



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 14, 2022, 6:00 PM

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO STATE FLAG**
2. **CHANGES TO AGENDA**
3. **CEREMONIES – NONE**
4. **PROCLAMATIONS – Declaring “James William (Bill) Harrison Day”**
5. **COUNCIL COMMENTS**
6. **APPROVAL OF MINUTES**
 - A. Regular Meeting on May 24, 2022.
7. **PUBLIC INPUT -**
8. **REPORTS**
 - A. Update on Recreation Center
 - B. Update on New City Hall
 - C. Update Gough Park
9. **PUBLIC HEARINGS: NONE**
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**
 - A. **Approval / Disapproval of BID 21/22-4 Indian Hills Sewer Extension**
 - B. **Approval / Disapproval of Notice of Intent Ordinance 1313: TO ADOPT AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE II (ELECTIONS), DIVISION 2 (DISTRICTS), SECTION 2-50 (DISTRICTS CREATED), SUBSECTIONS (a) AND (b) (1) THROUGH (4) OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, GRANT COUNTY, NEW MEXICO.**
 - C. **Approval / Disapproval of Resolution No. 2022-09 PROCLAIMING THAT EXTREME AND SEVERE DROUGHT CONDITIONS EXIST WITHIN THE TOWN AND A LIMITED BAN ON THE SALE AND USE OF CERTAIN FIREWORKS**
 - D. **Approval / Disapproval of Resolution No. 2022-10 PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION.**

E. Closed Executive Session pursuant to NMSA 1978 Section 10-15-1(H)(7) for the Discussion of matters subject to the attorney-client privilege pertaining litigation in which the public body is or may become a participant.

F. Approval / Disapproval of Resolution 2022-11: A RESOLUTION BY THE TOWN COUNCIL OF SILVER CITY APPROVING THE SETTLEMENT AGREEMENT IN *KARRI DALTON AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF NIKKI BASCOM, DECEASED, ET AL., V. THE TOWN OF SILVER CITY, EX REL.*, CASE NO. 17-cv-1143-WJ-GBW, IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO (The "LAWSUIT"), and AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS ON BEHALF OF THE TOWN NECESSARY TO IMPLEMENT AND CONCLUDE THE SETTLEMENT AGREEMENT.

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	575-534-6346	01/2022 - 12/2025
Lucian Farmer	Councilor, District 1	575-284-9293	01/2022 - 12/2023
Nicholas H. Prince	Councilor, District 2	575-242-9002	01/2022 - 12/2025
Jose A. Ray, Jr.	Councilor, District 3	575-313-4944	03/2020 - 12/2023
Guadalupe Cano	Councilor, District 4	575-590-2941	01/2022 - 12/2025

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.