



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, April 25, 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. PROCLAMATION:

- a. A Proclamation designating April 25, 2016 as Official National Bike to School in the Town of Mesilla – **Ashleigh Curry, Safe Routes to School Champion and students.**
- b. A Proclamation designating May 20th Los Leones Day in the Town of Mesilla – **Joe Jaramillo, Los Leones.**

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 April 11, 2016.
- b. ***PZHAC Case 012534** – 2415 Calle de Parian, submitted by Robert Reynolds; a request for a building permit to install a small storage shed and remodel a front porch at a dwelling at this address. Zoned: Historic Residential (HR)
- c. ***PZHAC Case 012539** – 2195 Calle de Arroyo, submitted by Anna Biad for Hacienda Developments LLC; a request for a demolition permit to remove a vacant dwelling at this address. (The dwelling is not historical.) Zoned: Historic Commercial (HC).

7. NEW BUSINESS:

- a. Second Reading & Approval of Ordinance 2016-01: An ordinance amending and enacting sections of Title 15, ‘Buildings and Construction’ of chapter 15.05 ‘Flood Damage Prevention’ of the municipal code of the Town of Mesilla– **Debbie Lujan, Public Works Director.**
- b. For Approval: Drug Policy for Town of Mesilla Employees – **Nora L. Barraza, Mayor**
- c. Closed session pursuant to 10-15-1(H) (2) for the purpose of discussing limited personnel matters of the Marshal’s Department – **Nora L. Barraza, Mayor.**
- d. For Approval: appointment of a full time individual to the position of Deputy Marshal - **Chris Mangusing, Marshal.**

e. **BOARD OF TRUSTEE COMMENTS**

f. **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 4.21.2016 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.