



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 11, 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 December 14, 2015.
 - b. ***BOT MINUTES** – Special Meeting minutes of January 5, 2016.
 - c. ***PZHAC Case 012408** – Submitted by Davie and Kelly Salas, a request for a building permit to demolish an existing adobe and frame storage structure on a 0.32 acre property located at 2419 Calle de Parian. Zoned: Historic Residential (HR).
 - d. ***PZHAC Case 012409** – Submitted by Davie and Kelly Salas, a request for a building permit to construct a dwelling on a 0.32 acre property located at 2419 Calle de Parian. Zoned: Historic Residential (HR).
 - e. ***PZHAC Case 012410** – Submitted by Davie and Kelly Salas, a request for a building permit to construct an accessory dwelling on a 0.32 acre property located at 2419 Calle de Parian. Zoned: Historic Residential (HR).
 - f. ***PZHAC Case 012426** – Submitted by Davie and Kelly Salas, a request for a building permit to demolish an existing dwelling on a 0.23 acre property located at 2415 Calle de Parian. Zoned: Historic Residential (HR).
 - g. ***PZHAC Case 012427** – Submitted by Davie and Kelly Salas, a request for a building permit to construct an accessory dwelling on a 0.23 acre property located at 2415 Calle de Parian. Zoned: Historic Residential (HR).
 - h. ***PZHAC Case 012459** – 1937 Calle de Parian and 2411 Calle de San Albino, submitted by Velia Chavez for two structures at these addresses (Rustic Olive and Mesilla Mercantile); a request for a building permit to allow the construction of an awning over the front entrance of each building. Zoned: Historical Commercial (HC).

- i. ***PZHAC Case 012470** – 2780 Calle Cuarte, submitted by Jose Torres; a request for a building permit to reroof a dwelling at this address. The new shingles will be a different color than the original shingles. Zoned: Historical Residential (HR).
 - j. ***PZHAC Case 012473** – 2255 Calle de Parian, submitted by Mayfair Development; a request for a building permit to allow the front wall around a patio to be repaired and extended to four feet in height, with the replacement of two missing gates. Zoned: Historical Residential (HR).
 - k. ***PZHAC Case 012479** - 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a permit to change the “overflow” parking signs that are currently located at the front of the hotel on three adjacent properties to the south. Zoned: Historical Commercial (HC).
 - l. ***PZHAC Case 012481** – 2220 Calle de Parian, submitted by Felicia Gonzalez for Ruby Sun; a request for a sign permit to install a two sided free standing sign near the parking lot of the business at this address. Zoned: Historical Commercial (HC).
 - m. ***PZHAC Case 012482** – 1750 Calle de Mercado, submitted by Brittany Salaiz for “Round Table Children’s Academy”, a request for a permit to install a sign on the front of the structure to be used for the child care center at this address. Zoned: General Commercial (C).
 - n. ***PZHAC Case 012484** - 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a building permit to allow the painting and installation of decorative paintings, murals, and three dimensional features to the front of the hotel at this address. Zoned: Historical Commercial (HC).
 - o. ***PZHAC Case 012485** - 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a building permit to allow the replacement of existing signs on a gateway at the front of the property with a Zia symbol and three dimensional renditions of sunflowers and ristras. Historical Commercial (HC).
- 6. NEW BUSINESS:**
- a. For Approval: Appointment of Absentee and Precinct Board to serve on Election Day, March 1, 2016. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer**
 - b. An agreement between the Town of Mesilla Fire Department and Christopher “K.C” Alberg to board a MFD-owned Accelerant Detection Canine on a year-to-year basis. **Kevin Hoban, Fire Chief.**
- 7. *STAFF REPORTS –**
- Community Development
 - Community Programs
 - Finance Department.
 - Fire Department.
 - Public Works Department
 - Marshal’s 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 on **1/6/16** 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.