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8 **BOARD OF TRUSTEES**
9 **TOWN OF MESILLA**
10 **WORK SESSION**
11 **TUESDAY, JUNE 5, 2018**
12 **5:30 P.M.**

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14 **TRUSTEES:** Nora L. Barraza, Mayor
15 Jesus Caro, Mayor Pro Tem
16 Carlos Arzabal, Trustee
17 Veronica S. Garcia, Trustee
18 Stephanie Johnson-Burick, Trustee
19

20 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer, Recorder
21 Kevin Hoban, Fire Chief
22 Debbie Lujan, Public Works Director
23

- 24 **1. Review of proposed Ordinance 2018-01:** An ordinance revising Mesilla Town Code Chapter
25 13.15.050 other charges established (Impact Fees/Development Fees).
26

27 Mayor Barraza opened the work session at 5:30 p.m.
28

29 Ms. Lujan gave a brief overview of the updated rates to the Board of Trustees. The City of Las Cruces
30 charges the Town these fees and they are increasing them as of July 1st. We are updating our ordinance
31 to reflect those changes.
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1 **BOARD OF TRUSTEES**
2 **TOWN OF MESILLA**
3 **REGULAR MEETING**
4 **TUESDAY, JUNE 5, 2018**
5 **6:00 P.M.**
6

7 **TRUSTEES:** Nora L. Barraza, Mayor
8 Jesus Caro, Mayor Pro Tem
9 Carlos Arzabal, Trustee
10 Veronica S. Garcia, Trustee
11 Stephanie Johnson-Burick, Trustee
12

13 **STAFF:** Cynthia Stoehner-Hernandez, Town Clerk/Treasurer, Recorder
14 Kevin Hoban, Fire Chief
15 Enrique Salas, Lt., Marshal's Department
16 Debbie Lujan, Public Works Director
17 Irene Parra, Special Events Coordinator
18

19
20 **PUBLIC:** Russell Hernandez
21 Christopher Shaljo
22 Morgan Switzer
23 Susan Krueger
24

25 **1. PLEDGE OF ALLEGIANCE**

26 Mayor Barraza led the Pledge of Allegiance.
27

28 **2. ROLL CALL & DETERMINATION OF A QUORUM**

29 **Roll Call.**

30 **Present: Mayor Barraza, Mayor Pro Tem Caro, Trustee Arzabal, Trustee Garcia, Trustee**
31 **Johnson-Burick.**
32

33 **3. RECOGNITION**

34 **A. Recognition of High School Graduates of the Mesilla Explorers Program. – Kevin**
35 **Hoban, Fire Chief.**

36 Mr. Hoban and Mayor Barraza gave recognition to the High School Graduates of the Mesilla Explorers
37 Program. Mayor Barraza commended them on furthering their education.
38

39 **4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.**

40 Ms. Kathy Garcia wanted to thank the Mayor and the Police and Fire Departments for their help in recent
41 weeks. They will have surveyors on the property and will notify them of that.
42

43 **5. CHANGES TO THE AGENDA & APPROVAL**

44 **Motion: To approve agenda, Moved by Mayor Pro Tem Caro, Seconded by Trustee Arzabal.**
45

46 **Roll Call Vote: Motion passed (summary: Yes = 4).**

47 **Mayor Pro Tem Caro Yes**

48 **Trustee Arzabal Yes**

49 **Trustee Garcia Yes**

1 Trustee Johnson-Burick Yes

2

3 6. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one
4 motion the following items of recurring or routine business. The Consent Agenda is marked
5 with an asterisk *:

6 Motion: To approve consent agenda, moved by Trustee Arzabal, Seconded by Trustee Johnson Burick.

7

8 Roll Call Vote: Motion passed (summary: Yes = 4).

9 Mayor Pro Tem Caro Yes

10 Trustee Arzabal Yes

11 Trustee Garcia Yes

12 Trustee Johnson-Burick Yes

13 A. *BOT MINUTES – Regular Meeting & Work Session of May 14, 2018. *Approved by*
14 *consent agenda.*

15 B. *Approval to hire three (3) Supervisors for Mesilla’s 2018 Summer Recreation Program.
16 *Approved by consent agenda.*

17 C. * **Resolution 2018-07**: A resolution authorizing the Town to Participate in the Local
18 Government Road Fund Program and a Request for match waiver administered by the New
19 Mexico Department of Transportation. *Approved by consent agenda.*

20

21 2. OLD BUSINESS: (** A public hearing must be held prior to action on item A**)

22 A. PZHAC Case Z18-001 – 2331 Calle de Parian, submitted by Eric Sanchez; a request for a
23 Zone change from Historical Commercial (HC) to Historical Residential (HR) for a 0.2-acre
24 parcel containing a residence at this address. – **Larry Shannon, Community Development**
25 **Coordinator.**

26 Motion: To close regular meeting for public hearing on PZHAC case Z18-001, moved by Trustee
27 Arzabal, Seconded by Trustee Garcia.

28

29 Roll Call Vote: Motion passed (summary: Yes = 4).

30 Mayor Pro Tem Caro Yes

31 Trustee Arzabal Yes

32 Trustee Garcia Yes

33 Trustee Johnson-Burick Yes

34

35 Ms. Krueger stated her concerns with the case. She referred to Mr. Cervantes’ opinion on spot zoning
36 and section 18.90.070 of the Municipal Town Code.

37

38 There were no other comments from the public on this case.

39 Motion: To close public hearing and open regular meeting, moved by Trustee Arzabal, Seconded
40 by Trustee Johnson-Burick

41

42 Roll Call Vote: Motion passed (summary: Yes = 4).

43 Mayor Pro Tem Caro Yes

44 Trustee Arzabal Yes

45 Trustee Garcia Yes

1 **Motion: to approve PZHAC Case Z18-001, moved by Trustee Arzabal, seconded by Mayor Pro**
2 **Tem Caro.**

3
4 **Roll Call Vote: Motion passed (summary: Yes = 4).**
5 **Mayor Pro Tem Caro Yes**
6 **Trustee Arzabal Yes**
7 **Trustee Garcia Yes**

8

9 **3. NEW BUSINESS:**

10 **A. Update to the Board on Experience Mesilla program. – Russell Hernandez, Owner, Salud**
11 **de Mesilla.**

12 Russell Hernandez and Morgan Switzer gave an overview of the Experience Mesilla Program. It's been
13 highlighted on three television stations and has been featured on local radio stations. Businesses have
14 updated offers as the program goes on throughout the year.

15

16 Ms. Parra also commented that she announced the launch of this program and had several regions come
17 up and ask her about this. Secretary Langham of the NM Tourism Department has requested glasses.
18 They were impressed that they got 20+ businesses to come together.

19 **B. Discussion on drought condition forecasts for the upcoming fireworks season. – Kevin**
20 **Hoban, Fire Chief.**

21 Chief Hoban put together a few handouts for the Board included in the packet. We don't have any
22 indicators that we should look at doing fireworks restrictions or anything like that. We will just be
23 cautious and ask people to be responsible with their fires and fireworks.

24 **4. BOARD OF TRUSTEE COMMITTEE REPORTS**

25 **None.**

26 **5. BOARD OF TRUSTEE/STAFF COMMENTS**

27 Trustee Garcia stated that Trustee Johnson-Burick needed to take the MOLI course, it was an eye opener.
28 Very good class.

29

30 Trustee Johnson-Burick asked where we are at with the Little Lending Library.

31

32 Mayor Barraza responded that she had just spoken to Cynthia about it and that she needed to review the
33 materials.

34

35 Mayor Barraza stated that we would have a first reading of Ordinance 2018-01 at our Meeting on
36 Monday, June 11, 2018. Thank you to Trustee Garcia for saying that about MOLI.

37

38 **6. ADJOURNMENT**

39 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)**

40

41 **MEETING ADJOURNED AT 7:03 P.M.**

42

1 APPROVED THIS 25th DAY OF JUNE 2018.

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Nora L. Barraza

Nora L. Barraza
Mayor

10
11 ATTEST:

12
13 *Cynthia Stoechner-Hernandez*
14 _____
15 Cynthia Stoechner-Hernandez
16 Town Clerk/Treasurer

