



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MARCH 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. PRESENTATIONS:
 - a. A Proclamation declaring the Month of March 2016 “Athletic Training Month” in Mesilla, New Mexico –**Nora L. Barraza, Mayor**
 - b. A presentation about what a Colonia’s designated community is. – **Sandra Alarcon, USDA-Rural Development and Espie Holguin, HUD.**
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
6. ***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 February 22, 2016.
 - b. ***PZHAC Case 012513** – 2202 Calle de Picacho, submitted by Robert Taylor; a request for a building permit to add a 10 ft. by 10 ft. addition to an existing shed at this address. Zoned: Historical Residential (HR).
 - c. ***PZHAC Case 012515**– 1680 Calle de Alvarez, Suite B; submitted by Kate Schaefer for Dr. Stefan Schaefer; a request for a permit to replace a directory sign at this address. Zoned: General Commercial (C).
7. **NEW BUSINESS:**
 - a. **PZHAC Case 012506** – 2600 Avenida de Mesilla, submitted by Palacio’s Bar; a request for a building permit to allow and outdoor seating area constructed at this address. Zoned: Historic Residential (HR).
 - b. Resolution 2016-02: A resolution repealing and enacting certain sections of the Mesilla Personnel Code pertaining to Drug Free Workplace and Reasonable Suspicion. – **Joseph Cervantes, Cervantes Law.**
 - c. Resolution 2016-03: A resolution authorizing staff to submit an application for a Comprehensive Plan through NMFA. – **Cynthia Stoehner-Hernandez, Clerk/Treasurer.**
 - d. Appointment of representative(s) to the committees as listed:
 - The Southwestern Area Workforce Development Board;
 - South Central Council of Governments, Inc. (SCCOG);

- Lower Rio Grande Water Users Organization;
 - Metropolitan Planning Organization (MPO);
 - MPO Technical Advisory Committee;
 - South Central Regional Transit District (RTD); and
 - the Viva Dona Ana/Camino Real Consortium - **Nora L. Barraza, Mayor**
- e. Submission of names of persons who shall fill the appointive offices of the Town pursuant to MTC 2.10.060 and section 3-88-33 NMSA 1978 - **Nora L. Barraza, Mayor**
- f. Submission of names of persons who shall be employed by the Town pursuant to MTC 2.10.060, and section 3-88-33 NMSA 1978 –**Nora L. Barraza, Mayor**

8. *STAFF REPORTS

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

9. BOARD OF TRUSTEE COMMENTS

10. 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 3/9/16 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.