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AGENDAg grant func  
THE CONAgenda de M  
TS: (3 min

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem

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ee requests

# Town of Mesilla, New Mexico

Sam Bernal  
Trustee

Carson Arzabal  
Trustee

Linda L. Flores  
Trustee

THE BOARD  
SCHEDULE  
ROOM C

Minutes 10-

Request:  
La Mesilla  
h. Zone: R-  
A. Pledge

Request: \*  
Avenida de  
CHANGE (Resident

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11-13-2012  
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OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY  
TUESDAY, NOVEMBER 13, 2012, AT 6:00 P.M. IN THE BOARD  
OWN HALL, 2231 AVENIDA DE MESILLA.

## TERMINATION OF A QUORUM

SENT AGENDA  
LED MEETING (time limit per person)

OF THE MI  
Calle de C  
H-R (Historical Residential) that an asterisk (\*) are on the consent agenda and will be voted on with one  
that a specific item be removed.

of Allegia  
Store/Storage  
ion from H-F  
diately adjac

Circle, Delano Acosta, a Building Permit application for a residential addition  
1 (Single Family 1 Acre Min).

ess a Trust  
Mesilla. LAMA Properties, I.I.C. a Special Use Permit for a Bed and  
ial/Agricultural 3 Acre Min).

public hearing must be held prior to action on the following items.  
Change Request applications that consist of multiple properties immediately  
Rect property owners are working together to get approval consideration:

12121; 294  
rreo and Avenida de Mesilla. Albino and Leonor Friezte Trust, a Zone Change  
l garage/po  
rical Residential) to H-C (Historical Commercial). Vacant property Parcel Id#

Use Permit  
e Building; 2590 Avenida de Mesilla. Richard and Clara Lujan, a Zone  
12094; 3116  
(Historical Residential) to H-C (Historical Commercial). Storage building  
st. Zone: R-  
nt to hardware store property Parcel Id#04-00380.

Change Requ  
H-C (Historical Commercial). Hardware store property Parcel Id# 04-  
12066, a-d, f

t to each other  
ida de Mesilla. Velia Chavez, a Zone Change application from H-R  
se: Corner of C (Historical Commercial). Palacio Bar property Parcel Id# 04-01104.  
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se: Palacio B  
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ices agreement with Molzen-Corbin for the public safety building  
Debbie Lujan, Public Works Director.  
ices agreement with Molzen-Corbin for the kiosko/plaza upgrades  
Lujan, Public Works Director.

10 • 2012 • 800-416 • (575) 524-3263 • Fax (575) 541-6327  
www.mesilla.nm.org

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7. For Adoption: modifying ordinance 82-1 to meet NMFA requirements for a public safety/fire apparatus loan. **Nick Eckert, Town Clerk and Kevin Hoban, Fire Chief.**
8. For Approval: contract with Crimson Fire/Spartan ERV for the delivery of a fire apparatus/equipment at the final price of \$284,860. **Kevin Hoban, Fire Chief.**
9. For Approval: modification to the 2014-2018 ICIP for the purpose of adding the community center kitchen hood/installation to the priority list. **Debbie Lujan, Public Works Director.**
10. For Approval: a budget adjustment to the CDBG fund 19 to cover increased cost due to interior and exterior electrical modifications required by Construction Industries Division (CID). **Debbie Lujan, Public Works Director.**
11. For Approval: a joint powers agreement governing the Mesilla Valley Regional Dispatch Authority and the Town of Mesilla. **Kevin Hoban, Fire Chief.**
12. Closed session pursuant to 10-15-1 (H) (7) for the purpose of meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. **Nora L. Barraza, Mayor.**

#### **STAFF REPORTS**

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

#### **BOARD OF TRUSTEES COMMENTS: 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.***

***Posted on 11-8-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..***