the Town of Silver City, Grant County, New Mexico.

11. NEW BUSINESS

- A. **Approval/Disapproval of Notice of Intent -Ordinance 1306:** An Ordinance authorizing the issuance and sale of the town’s Gross Receipts Tax bonds, Series 2021 in the amount of \$8,500,000 to finance improvements of certain capital improvements and refinance Series 2011 bonds.
- B. **Approval/Disapproval of Notice of Intent -Ordinance 1307:** An Ordinance amending Appendix C, Land Use and Zoning Code of 2010, Article III, District Regulations, Section 3.2, Use Table, and Section 3.3, Use Regulations, Subsection 3.3.1, Use-Specific Standards, by adding a new paragraph 3.3.1 H), entitled “Cannabis Establishments,” of The municipal code of the Town of Silver City, Grant County, New Mexico, to provide Zoning and Regulation of Cannabis establishments pursuant to the Cannabis Regulation Act of 2021.
- C. **Approval/Disapproval of Resolution 2021-19:** A Resolution establishing a

Moratorium to prohibit building, constructing, and establishing community solar facilities until the New Mexico Public Regulation Commission (NMPRC) establishes its rules by April 1, 2022, and the Town's Community Development Department conforms its policies and procedures to the NMPRC rules.

D. Appointment to the Cemetery Board.

12. ADJOURNMENT

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Ken Ladner	Mayor	534-6346	03/2018 - 03/2022
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2020 - 03/2024
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2022
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2020 - 03/2024
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2022

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.**