



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, APRIL 14, 2014 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion of a Drug/Alcohol Policy for Town of Mesilla Employees for consideration.
THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 14, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. DETERMINATION OF A QUORUM

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

4. CHANGES/APPROVAL OF THE AGENDA

5. *ACCEPTANCE 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 Minutes of March 24, 2014

***PZHAC CASE 012265** – 2309 Calle de Guadalupe “B”, by Dora Solis-Samaniego for D’Sol, a request for a sign permit to allow a sign to be installed on a business at this location. Zone: Historic Commercial (HC).

***PZHAC CASE 012266** – by Steve Chavira for the Las Cruces Home Builders Association, a request for a temporary sign permit to allow three “Parade of Homes” signs to be placed along streets at three locations in the Town. Various zones.

***PZHAC Case 012259** – 2750 Calle de Principal, by Bill and Janice Cook; a request for a building permit to construct an addition on an existing dwelling at this location. Zone: Historical Residential (HR).

OLD BUSINESS:

6. Resolution 2014 – 03: A Resolution Pursuant to Article 12, Section 3-12-4 (M) of the Town of Mesilla Personnel Policy– **Nora L. Barraza, Mayor**

7. Resolution 2014 – 04: A Resolution supporting the City of Las Cruces Transportation Investment Generating Economic Recovery (TIGER) Planning Grant for Developing a Plan for ITS-Related Technology Implementation at Intersections – **Nora L. Barraza, Mayor**

7. Discussion on the Public Library at Rio Grande Prep – **Nora L. Barraza, Mayor**

8. Consideration of a Drug/Alcohol Policy for Town of Mesilla Employees to be adopted into the Personnel Policy – **Nora L. Barraza, Mayor**

9. Memorandum of General Agreement between the Town of Mesilla and the City of Deming pertaining to the sharing of a Certified Building Official (CBO) as required by Construction

NEW BUSINESS:

10. Mesilla Elementary School Comcast Cares Clean Up Day – **Kelly Mahres, Assistant Principal**
11. Correction to the Appointment of representative(s) to the Lower Rio Grande Water Users Organization - **Nora L. Barraza, Mayor**
12. Appointment of a new Town Marshal – **Nora L. Barraza, Mayor**
13. Correction to the Appointment of representative(s) to the MPO Technical Advisory Committee - **Nora L. Barraza, Mayor**
14. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters for the Public Works Department. – **Nora L. Barraza, Mayor**
15. * **STAFF REPORTS**
 - Community Development Office
 - Community Programs
 - Finance Department.
 - Fire Department.
 - Public Works Department
 - Marshal’s Department

16. BOARD OF TRUSTEE COMMENTS

17. 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 4/10/14 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.