



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 14, 2016 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES/APPROVAL OF THE AGENDA
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:
 - a. *BOT MINUTES – Regular Meeting minutes of Monday, October 24, 2016.
 - b. *BOT MINUTES – Special Meeting minutes of Tuesday, November 1, 2016.
 - c. *PZHAC Case 060447 - 1701 Calle de Mercado-Unit 4, submitted by David Weaver for “All Star Grooming” (formerly known as “American Dog”); a request for a sign permit to install a sign at this location. Zoned: General Commercial (C).
 - d. *PZHAC Case 060448 - 2518 Calle de Santiago, submitted by Paul and Magdalena Feil; a request for a building permit to construct a fence and extend a driveway at this address. Zoned: Historic Residential (HR).
6. NEW BUSINESS:
 - a. For Approval: Award Selection for RFP #2016-02: Engineering Services for the Town of Mesilla McDowell Sewer Improvement Project. – **Jay Armijo, Executive Director, South Central Council of Governments.**
 - b. For approval: Appointment of a Planning, Zoning, and Historical Appropriateness Commissioner. **Nora L. Barraza, Mayor.**
 - c. For Approval: A Memorandum of Agreement between Dona Ana County, Dona Ana Sheriff’s Department and the Town of Mesilla Marshal’s Office for Increased Border Security and protection under Operation Stonegarden. **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
 - d. Resolution 2016-20: a resolution establishing dates for Holiday Observance for the Town of Mesilla in 2017. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

7. *STAFF REPORTS:

Community Development

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

8. BOARD OF TRUSTEE COMMENTS

9. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Posted 11/10/16 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.