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BOARD OF TRUSTEES
SPECIAL BOARD MEETING
TUESDAY, JANUARY 5, 2016
6:00 P.M.

TRUSTEES: Nora L. Barraza, Mayor
Linda L. Flores, Mayor Pro Tem
Carlos Arzabal, Trustee
Sam Bernal, Trustee
Stephanie Johnson-Burick, Trustee

STAFF: Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
Gloria Maya, Recorder

PUBLIC: Morgan Switzer Tamra McLeod

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call

Present: Mayor Barraza, Mayor Pro Tem Flores, Trustee Bernal, Trustee Arzabal, Trustee Johnson-Burick.

3. CHANGES/APPROVAL OF THE AGENDA

Motion: To approve agenda, **Moved by** Trustee Arzabal, **Seconded by** Mayor Pro Tem Flores.

Roll Call Vote: Motion passed (summary: Yes = 4).

Mayor Pro Tem Flores Yes
Trustee Arzabal Yes
Trustee Bernal Yes
Trustee Johnson-Burick Yes

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

1 No Public Input

2

3 **6. NEW BUSINESS:**

4 *A public hearing will be held prior to action on the following item:*

5 **Motion:** To close regular meeting and open Public Hearing, **Moved by** Trustee Arzabal, **Seconded by**
6 Trustee Bernal.

7

8 **Roll Call Vote: Motion passed (summary: Yes = 4).**

9 Mayor Pro Tem Flores Yes

10 Trustee Arzabal Yes

11 Trustee Bernal Yes

12 Trustee Johnson-Burick Yes

13

14 Mayor Barraza opened Public Hearing at 6:05 p.m.

15

16 Ms. Stoechner-Hernandez stated this application is for an on premise consumption and package sales
17 license; for an off-site tasting room at 2461 Calle de Principal.

18

19 No Public Comments

20

21 **Motion:** To close Public Hearing and open regular meeting, **Moved by** Trustee Arzabal, **Seconded by**
22 Mayor Pro Tem Flores.

23

24 **Roll Call Vote: Motion passed (summary: Yes = 4).**

25 Mayor Pro Tem Flores Yes

26 Trustee Arzabal Yes

27 Trustee Bernal Yes

28 Trustee Johnson-Burick Yes

29

30 Mayor Barraza closed Public Hearing at 6:06 p.m.

31

32 a. Approval of a winegrower off-site license with on premise consumption and package sales
33 license # 977400 for Cowbelle Wines, LLC dba NM Vintage Wines to be located at 2461
34 Calle de Principal. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

35

1 **Motion:** To approve a winegrower off-site license with on premise consumption and package sales
2 license #977400 for Cowbelle Wines, LLC dba NM Vintage Wines to be located at 2461 Calle de
3 Principal, **Moved by** Trustee Arzabal, **Seconded by** Mayor Pro Tem Flores.

4
5 Trustee Johnson–Burick asked for clarification on the posted notice that has the proposed location at 2420
6 Camino Bodegas.

7
8 Ms. Stoechner-Hernandez responded that the first application received from the Alcohol and Gaming
9 Division cited 2420 Camino Bodegas. It has been changed on the new application.

10
11 Mayor Pro Tem Flores asked if that is going to be a problem since the public was notified since it did not
12 have the correct address.

13
14 Ms. Stoechner-Hernandez responded she does not believe it will be an issue.

15
16 Mayor Pro Tem Flores responded there are not a lot of people in attendance tonight but she wants to
17 ensure it was done correctly.

18
19 Mayor Barraza responded the application attached to the trustee’s packet does reflect Calle de Principal.

20
21 Mayor Pro Tem Flores indicated the posting does say shall give date, time of hearing and location but
22 does not need to have name and address of the business.

23
24 Ms. Morgan stated the winegrower’s license submitted through the State of New Mexico; the actual
25 winery will be at the Camino Bodegas address per posting requirements. The tasting room and sales will
26 be on Calle Principal.

27
28 Mayor Pro Tem Flores stated we have the information in the packet if anyone has concerns.

29
30 **Roll Call Vote: Motion passed (summary: Yes = 4).**

31 Mayor Pro Tem Flores Yes

32 Trustee Arzabal Yes

33 Trustee Bernal Yes

34 Trustee Johnson-Burick Yes

35
36 **7. BOARD OF TRUSTEE COMMENTS**

1 **No comments**

2

3 **8. ADJOURNMENT**

4

5 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (**Summary:** Yes – 4)

6

7 **MEETING ADJOURNED AT**

8

9 **APPROVED THIS 11TH DAY OF JANUARY, 2015.**

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Nora L. Barraza

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17 **ATTEST:**

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Cynthia Stoechner-Hernandez

23 Town Clerk/Treasurer

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