



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JULY 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 June 27, 2016.
 - b. *PZHAC Case # 012565** – 1891 Avenida de Mesilla, submitted by Cali Szczawinski for Mesilla Grill, a request for a building permit to construct a “gateway” type pillar to be placed at the front of her property. Zoned: General Commercial (C).
 - c. *PZHAC Case # 012581** – 2172 Calle de Santiago, submitted by Jenna K. Emerick, for Salon de Mesilla, LLC, a request for a permit to install a wall sign on a commercial structure at this address. Zoned: Historic Commercial (HC).
- 6. OLD BUSINESS:**
 - a.** For reconsideration PZHAC Case # 012576 –1885 W. Boutz Rd., submitted by Connie Hettinga for Steinborn & Associates Realty; a request for a permit to install a wall sign and a two sided pedestal sign at this address. Zoned: Historic Commercial (HC).
- 7. NEW BUSINESS:**
 - a.** For approval: a revised Memorandum of Understanding between the Town of Mesilla and the Camino Real Consortium. – **Cynthia Stoehner-Hernandez, Clerk-Treasurer.**
- 8. *STAFF REPORTS:**
 - Community Development
 - 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 7/6/16 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.