



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, FEBRUARY 8, 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 January 25, 2016.
 - b. ***PZHAC Case 012489** - 2532 Calle del Norte, submitted by Les Williamson; a request for a permit to allow the installation of a 12' x 26' carport type shade structure at this address for livestock. Zoned: Historic Residential (HR).
 - c. ***PZHAC Case 012472 with Conditions** - 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Meson de Mesilla, a request for a permit to change the signs that are currently on the front of the hotel. Zoned: General Commercial (C).
 - d. ***PZHAC Case 012494** - 1740 Calle de Mercado, submitted by Superior Sign and Lighting for Edward Jones; a request for two signs to be located on a commercial building at this address. Zoned: General Commercial (C).
6. **NEW BUSINESS:**

****A public hearing must be held prior to action on the following item****

 - a. For approval: PZHAC Case Z16-001 – A request for zone change from Historic Commercial (HC) to Commercial (C) for 1891 Avenida de Mesilla, Meson de Mesilla, submitted by Cali Szczawinski. – **Larry Shannon, Community Development Coordinator.**
 - b. For approval: Contract #MES2016-02 between the Town of Mesilla and Thomas Maese for plan review and residential/commercial building inspection services. – **Cynthia Stoehner-Hernandez, Clerk/Treasurer.**
 - c. For approval: Contract #MES2016-03 a memorandum of agreement between the Town of Mesilla Fire Department and the New Mexico State Parks to establish a fire substation at the Mesilla Valley Bosque State Park. – **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 2/3/16 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.