



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING ON MONDAY, SEPTEMBER 10, 2018 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. CHANGES TO THE AGENDA & APPROVAL**
- 4. PRESENTATIONS:**
 - A. Update on Vector Control. – Matt Lee, Entomology Consultants, LLC.**
- 5. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Marshal’s Department. – Nora L. Barraza, Mayor.**
- 6. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.**
- 7. *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 *:**
 - A. *BOT Minutes – Minutes of a Work Session and Regular meeting of August 27, 2018.**
 - B. *PZHAC Case 060762 – 2547 Calle del Norte, submitted by Rosalina Contreras; a request for a building permit to replace windows, doors, and screens on a dwelling at this address. Zoned: Historic Residential (HR).**
 - C. *PZHAC Case 060776 – 2305 Calle de Colon, submitted by Gerard Nevarez; a request for a building permit to allow the construction of a rock wall and a wood fence along the property lines of a residential property at this address. Zoned: Historical Residential (HR).**
 - D. *PZHAC Case 060780 – 1986 Calle de Cura, submitted by Diane Moore; a request for a building permit to refinish exterior posts, repair or replace exterior doors, and add and paint security doors on a dwelling at this address. Zoned: Historic Residential (HR).**
 - E. *PZHAC Case 060781 – 1986 Calle de Cura, submitted by Diane Moore; a request for a building permit to replace the windows on a dwelling at this address. Zoned: Historic Residential (HR).**
 - F. *PZHAC case 060782 – 1986 Calle de Cura, submitted by Diane Moore; a request for a building permit to repair and repaint the stucco on a dwelling at this address. Zoned: Historic Residential (HR).**

- G. ***PZHAC Case 060785** – 1799 Avenida de Mesilla, submitted by Rachel Floyd for “Spaology”, a request for a sign permit to allow the relocation of an existing sign from one structure to another at this address. Zoned: General Commercial (C)
- H. ***PZHAC Case 012064** – 1755 Avenida de Mercado, submitted by Lou Ellen Kay for the Las Cruces Academy, a request for an extension of the Special Use Permit for the private school located at this address. Zoned: General Commercial (C).

8. NEW BUSINESS:

****A public hearing must be held prior to approval of item A.****

- A. **For approval:** a winegrower off-site location liquor license, with on premises consumption and package sales only with waiver from the Town due to proximity from Basilica of San Albino Church from Heart of the Desert, Inc., 2350 Calle de Principal. – **Cynthia Stoehner-Hernandez, Clerk/Treasurer.**
- B. **For Approval:** Recommendation to award a contract to the responsible bidder for the Town of Mesilla Water Meter Replacement Project WTB-3558. – **John Montoya, Molzen Corbin.**
- C. **For Approval:** The hiring of a Community Services Officer. – **K.C. Alberg, Marshal.**

9. *STAFF REPORTS:

Community Development
 Finance Department
 Marshal’s Department

Community Programs
 Fire Department
 Public Works Department

10. BOARD OF TRUSTEE COMMITTEE REPORTS

11. BOARD OF TRUSTEE/STAFF COMMENTS

12. 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. A copy of the agenda packet can be found online at www.mesillanm.gov.

Posted 9/6/18 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.