



**BOARD OF TRUSTEES  
TOWN OF MESILLA  
REGULAR MEETING  
MONDAY, APRIL 22, 2019  
6:00 P.M.**

- TRUSTEES:** Nora L. Barraza, Mayor (Absent)  
Stephanie Johnson-Burick, Mayor Pro Tem  
Carlos Arzabal, Trustee  
Jesus Caro, Trustee  
Veronica Garcia, Trustee
- STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer  
Kevin Hoban, Fire Chief  
Rod McGillivray, Public Works Director  
Ben Azcarate, Master Deputy II  
Gloria Maya, Recorder
- PUBLIC:** Geno Diaz                      Alicia Diaz  
Greg Whited                      Crystal Whited  
Nicolas Navarro                  Humberto Manriquez  
Mateo Martinez                  Susan Krueger

**1. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Johnson-Burick led the Pledge of Allegiance.  
Students led the Pledge to the State of New Mexico.

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

**Roll Call.**

**Present:** Mayor Pro Tem Johnson-Burick, Trustee Arzabal, Trustee Caro, Trustee Garcia.

**3. CHANGES TO THE AGENDA & APPROVAL**

**Motion:** To approve agenda, **Moved by** Trustee Arzabal, **Seconded by** Trustee Caro.

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

Mayor Pro Tem Johnson-Burick    Yes  
Trustee Arzabal    Yes  
Trustee Caro    Yes  
Trustee Garcia    Yes

**4. PROCLAMATIONS:**

- A.** A Proclamation designating May 7, 2019 as Official National Bike to School in the Town of Mesilla – **Ashleigh Curry, Safe Routes to School Champion and students.**

1 Ms. Curry and students read the proclamation designating May 7, 2019 as Official National Bike to  
2 School in the Town of Mesilla. She invited everyone to participate on May 7<sup>th</sup>.

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4 Mayor Pro Tem Johnson-Burick thanked Ms. Curry for all she does for the students.  
5

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

7 No public input

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

11 **Motion:** To approve consent agenda, **Moved by** Trustee Arzabal, **Seconded by** Trustee Garcia.

12  
13 **Roll Call Vote:** Motion passed (summary: Yes =4).

14 Mayor Pro Tem Johnson-Burick Yes

15 Trustee Arzabal Yes

16 Trustee Caro Yes

17 Trustee Garcia Yes

18 **A. \*BOT Minutes** – Minutes of a Regular meeting of April 8, 2019. *Approved by consent*  
19 *agenda*

20 **B. \*PZHAC Case 060875** – 2684 Calle de Principal, submitted by Elizabeth Ann Rohovec; a  
21 request for a zoning permit to repaint a dwelling at this address. **Zoned: Historical**  
22 **Residential (HR).** *Approved by consent agenda*

23 **C. \*PZHAC Case 060878** – 2838 Calle de Principal, submitted by Anita M. Morales; a  
24 request for a zoning permit to stucco a dwelling at this address. **Zoned: Historical**  
25 **Residential (HR).** *Approved by consent agenda*

26 **D. \*PZHAC Case 060879** – 2880 Teresita Street, submitted by William and Mary Davidson; a  
27 request for a zoning permit to install a trellis above an existing rock wall at the rear of a  
28 residential property at this address. **Zoned: Historical Residential (HR).** *Approved by*  
29 *consent agenda*

30 **E. \* PZHAC Case 060880** – 2483 Calle de San Albino, submitted by Eugenio G. Diaz; a  
31 request for a zoning permit to build a work shed behind a dwelling at this address. **Zoned:**  
32 **Historical Residential (HR).** *Approved by consent agenda*  
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34 **7. NEW BUSINESS:**

35 **A. For Approval: Ordinance 2019-02:** amending Chapter 15.20 International Fire Code. –  
36 *Captain Greg Whited/Chief Kevin Hoban, Mesilla Fire Department.*

37 Captain Whited reviewed the changes made to Ordinance 2019-02 International Fire Code.

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39 **Motion:** To approve Ordinance 2019-02: amending Chapter 15.20 International Fire Code as amended,  
40 **Moved by** Trustee Arzabal, **Seconded by** Trustee Caro.

41  
42 **Roll Call Vote:** Motion passed (summary: Yes =4).

43 Mayor Pro Tem Johnson-Burick Yes

44 Trustee Arzabal Yes

45 Trustee Caro Yes

46 Trustee Garcia Yes

1 Mayor Pro Tem Johnson-Burick thanked all that worked on this ordinance. This will help the town with  
2 its ISO rating and insurances.

3

4 Fire Chief Hoban stated he is proud of the work Captain Whited has done with the prevention program.  
5 We are now ahead of anyone in the state. This code is business friendly. They are looking forward to  
6 applying this in the coming months and being ready for the next ISO evaluation.

7 **8. BOARD OF TRUSTEE COMMITTEE REPORTS**

8 Trustee Garcia stated she attended the MPO meeting. will meet with Andrew on Friday, will attend the  
9 RTD meeting on Wednesday, and will be attending NMML training in Albuquerque May 1<sup>st</sup> thru 3<sup>rd</sup>.

10 Trustee Arzabal stated there will be an CFO meeting held before June 30<sup>th</sup>.

11 Mayor Pro Tem Johnson-Burick stated an MPO meeting will be held the second week of May.

12 **9. BOARD OF TRUSTEE/STAFF COMMENTS**

13 Trustee Caro stated he is glad to hear communities will be bringing up their ISO ratings which will help  
14 with funding and lower insurance rates. He is looking forward to the Cinco de Mayo Fiesta.

15 Trustee Arzabal stated Mr. Cesario Alvillar's wife passed away and asked that they keep the family in  
16 their prayers.

17 Mayor Pro Tem Johnson-Burick stated she is looking forward to the Cinco de Mayo Fiesta.

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19 **10. ADJOURNMENT**

20 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3)**

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22 **MEETING ADJOURNED AT 6:29 P.M.**

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24 **APPROVED THIS 13<sup>th</sup> DAY OF MAY, 2019.**

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32 **ATTEST:**

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Nora L. Barraza  
Mayor

  
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Cynthia Stoehner-Hernandez  
Town Clerk/Treasurer

