



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

JULY 12, 2022, 6:00 PM

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

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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 – NONE
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
  - A. Regular Meeting on June 28, 2022.
7. PUBLIC INPUT -
8. REPORTS:
  - A. Staff
  - B. Update on Recreation Center
  - C. Update on New City Hall
  - D. Update Gough Park
  - E. Update on current and propose Swimming Pool
  - F. Update on Scott Park Golf Course
  - G. Update on Ridge Road
  - H. Update on Little Walnut
9. PUBLIC HEARINGS: NONE
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
  - A. Remand CU 22-01 Conditional Use Permit request to add new transitional house addressed as 505 N. Cooper Street to business license. Applicant is SPIN: Supporting People in Need back to Planning and Zoning.
  - B. Approval / Disapproval of having a Work Session before Regular Town Council Meeting.
  - C. Approval / Disapproval of Special Dispenser Permit for: **Knights of Columbus Car Show and waiver of NMSA 1978 60-6B-10 for alcohol service near a church for July 30, 2022** with alcohol served from 5:00 pm to 11:00 pm at 1201 N. Pope St., Silver City, New Mexico. Liquor License Holder: 1) Q's Southern Bistro License #28098, 101 E. College Ave., Silver City, New Mexico 88061.

- D. Approval / Disapproval of Special Dispenser Permit for: Carnitas, Musica Y Mas Festival and waiver of NMSA 1978 60-6B-10 for alcohol service near a church for September 2, 2022 with alcohol served from 11:00 am to 8:00 pm at 1201 N. Pope St., Silver City, New Mexico. Liquor License Holder: 1) Q's Southern Bistro License #28098, 101 E. College Ave., Silver City, New Mexico 88061.**
- E. Approval / Disapproval of RFP 21/22-4P Prosecution Services (Re-Bid)**
- F. Closed Executive Session pursuant to NMSA 1978 Section 10-15-l(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, Estate of Nikki Bascom, Deceased, ET AL., V. The Town of Silver City, EX REL., Case No. 17-cv-1143-WJ-GBW.**

## **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](http://www.townofsilvercity.org).**