



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, SEPTEMBER 12, 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. PRESENTATION:
  - a. An update on the Dona Ana County Election Advisory Council Strategic Plan. – **Scott Krahling, Chief Deputy County Clerk and Ms. Dolores Connor.**
  - b. Update on the Zika Virus – **Matt Lee, Entomology Consultants LLC**
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 August 22, 2016.
  - b. **\*PZHAC Case 060398** – 2900 Avenida de Mesilla, Suite A; submitted by Jerry Grandle for “Spotted Dog Brewery”; a request for a building permit to allow construction of a 15 foot by 28 foot covered patio at the south side of the existing operation. Zoned: General Commercial (C).
  - c. **\* PZHAC Case SD16-001** – 1730 Tierra de Mesilla, submitted by Anna Biad, a request for an amendment to a summary subdivision that was approved June 20, 2016 that relocated the lot line at the north side of the properties involved in SUP16-001. Zoned: General Commercial (C).
7. **NEW BUSINESS:**
  - a. Resolution 2016-16: A resolution authorizing the destruction of records that have satisfied their legal retention period. **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
  - b. Resolution 2016-17: A resolution of Sponsorship for a Transportation and Recreational Programs (TAP) Application and Maintenance Commitment. **Debbie Lujan, Public Works Director.**
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 9/7/16 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.