



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, SEPTEMBER 26, 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. PROCLAMATIONS:**
  - a. A Proclamation designating October 5, 2016 as the Official International Walk to School Day in the Town of Mesilla. – **Ashleigh Curry, Safe Routes to School Champion and students.**
  - b. A Proclamation proclaiming October 9 - 15, 2016 as Fire Prevention Week in the Town of Mesilla. – **Kevin Hoban, Fire Chief.**
- 5. PUBLIC INPUT –** The public is invited to address the Board for up to 3 minutes.
- 6. CLOSED SESSION –** pursuant to 10-15-1(H)(2) for the purpose of discussing limited personnel matters of the Marshal's Department and 10-15-1(H)(7) for the purpose of discussing threatened or pending litigation in which the public body is or may become a participant related to the Public Safety Building. – **Nora L. Barraza, Mayor.**
- 7. \*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 September 12, 2016.
  - b. **\*PZHAC Case SUP15-001 w/condition of obtaining Certificate of Occupancy from CID -** 1750 Avenida de Mercado, submitted by Roxanna Gates for the "Roundtable Children's Academy Daycare and Preschool", a request for an extension of the Special Use Permit (SUP) for the School. Zoned General Commercial (C).
  - c. **\*PZHAC Case 060427 -** 3041 Mesilla Verde Terrace, submitted by William Keith Blazer; a request for a building permit to allow construction of a dwelling and a rock wall around the property at this address. Zoned: Rural Farm (RF- Cluster Subdivision).
  - d. **\*PZHAC Case 060428 –** 2271 Calle de Santa Ana, requested by Margaret Pena; a request for a building permit to allow the construction of a concrete block wall along the rear property line at this address. Zoned: Historic Residential (HR).
  - e. **\* 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).

**8. NEW BUSINESS:**

- a. For Approval: the appointment of a full time Deputy Marshal. **Nora L. Barraza, Mayor.**
- b. Resolution 2016-18: A resolution authorizing the execution and delivery of a water project fund loan/grant agreement between the New Mexico Finance Authority and the Town of Mesilla in the amount of \$267,000 for the purpose of design and construction of water system improvements. **-Debbie Lujan, Public Works Director.**

**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 9/21/16 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.