



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JANUARY 24, 2023, 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 – NONE
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
 - A. Regular Meeting on January 10, 2023.
7. PUBLIC INPUT -
8. REPORTS:
 - A. Staff:
 - B. Manager
 1. Update on Recreation Center
 2. Update on City Hall Annex Building
 3. Update on current and propose Swimming Pool
 4. Update on Scott Park Golf Course
 5. Update on Little Walnut
 6. Update on Regional Water Project
 7. Update on 32nd St. Project
9. PUBLIC HEARINGS: NONE

10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS:

A. Approval / Disapproval of RESOLUTION 2023-03: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (“FINANCE AUTHORITY,” OR THE “LENDER/GRANTOR”) AND THE TOWN OF SILVER CITY, NEW MEXICO (THE “BORROWER/GRANTEE”), FOR THE BENEFIT OF SILVER CITY, ARENAS VALLEY, PINOS ALTOS, ROSEDALE AND TYRONE TOWNSITE, IN THE TOTAL AMOUNT OF \$1,138,320, EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS TO CONSTRUCT A NEW RAW WATER STORAGE TANK LOCATED AT THE FRANKS WELLFIELD REPLACING AN EXISTING WATER TANK, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN AMOUNT OF \$113,832 SOLELY FROM SEVENTY-FIVE PERCENT (75%) OF THE REVENUES OF THE ONE-QUARTER OF ONE PERCENT (0.25%) OF MUNICIPAL LOCAL OPTION GROSS RECEIPTS TAX IMPOSED BY THE TAX ORDINANCE AND ACCEPTANCE OF A GRANT AMOUNT OF \$1,024,488; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.

B. Approval / Disapproval of RESOLUTION 2023-04: A RESOLUTION TO SUPPORT NEW MEXICO LEGISLATIVE ACTION THAT ADVANCES AFFORDABLE CLEAN ENERGY.

C. Approval / Disapproval of Bid for cleanup property at 209 Mountain View Road.

D. APPOINTMENT TO THE MUNICIPAL LIBRARY COMMUNITY ADVISORY GROUP

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	575-313-3990	01/2022 - 12/2025
Lucian Farmer	Councilor, District 1	575-654-0415	01/2022 - 12/2023
Nicholas H. Prince	Councilor, District 2	575-654-0087	01/2022 - 12/2025
Jose A. Ray, Jr.	Councilor, District 3	575-654-0227	03/2020 - 12/2023
Guadalupe Cano	Councilor, District 4	575-654-0148	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.**