



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

SEPTEMBER 13, 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 – Lucy Whitmarsh/Daughters of the American Revolution-declaring September 17-23, 2022 as Constitution Week
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
 - A. Regular Meeting on August 23, 2022.
7. PUBLIC INPUT -
8. REPORTS:
 - A. Staff: Silver City Public Library (Ken Dayer)
 - B. Manager
 1. Update on Recreation Center
 2. Update on New City Hall
 3. Update Gough Park
 4. Update on current and propose Swimming Pool
 5. Update on Scott Park Golf Course
 6. Update on Little Walnut
 7. Update on Regional Water Project
 8. Update on 32nd St. Project
9. PUBLIC HEARINGS: NONE
10. UNFINISHED BUSINESS: Approval / Disapproval of Work Session Meeting Date
11. NEW BUSINESS:
 - A. Approval / Disapproval of a Public Celebration Permit: for the South West Print Fiesta and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8, 2022, with alcohol service from 12:00 pm (Noon) to 4:00 pm at the Main Street Plaza, 704 N. Bullard St., Silver City, NM. Liquor License Holder: 1) Little Toad Creek Brewery and Distillery, Liquor License #67085, 203 Mill Rd., Silver City, NM 88061.

- B. Approval / Disapproval of a Public Celebration Permits: for the Silver City Wine Festival and waiver of NMSA 1978 60-6B-10 for alcohol service near a church on October 8th and 9th with alcohol served from 12:00 pm (Noon) to 5:30 pm at Gough Park, 1200 N. Pope St., Silver City, New Mexico. Liquor License Holders: 1) Luna Rossa Winery, License #6091, 3710 West Pine St., Deming, NM 88030, 2) Black's Smuggler Winery, License #60016, 25 Winery Rd., Bosque, NM 87006, 3) La Esperanza Vineyard, LLC, License #6148, 100 De La O, San Lorenzo, NM 88041, 4) Noisy Water Winery, License #60021, 2342 Sudderth, Ruidoso, NM 88345, 5) Las Nueve Ninas Winery LLC, License #60020, 117 County Rd. A023, Mora, NM 87732, 6) D H Lescombes/St. Clair, License #6130, 1325 De aca Rd. SE, Deming, NM 88030, 7) Sheehan Winery, License #60036, 1544 Cerro Vista Rd., SW, Albuquerque, NM 87105.**
- C. Approval / Disapproval of RFP22/23-1P Professional Site & Services for Municipal Pool (Re-advertise).**
- D. Approval / Disapproval of Resolution 2022-20 A RESOLUTION THAT AMENDS RESOLUTION 2003-36 REGARDING THE ADOPTION OF A FEE SCHEDULE FOR MEMORY LANE CEMETERY.**
- E. Approval / Disapproval of Resolution 2022-21 RELATING TO THE TOWN OF SILVER CITY, NEW MEXICO GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS, SERIES 2022 TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$ _____; ESTABLISHING THE EXACT AGGREGATE PRINCIPAL AMOUNT, MATURITY DATES, RATES OF INTEREST, REDEMPTION FEATURES AND PRICE WITH RESPECT TO THE SERIES 2022 BONDS IN ACCORDANCE WITH TOWN ORDINANCE NO. 1306 ADOPTED ON SEPTEMBER 14, 2022; APPROVING DOCUMENTS RELATING TO THE SERIES 2022 BONDS; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH AND REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION.**
- F. Approval / Disapproval of Ordinance 1314 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, PARAGRAPH 3.3.1 H), CANNABIS ESTABLISHMENTS, SUBPARAGRAPH 3.3.1, H) 1), DEFINITIONS, SUBPARAGRAPHS 3.3.1 H) 1) d) AND s), CANNABIS MANUFACTURER AND CANNABIS MICROBUSINESS RESPECTIVELY, AND SUBPARAGRAPH 3.3.1 H) 2), SUBPARAGRAPHS 3.3.1 H) 2) b) THROUGH h), AND SUBPARAGRAPH 3.3.1 H) 8), 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.**

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.