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8 **BOARD OF TRUSTEES**
9 **TOWN OF MESILLA**
10 **REGULAR MEETING**
11 **TUESDAY, JUNE 5, 2018**
12 **6:00 P.M.**
13

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 K.C. Alberg, Marshal
23 Debbie Lujan, Public Works Director
24

25 **PUBLIC:** Dan Lere
26 Barbara Reasoner
27 Michael Mandel
28 Kathleen Albers
29 Susan Krueger
30 John Chavez
31 Morgan Smith
32

33 **1. PLEDGE OF ALLEGIANCE**

34 Mayor Pro Tem Caro led the Pledge of Allegiance at 6:10 p.m.
35

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

37 **Roll Call.**

38 **Present: Mayor Barraza, Mayor Pro Tem Caro, Trustee Arzabal, Trustee Garcia, Trustee**
39 **Johnson-Burick**
40

41 **1. PROCLAMATIONS:**

42 **A.** A proclamation dedicating June 22, 2018 as “Dale Gas! (Step on It!) Day in the
43 Town of Mesilla – **Nora L. Barraza, Mayor.**

44 Ms. Kathleen Albers read the proclamation and invited the Board to attend the event.
45

46 The Board thanked Ms. Albers and the Dona Ana Arts Council for holding this event and for

1 relocating to the Town of Mesilla this past year.

- 2
3 **2. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2):** discussion
4 limited to personnel matters in the Public Works Department – **Nora L. Barraza,**
5 **Mayor.**

6 **Motion: To enter Closed Session - pursuant to Chapter 10-15-1(H)(2): discussion limited to**
7 **personnel matters in the Public Works Department, Moved by Mayor Pro Tem Caro,**
8 **Seconded by Trustee Arzabal.**

9
10 **Roll Call Vote: Motion passed (summary: Yes = 4).**

11 **Mayor Pro Tem Caro Yes**

12 **Trustee Arzabal Yes**

13 **Trustee Garcia Yes**

14 **Trustee Johnson-Burick Yes**

15
16 Entered Closed Session at 6:20 p.m.

17
18 **Motion: To go back into regular meeting after Closed Session - pursuant to Chapter 10-15-**
19 **1(H)(2): discussion limited to personnel matters in the Public Works Department; no action**
20 **taken, Moved by Trustee Arzabal, Seconded by Trustee Garcia.**

21
22 **Roll Call Vote: Motion passed (summary: Yes = 4).**

23 **Mayor Pro Tem Caro Yes**

24 **Trustee Arzabal Yes**

25 **Trustee Garcia Yes**

26 **Trustee Johnson-Burick Yes**

27
28 Entered Regular Meeting at 6:35 p.m.

- 29
30 **3. PUBLIC INPUT –** The public is invited to address the Board for up to 3 minutes.
31 Ms. Krueger requested the board remove PZHAC Case 060734 to be sent back to the P&Z.

32
33 Mr. Jerry Garcia stated that he and his wife went to the Post Office and that the Fire Marshal
34 almost hit them in the Pumper.

- 35
36 **4. CHANGES TO THE AGENDA & APPROVAL**

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

38
39 **Roll Call Vote: Motion passed (summary: Yes = 4).**

40 **Mayor Pro Tem Caro Yes**

41 **Trustee Arzabal Yes**

42 **Trustee Garcia Yes**

43 **Trustee Johnson-Burick Yes**

- 44
45 **5. *APPROVAL OF CONSENT AGENDA –** The Board will be asked to approve by
46 **one motion the following items of recurring or routine business. The Consent**

1 **Agenda is marked with an asterisk *:**

2 **Motion: To approve the consent agenda, Moved by Trustee Johnson-Burick, Seconded by**
3 **Trustee Arzabal.**

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

6 **Mayor Pro Tem Caro Yes**

7 **Trustee Arzabal Yes**

8 **Trustee Garcia Yes**

9 **Trustee Johnson-Burick Yes**

10
11 **Motion: To remove PZHAC Case 060734 for discussion, Moved by Mayor Pro Tem Caro,**
12 **Seconded by Trustee Garcia.**

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

15 **Mayor Pro Tem Caro Yes**

16 **Trustee Arzabal Yes**

17 **Trustee Garcia Yes**

18 **Trustee Johnson-Burick Yes**

19
20 **B. *PZHAC Case 060734 w/conditions** – 1988 Calle del Norte, submitted by Rocky
21 Burke; a request for a building permit to install a six-foot-high wood fence and gate
22 across the front of two properties at and adjacent to this address. Zoned: Historical
23 Commercial (HC).

24 Mayor Pro Tem Caro stated that the fence doesn't meet the Yguado Plan. Most of the fences in
25 that area are on the side or toward the back.

26
27 Mayor Barraza asked Ms. Stoechner-Hernandez for clarification as to whether wood is an
28 approved material or not.

29
30 Ms. Stoechner-Hernandez responded yes, it is an approved material.

31
32 Trustee Johnson-Burick requested clarification from Mayor Pro Tem Caro on what he meant by
33 the Yguado Plan.

34
35 Trustee Arzabal stated if that material is allowed, it should be approved. It appears we are
36 pulling every case that comes from the P&Z off and questioning staff and doesn't know if that is
37 the right way of handling things.

38 Photos of the development zone were included in the board packet.

39
40 Trustee Garcia asked about the clear-sight-triangle.

41
42 Ms. Stoechner-Hernandez stated that the clear-sight-triangle was a condition placed on the case by
43 the P&Z.

44
45 **Motion: To approve PZHAC Case 060734, Moved by Trustee Johnson-Burick, Seconded**
46 **by Trustee Arzabal.**

1
2 **Roll Call Vote: Motion passed (summary: Yes = 3; No = 2).**
3 **Mayor Pro Tem Caro No**
4 **Trustee Arzabal Yes**
5 **Trustee Garcia No**
6 **Trustee Johnson-Burick Yes**
7 **Mayor Barraza Yes**

8
9 Mayor Barraza explained her vote was yes because there is a wood fence within the development
10 zone and wood is an allowed material for fences.

11
12 **C. *For approval:** termination of an employee in the Public Works Department.
13 *Approved by consent agenda.*

14
15 **6. NEW BUSINESS:**

16 **D.** For 1st Reading/Public Hearing: **Ordinance 2018-01** – amending Chapter
17 13.15.050 Other Charges Established (Impact Fees). – **Debbie Lujan, Public**
18 **Works Director.**

19 **Motion: To open public hearing for Ordinance 2018-01 and close regular meeting, Moved**
20 **by Trustee Arzabal, Seconded by Trustee Johnson-Burick.**

21
22 **Roll Call Vote: Motion passed (summary: Yes = 4).**
23 **Mayor Pro Tem Caro Yes**
24 **Trustee Arzabal Yes**
25 **Trustee Garcia Yes**
26 **Trustee Johnson-Burick Yes**

27
28 Ms. Lujan explained that fees are based on the City of Las Cruces impact fees. The
29 development charge goes straight to the City. We did go up on our Connection Fees; \$50 from
30 5/8” to 1 1/2” meter, then up \$100 from there.

31
32 No public commented on this item during the public hearing, so the hearing was closed.

33
34
35 **Motion: To close public hearing and open regular meeting back up, Moved by Trustee**
36 **Johnson-Burick, Seconded by Trustee Arzabal.**

37
38 **Roll Call Vote: Motion passed (summary: Yes = 4).**
39 **Mayor Pro Tem Caro Yes**
40 **Trustee Arzabal Yes**
41 **Trustee Garcia Yes**
42 **Trustee Johnson-Burick Yes**

43
44
45 **7. *STAFF REPORTS: *Approved by consent agenda.***
46 **Community Development**

- 1 Community Programs
- 2 Finance Department
- 3 Fire Department
- 4 Marshal's Department
- 5 Public Works Department
- 6

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

8 None.

9

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

11 Trustee Garcia and Mayor Pro Tem Caro asked about a memo sent from the Judge.

12

13 Mayor Barraza has not yet reviewed the memo, so she could not comment at that time.

14

15 Mayor Barraza stated that we are still having Summer Music Series on the Plaza every Friday at

16 8PM. She also reiterated that the Dona Ana Arts Council meeting is a wonderful thing and the

17 Board should attend.

18

19 **10. ADJOURNMENT**

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

21 **Yes-4)**

22

23 **MEETING ADJOURNED AT 6:54 P.M.**

24

25 **APPROVED THIS 25th DAY OF JUNE 2018.**



30

31

32 *Nora L. Barraza*

33 **Nora L. Barraza**

34 **Mayor**

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41 **ATTEST:**

42

43 *Cynthia Stoenher-Hernandez*

44 **Cynthia Stoenher-Hernandez**

45 **Town Clerk/Treasurer**

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