



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MARCH 23, 2015 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. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
4. CHANGES/APPROVAL OF THE AGENDA
5. *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 Monday, March 9, 2015.
 - *PZHAC Case # 012354 w/conditions– A sign permit for Lormar Pecans submitted by Roberto Garcia to be placed 2245 Calle de Colon. Historical Residential (HR).
 - *PZHAC Case # 012355 – A building permit for Dave Hooker, 2590 Avenida de Mesilla, to add a glass façade in front of the old car wash to include re-stuccoing and brick work. Commercial (C)
 - *PZHAC Case # 012360 w/conditions – A building permit for Andale’s Restaurant by Eddie Binns at 1950 Calle del Norte for the placement of glass to enclose the patio area. Historical Commercial (HC).
6. NEW BUSINESS:
 - a. For approval: a two (2) year contract between Entomology Consultants, LLC and the Town of Mesilla for vector control management services within the Town Limits for the period of July 2015 until July 2017. **Debbie Lujan, Public Works Director.**
 - b. For approval: award for construction on the Public Safety Building. – **Debbie Lujan, Public Works Director.**
 - c. Resolution 2015-01: A resolution by the Board of Trustees authorizing a 120-day moratorium for temporary mobile vendors including, but not limited to, mobile food vendors, pottery vendors, and other temporary vendor having similar impacts on the Town. **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - d. Resolution 2015-02: A resolution by the Board of Trustees declaring surplus property to be nonessential for Government Functions to be sold Pursuant to §3-54-2 NMSA. **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
7. BOARD OF TRUSTEE COMMITTEE REPORTS
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.

Posted on 3/17/2015 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.