



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 13, 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 May 23, 2023.
7. PUBLIC INPUT -
8. REPORTS:
 - A. Carol Ann Fugagli on New Earth Project: Composting, food waste reduction Project.
 - B. Manager's Report:
9. PUBLIC HEARINGS: NONE
10. WORK SESSION AGENDA: Approval / Disapproval of Work Session Topics
 - A. The relationship between the Town and the business community (businesses other than those in the historic district, specifically).
 - B. What needs have we heard from our committees?
 - C. Other issues which may be introduced by the Council.
11. UNFINISHED BUSINESS: NONE
12. NEW BUSINESS:
 - A. Approve / Disapproval of a Special Dispenser Permit: for Bisbee On The Road and waiver of NMSA 1978 60-6B-10 for alcohol service near a church for June 23, 2023, with alcohol served from 7:00 am to 9:30 pm at 601 N. Bullard Street, Silver City, New Mexico. Liquor License Holder: 1) Q's Southern Bistro, License #28098, 101 E. College Ave., Silver City, NM 88061.

- B. Approval / Disapproval of RESOLUTION NO. 2023-12: A Resolution for PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**
- C. Approval / Disapproval of Notice of Intent Ordinance 1319: NOTICE OF INTENT TO ADOPT AN ORDINANCE AMENDING CHAPTER 50, TRAFFIC AND VEHICLES, SECTION 50-53, AMENDMENTS TO THE UNIFORM TRAFFIC ORDINANCE, SPECIFICALLY, SECTION 12-7-9, RECREATIONAL OFF-ROAD VEHICLES (ROV'S) DEFINITIONS, OF THE NEW MEXICO UNIFORM TRAFFIC CODE ADOPTED AS THE SILVER CITY TRAFFIC ORDINANCE IN SECTION 50-1 OF CHAPTER 50, OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, NEW MEXICO.**
- D. Approval / Disapproval of Notice of Intent Ordinance 1320: NOTICE OF INTENT TO ADOPT AN ORDINANCE AMENDING PARAGRAPH (a) (4) OF SECTION 32-2, ILLUSTRATIVE ENUMERATION OF NUISANCES, ARTICLE 1, IN GENERAL, CHAPTER 32, NUISANCES, OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, NEW MEXICO.**
- E. Approval / Disapproval of Notice of Intent Ordinance 1321: NOTICE OF INTENT TO ADOPT AN ORDINANCE AMENDING PARAGRAPH (1) OF SECTION 6-190, ADEQUATE CARE REQUIREMENTS AND SPECIFICATIONS, ARTICLE V, MISCELLANEOUS PROHIBITIONS, CHAPTER 6, ANIMALS, OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY, NEW MEXICO.**
- F. Approval / Disapproval of BID 22/23-2 2022 Colonias Water System Improvements-300,000 Gallon Booster Tank.**
- 13. Approval / Disapproval of Closed Executive Session pursuant to NMSA 1978 Section 10-15-1(H)(2) for the Discussion of 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;**

14. 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
Rudy Bencomo	Councilor, District 1	575-654-0415	05/2023 - 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.