



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 24, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. PRESENTATION

Presentation by Chad Zecha to the Mesilla Firefighters Association for the donation of funds which went to the purchase 2 multi-gas detectors, 2 refurbished laptop computers, and traffic warning/landing zone equipment. Additionally, a 32 gallon air compressor and large format television was donated to the Mesilla Fire Department.

3. ROLL CALL OF TRUSTEE MEMBERS PRESENT AND DETERMINATION OF QUORUM

4. PUBLIC INPUT – There is a 3 minute limit per person.

5. CHANGES TO THE AGENDA & APPROVAL OF THE AGENDA

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 *:**

***BOT MINUTES** – Regular Meeting of February 10, 2014

***Summary Subdivision (Lot line adjustment):**

***PZHAC Case 012249** – 2938 Valle Grande, by Paul Karody, a subdivision application to move a property line to allow a driveway to provide access to an existing land locked property. Zone: Rural Farm (RF)

***Sign Permit Requests:**

*** PZHAC Case 012250** – 1910 Calle de Parian (The Old Tortilla Factory) by Teresa Guerra, a request for a sign permit to allow two 15 sq.ft. wall signs to be installed on the structure, with one sign on each street frontage. Zone: Historic Commercial (HC).

7. NEW BUSINESS:

A. Approval of an agreement to join National Purchasing Partners (NPP) group – **Chief Kevin Hoban.**

B. Approval to hire Manny Cortez as a Deputy Marshal – **Marshal Tom Austin/Mayor Nora L. Barraza.**

C. For Discussion: an ethics ordinance for Town officials – **Mayor Nora L. Barraza.**

D. Update on Plaza Kiosko project – **Debbie Lujan, Public Works Director.**

8. BOARD OF TRUSTEE COMMENTS

9. 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.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on 2/19/14 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.