

1. 6:00 P.M. 2020 04 14 Agenda Regular Council.pdf

Documents:

[01 - 2020 04 14 AGENDA REGULAR COUNCIL.PDF](#)

1.1. 6:00 PM 2020 04 14 Legal Notice Regular Council.pdf

Documents:

[01A - 2020 04 14 LEGAL NOTICE REGULAR COUNCIL REMOTE MEETING.PDF](#)



TOWN OF SILVER CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 14, 2020, 6:00 PM

REMOTE MEETING IN COMPLIANCE WITH THE NM OPEN MEETINGS ACT

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. PUBLIC INPUT**
- 3. CHANGES TO AGENDA**
- 4. CEREMONIES**
- 5. PROCLAMATIONS - "Girl Scout Week" - March 8-14, 2020**
- 6. COUNCIL COMMENTS**
- 7. APPROVAL OF MINUTES - 1) Regular Meeting on February 25, 2020, and 2) Emergency Meeting on March 27, 2020. Note: There are no minutes for March 10 and March 24 Council meetings because both meetings were canceled.**
- 8. REPORTS**
 - A. High Desert Humane Society's Annual Report by Heidi Ogas.
 - B. Staff Reports.
- 9. ORGANIZATIONAL MEETING**
 - A. Election of President Pro Tempore.
 - B. Appointments of Councilors to committee and board positions.
 - C. Welcome to all employees and department heads and affirmation of employment in this new Administration.
- 10. PUBLIC HEARINGS**
- 11. UNFINISHED BUSINESS**
 - A. Approval / Disapproval of Ordinance No. 1289: An Ordinance amending the Municipal Code of the Town of Silver City, Grant County, NM, Chapter 50, Section 50-2 (Penalty Assessments), and certain provisions of the Town of Silver City Traffic Code.
- 12. NEW BUSINESS**
 - A. Approval / Disapproval of Resolution No. 2020-10: Acceptance and Approval of the Fiscal Year 2019 Audit.
 - B. Approval / Disapproval of Resolution No. 2020-08: A Resolution amending the approved and adopted budget for the Fiscal Year commencing July 1, 2019 through June 30, 2020 and for municipal purpose in the Town of Silver City, NM, transferring and appropriating funds thereof.
 - C. Budget discussion and Council Direction for Fiscal Year 2020-2021.
 - D. Approval / Disapproval of Resolution No. 2020-09: A Resolution authorizing the Town Manager to transfer funds to the Corporation for Downtown Development ("Silver City MainStreet") from Tax Increment Funds accumulated through implementation of the Town's Metropolitan Redevelopment Program.
 - E. Approval / Disapproval of Bid 19/20-6: Wastewater Treatment Plant.

- F.** Approval / Disapproval of Bid 19/20-7: Re-bid Swan Street and 12th Street Road Diet and Bicycle Lane Improvements.
- G.** Approval /Disapproval of Bid 19/20-8: Visitors Center Pedestrian and Trailhead Improvements.
- H.** Approval / Disapproval of Notice of Intent Ordinance No. 1290: An Ordinance declaring the intention of the Town to continue the existence and operation of its “Local Labor-Management Relations Board”, and further, amending Chapter 38, Article II (Collective Bargaining), Sections 38-22 through 38-35, of the Town of Silver City Municipal Code.
- I.** Appointment to the Cemetery Board.

13. 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	534-6346	03/2018 - 03/2022
Cynthia Ann Bettison	Councilor, District 1	597-7031	03/2020 - 03/2024
Lynda D. Aiman-Smith	Councilor, District 2	597-7032	03/2018 - 03/2022
Jose A. Ray, Jr.	Councilor, District 3	313-4944	03/2020 - 03/2024
Guadalupe Cano	Councilor, District 4	597-7034	03/2018 - 03/2022

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**;
- A. 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;
- B. 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;
- C. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
- D. 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.**

LEGAL NOTICE

The Town of Silver City Council will hold a remote Regular Meeting on Tuesday, April 14, 2020 at 6:00 p.m. The meeting will be held remotely via Go To Meeting and in compliance with the NM Open Meetings Act. The public may attend the meeting as follows: 1) Please join the meeting from your computer, tablet or smartphone by going to this web link:

<https://global.gotomeeting.com/join/983386693>, 2) You can also dial in using your phone by calling U.S. 1-(872) 240-3311 and respond with Access Code 983-386-693. For more information, please email the Town Clerk at townclerk@silvercitynm.gov. To sign up for the Public Input section of the agenda, please call the meeting from 5:30 pm to 5:45 pm to be placed on the schedule. The action items on the agenda include:

Unfinished Business –

- A. Approval / Disapproval of Ordinance No. 1289: An Ordinance amending the Municipal Code of the Town of Silver City, Grant County, NM, Chapter 50, Section 50-2 (Penalty Assessments), and certain provisions of the Town of Silver City Traffic Code.

New Business -

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- I. Appointment to the Cemetery Board.

Adjournment

Agendas are available prior to the meeting and may be on the Town's website, www.townofsilvercity.org. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the hearing or meeting, contact the Town Clerk at 534-6346 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact The Town Clerk if summary or other type of accessible format is needed.