

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>WORK SESSION</u> ON MONDAY, JULY 23, 2018 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWNHALL.

• Discussion on 2018-2019 Budget & Fiscal Year End Report for the Town of Mesilla – **Cynthia Stoehner-Hernandez**, **Clerk-Treasurer**.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>REGULAR BOARD</u> <u>MEETING</u> ON MONDAY, JULY 23, 2018 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWNHALL.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL & DETERMINATION OF A QUORUM
- 3. PRESENTATIONS:
 - **A.** A presentation to Planet Fireworks/Nevarez Family for their contributions to the Town of Mesilla throughout the years. **Nora L. Barraza, Mayor.**
- **4. PUBLIC INPUT –** The public is invited to address the Board for up to 3 minutes.
- 5. CHANGES TO THE AGENDA & APPROVAL
- 6. *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 Regular meeting of July 9, 2018.
 - **B.** *PZHAC Case 060741: 2652 Calle Primera, submitted by Samuel Kane, a request for a building permit to construct a four-foot-high flat-topped rock wall along the southern edge of the property, and a six-foot-high rock wall in the back yard and along part of the western edge of a residential property at this address. Zoned: Historic Residential (HR)
 - C. *PZHAC Case 060747: 2231 Calle de Parian, submitted by Eric and Teresa Sanchez; a request for a building permit to replace a door and a gate on a dwelling at this address. Zoned: Historical Residential (HR).
 - **D.** *PZHAC Case 060746 w/ a CONDITION: 2355 Calle de Guadalupe, submitted by Heather Salopek for "Legacy Pecans and Company"; a request for a permit to install a 7.07 square foot two-sided hanging sign at this address. Zoned: Historical Commercial (HC).
 - **E.** *PZHAC Case 060751: 2309B Calle de San Albino, submitted by Isabelle Bencomo for "The Messy Arrow"; a request for a permit to install a 4.00 square foot two-sided hanging sign at this address. Zoned: Historic Commercial (HC).

7. NEW BUSINESS:

- A. <u>Resolution 2018-09</u>: A resolution establishing new rental rates for the Mesilla Community Center and Kitchen, Town Hall, Plaza and Establishing new rates for film permits. – Cynthia Stoehner-Hernandez, Clerk-Treasurer.
- **B.** Resolution 2018-10: A resolution by the Board of Trustees allowing for budget adjustments. Cynthia Stoehner-Hernandez, Clerk-Treasurer.

- **C.** Resolution 2018-11: A resolution adopting the 2017-2018 Fiscal Year End Financial Report for the Town of Mesilla. **Cynthia Stoehner-Hernandez, Clerk-Treasurer.**
- D. <u>Resolution 2018-12:</u> A resolution adopting the 2018-2019 Fiscal Year Revenue and Expenditures Budget for the Town of Mesilla. Cynthia Stoehner-Hernandez, Clerk-Treasurer.
- **E.** For Approval/Discussion: A Memorandum of Understanding for a Little Lending Library to be erected at the Community Center. **Stephanie Johnson-Burick, Trustee.**
- 8. BOARD OF TRUSTEE COMMITTEE REPORTS
- 9. BOARD OF TRUSTEE/STAFF COMMENTS
- 10. 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. You may request to be added to the Mesilla Agenda E-Mailing list by calling or e-mailing Cynthia Stoehner-Hernandez, Clerk/Treasurer, at 524-3262 or cynthias-h@mesillanm.gov.

Posted 7/20/18 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.

PH: (575) 524-3262

TRUSTEES:

Mayor Pro To



BOARD OF TRUSTEES TOWN OF MESILLA WORK SESSION MONDAY, JULY 9, 2018 5:30 P.M. BOARD ROOM

Nora L. Barraza, Mayor

Jesus Caro, Mayor Pro Tem Carlos Arzabal, Trustee Veronica Garcia, Trustee

Stephanie Johnson-Burick, Trustee

STAFF: Cynthia Stoehner-Hernandez, Town Clerk/Treasurer

K.C. Alberg, Marshal Kevin Hoban, Fire Chief

Debbie Lujan, Public Works Director

Gloria Maya, Recorder

PUBLIC: Teresa Sanchez Gilbert Madrid

Eric Sanchez Susan Krueger

• Discussion regarding increasing the rental fees for the Community Center and Kitchen, Town Hall, Plaza and Film permits. – **Irene Parra, Special Events.**

Mayor Barraza opened Worksession at 5:30 p.m.

Ms. Parra reviewed the current and proposed rates for use of the Community Center and Kitchen, Town Hall, Plaza and Film permits. She indicated the increases would help with the associated cost for facility upkeepMesilla's rates are considerably less than what the City of Las Cruces charges for use of facilities.

Trustee Johnson-Burick stated she had said in the past the fees were too low. She expressed concern with the increase to the resident fees.

Ms. Parra stated there will be a \$25 an hour increase in the fees for residents.

Mayor Barraza asked about the non-profit fees.

Ms. Parra responded the non-profit fees may need to be removed or increased significantly.

Mayor Barraza responded there are non-profits that just want to do a 5K and there are some that want a three day event.

Mayor Pro Tem Caro stated he would like to keep non-profit at a flat rate.

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Trustee Johnson-Burick stated there could be a flat fee based on the hours that will be used. Mayor Barraza stated a non-profit organization must provide a 501(c)(3). Ms. Parra stated the street closure fee will help recoup some administrative costs. Trustee Arzabal understands it would cost a non-profit organization to use the plaza \$50 plus \$250 for the street closure. Mayor Barraza asked if this would apply to Mesilla Elementary who wants to use the plaza for a 5K. Ms. Parra responded she does not believe Mesilla Elementary is non-profit. In the past we have waived fees for these types of organizations. Trustee Garcia stated Mesilla Elementary could be charged the resident fee. Mayor Barraza responded we are here to help our community such as churches and schools. Trustee Arzabal stated organization would come to the board for a fee waiver. Mayor Barraza responded that is why we came up with a fee structure to avoid picking and choosing. Mayor Pro Tem Caro stated Mesilla schools and churches should be in a category by themselves. Ms. Parra stated we can be a good neighbor but at the same time look at being fiscally responsible. Mayor Barraza stated we are in agreement on increasing the resident fee from \$25 to \$50 an hour; nonresidents increasing from \$50 to \$100 an hour and \$250 street closure fee. The non-profit will be discussed further and brought forth at the next meeting. Mayor Barraza closed Worksession at 6:00 p.m.

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9		BOARD OF TRUSTEES
10 11		TOWN OF MESILLA REGULAR BOARD MEETING
12		MONDAY, JULY 9, 2018
13		6:00 P.M.
14		BOARD ROOM
15 16	TDIISTEES.	Nora L. Barraza, Mayor
17	IKUSTEES.	Jesus Caro, Mayor Pro Tem
18		Carlos Arzabal, Trustee
19		Veronica Garcia, Trustee
20 21		Stephanie Johnson-Burick, Trustee
22	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
23	~ 1111 1 1	K.C. Alberg, Marshal
24		Kevin Hoban, Fire Chief
25		Debbie Lujan, Public Works Director
26 27		Gloria Maya, Recorder
28	PUBLIC:	Teresa Sanchez Gilbert Madrid
29		Erick Sanchez Susan Krueger
30		
31 32	1. PLED	OGE OF ALLEGIANCE
33		ed the Pledge of Allegiance.
34	Wayor Barraza i	ed the Fledge of Amegianee.
	4 POLI	CALL A DETERMINATION OF A QUODUM
35 36	1. ROLI Roll Call.	CALL & DETERMINATION OF A QUORUM
37		or Barraza, Mayor Pro Tem Caro, Trustee Arzabal, Trustee Garcia, Trustee
38	Johnson-Buri	
39		
40	2. PRES	ENTATIONS:
41		ertificates of Appreciation for donations and support at the 2018 Mesilla Block Party held
42		ne 22, 2018.
43 44	Mayor Barraza s	stated the Block Party was successful. Thanked Sergeant Shepan for his hard work.
45	Sergeant Shepar	recognized the businesses that donated to the event.
46	Marshal Alberg	recognized Sergeant Shepan and Mr. Travis Shepan.
47		
48	3. PUBL	IC INPUT – The public is invited to address the Board for up to 3 minutes.

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1 2		asked the board to remove Resolution 2018-08 from the consent agenda. She asked what the for the Town last fiscal year and what is planned for this fiscal year.
3		
4		HANGES TO THE AGENDA & APPROVAL
5 6		abal asked to postpone item c until the next Board of Trustee meeting.
7 8	Motion: To	approve agenda as amended, Moved by Trustee Johnson-Burick, Seconded Trustee Garcia.
9 10		ote: Motion passed (summary: Yes = 4). Tem Caro Yes
11	Trustee Arz	
12	Trustee Gar	
13 14	Trustee Joh	nson-Burick Yes
15 16 17 18 19	mo ma	APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one otion the following items of recurring or routine business. The Consent Agenda is arked with an asterisk *: cia asked if PZHAC Case 060738 is adding a door.
20 21 22		nza responded the door is not part of the application, that was an old door that had been Not part of the work that they will be doing.
23 24	Motion: To	approve consent agenda, Moved by Trustee Arzabal, Seconded Mayor Pro Tem Caro.
25		ote: Motion passed (summary: Yes = 4).
26	•	Tem Caro Yes
27 28	Trustee Arz Trustee Gai	
29		anson-Burick Yes
30	Trustee our	anson Burier Tes
31	A.	*BOT Minutes - Regular meeting of June 25, 2018. Approved by consent agenda
32 33 34 35	B.	*PZHAC Case 060738 - 2231 Calle de Parian, submitted by Gilbert Madrid for Eric and Teresa Sanchez, a request for a building permit to repair windows, doors, lintels, vigas, and stucco; and repaint a historic dwelling at this address. Zoned: Historic Residential (HR). Approved by consent agenda
36 37 38 39	C.	*PZHAC Case 060742: 2222 Avenida de Mesilla, submitted by Patrizia Gregory for "Kneading to Heal"; a request for a building permit to allow the installation of a six square foot sign on the front of a commercial structure at this address. Zoned: Historical Commercial (HC). Approved by consent agenda
40 41 42 43	D.	*PZHAC Case 060743: 2222 Avenida de Mesilla, submitted by Kirstie Robles for "A Hair and Body Shop"; a request for a building permit to allow the installation of a 4.5 square foot sign on the front of a commercial structure at this address. Zoned: Historical Commercial (HC). Approved by consent agenda
44 45 46 47	E.	*PZHAC Case 060744: 2350 Calle de Principal, submitted by Marianne Schweers for "Heart of the Desert Pistachios & Wines;" a request for a sign permit to install an oval sign, 15 sq. ft., at their business. Zoned: Historic Commercial (HC). Approved by consent agenda

1 2	F. * <u>Resolution 2018-08:</u> Approving Participation in the Program of the South Central Council of Governments, Inc. for Fiscal Year 2018-2019. <i>Approved by consent agenda</i>
3	c NEW DUCINIESS.
4	6. NEW BUSINESS:
5 6	A. Update to the Board of Trustees on blocking off the plaza for special events. – Irene Parra, Special Events Coordinator.
7 8 9 10 11 12 13	Ms. Parra stated event request continue to grow and with that comes the request of closing off the plaza. The Spanish Market was hosted last year by the City of Las Cruces whose requirements were too stringent which eliminated many local artists. A committee, Bellas de Artes, will be holding an event to show off local artist on August 25 & 26 and have requested to close off the plaza. Tequila Fest event will be held in September and have requested for the plaza to be closed off. They will comply with the regulations that come with serving alcohol. Currently the plaza is closed off for the town's 10 to 12 annual events.
15 16 17	Trustee Arzabal stated he has a problem with closing off the plaza. He wants to ensure we do a better job in informing businesses.
18 19	Ms. Parra responded she would be happy to do it.
20 21 22	Mayor Pro Tem Caro stated we have had too many complaints regarding closing the plaza. He asked to find a way for these events to take place without closing the plaza.
23 24 25 26	Ms. Parra responded the decision to close the plaza is not taken lightly. The first thing taken into consideration is safety; creating a safe environment for attendees. Businesses are informed when the plaza is going to be closed. The Tequila Fest coordinators are collaborating with the businesses.
272829	Mayor Barraza stated the number of attendees and cars along the street makes it difficult for emergency vehicles to enter the area. We put public safety as our first priority.
30 31 32	Trustee Arzabal stated street closures should come to the board for a vote as in the past. Reiterated he wants to ensure businesses are notified.
33 34	Mayor Barraza responded businesses can be notified by email or going door to door.
35 36 37	Mayor Pro Tem Caro stated we have to answer to the businesses so we should make the decision on the events.
38 39	Mayor Barraza stated businesses should be referred to the office.
40 41	Ms. Parra stated she receives several requests and not every request is granted.
42 43 44	Mayor Barraza stated the proposed rate for street closure might dictate closure of the plaza. If we feel there is a safety issue the applicant will be required to pay the street closure fee.

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1 2 3	Fire Chief Hoban stated staff evaluates the impact of the fiestas. Decisions are not made lightly. He asked the board to bring complaints to the attention of the mayor and department heads in order to get to the whole picture.
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5 6	Mayor Barraza stated a comment was made that nothing has happened so far; she wants to keep it that way.
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8	Trustee Arzabal asked if Food Trucks will be added to those events.
9	
10	Ms. Parra responded yes.
11	
12 13 14	B. For discussion/approval: to allow a stipend be paid to Gloria Maya to do Accounts Payables on top of her regular job duties. – Cynthia Stoehner-Hernandez, Clerk/Treasurer
15 16 17	Ms. Stoehner-Hernandez stated Ms. Maya has picked up the extra duties to ensure bills are paid. She is proposing to pay a stipend of \$4,000 with no increase to the budget. If she feels at any time she cannot continue the duties the position will be posted.
18	
19 20 21	Mayor Barraza stated we will leave the position vacant in the event that Ms. Maya becomes overwhelmed.
22 23	Motion: To approve a stipend to be paid to Gloria Maya to do Accounts Payables on top of her regular job duties, Moved by Trustee Arzabal, Seconded by Trustee Johnson-Burick.
24	
25	Trustee Johnson-Burick stated she has no doubt Ms. Maya can do the job.
26 27 28 29 30 31	Roll Call Vote: Motion passed (summary: Yes = 4). Mayor Pro Tem Caro Yes Trustee Arzabal Yes Trustee Garcia Yes Trustee Johnson-Burick Yes
32	Trustee domison Buriek Tes
33 34 35 36	C. <u>Resolution 2018-09</u> : A resolution establishing new rental rates for the Mesilla Community Center and Kitchen, Town Hall, Plaza and Establishing new rates for film permits. – Irene Parra, Special Events Coordinator. <i>Postponed to next meeting</i>
37	7. *STAFF REPORTS:
38 39 40 41 42 43	Community Development Community Programs Finance Department Fire Department Marshal's Department Public Works Department
44 45	8. BOARD OF TRUSTEE COMMITTEE REPORTS Mayor Barraza attended a RTD meeting where the budget for the upcoming year was approved. She
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PH: (575) 524-3262

attended the SCCOG meeting on Friday and was re-elected as chairperson; Filming in New Mexico made a presentation. An inventory of what communities have to offer will be available to producers and directors. The Town of Mesilla will have to come up with a portfolio to add to the inventory.

9. BOARD OF TRUSTEE/STAFF COMMENTS

Fire Chief Hoban stated one of the fire department volunteers has her own photography studio and has been working on a portfolio with the City of Las Cruces. We had 8 fires, 10 contacts dealing with issues on the 4th of July. This year everyone was very cooperative.

Mayor Barraza asked how many animals were in the facility?

- Marshal Alberg responded very busy in animal control. Animals have been sequestered; quarantine.
- 13 There is a cost to the resident which defraying the cost to the town.

Trustee Johnson-Burick asked if SCCOG could make a presentation to the Board. Summer Music Series has been wonderful. Stores do not take the opportunity to stay open. Thanked staff for what they do for the town. She also thanked staff for the beautiful arrangement sent to her family.

Mayor Pro Tem Caro asked about vector control due to mosquito issues.

Mayor Barraza responded Mr. Lee is already on a schedule and has been spraying regularly.

Trustee Arzabal stated at one time street closures would come to the board for a vote; does not know why it does not anymore. We would like to know why they are requesting the street closure.

Mayor Barraza stated she would like to have a committee for animal facility to fundraise to build a shelter to protect the dogs from the weather. Pet licensing is \$3 and must be done; grace period until January 1st. She met with the attorney regarding the Lending Library who recommends having an MOU approved by the board. SCCOG has a film on the website which talks about the different communities. Mesilla will participate in an Open Forum Border Summit, 9:30 a.m. 1:00 p.m. to collaborate in promoting our communities. She will attend a farewell ceremony at La Posta for General Sanchez on July 11th. Staff will be attending the NMML Resolution Final Committee next week.

10. ADJOURNMENT

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

MEETING ADJOURNED AT 7:05 P.M.

APPROVED THIS 23rd DAY OF JU	LY, 2018.	
	Nora L. Barraza	
	Mayor	
ATTEST:		
Cynthia Stoehner-Hernandez		
Town Clerk/Treasurer		



Town of Mesilla, New Mexico

JULY 16, 2018 PZHAC CASES TO THE BOT

- 1. Case 060741: 2652 Calle Primera, submitted by Samuel Kane, a request for a building permit to construct a four-foot-high flat-topped rock wall along the southern edge of the property, and a six-foot-high rock wall in the back yard and along part of the western edge of a residential property at this address. **Zoned: Historic Residential (HR)**
- 2. Case 060747: 2231 Calle de Parian, submitted by Eric and Teresa Sanchez; a request for a building permit to replace a door and a gate on a dwelling at this address. Zoned: Historical Residential (HR).
- 3. Case 060746 w/CONDITION: 2355 Calle de Guadalupe, submitted by Heather Salopek for "Legacy Pecans and Company"; a request for a permit to install a 7.07 square foot two sided hanging sign at this address. Zoned: Historical Commercial (HC).
- **4.** Case 060751: 2309B Calle de San Albino, submitted by Isabelle Bencomo for "The Messy Arrow"; a request for a permit to install a 4.00 square foot two sided hanging sign at this address. **Zoned: Historic Commercial** (HC).

BOT ACTION FORM BUILDING PERMIT 060741

[PZHAC REVIEW – 7/16/18] STAFF ANALYSIS

(Decision was based on information presented during the Work Session – Item 2)

Item:

Case 060741: 2652 Calle Primera, submitted by Samuel Kane, a request for a building permit to construct a four-foothigh flat-topped rock wall along the southern edge of the property, and a six-foot-high rock wall in the back yard and along part of the western edge of a residential property at this address. Zoned: Historic Residential (HR)

Staff Analysis:

The proposed work was discussed in the PZHAC Work Session held prior to this meeting. (Please refer to the information provided in the write-up for this item in the Work Session.)

If it is determined that the proposed walls are historically and architecturally acceptable to the Town as proposed, or if an alternate solution is arrived at, then the request can proceed on the assumption that all requirements of the Code will be satisfied. The PZHAC should continue on to approve the request based on the Findings stated below.

If, on the other hand, it is determined that the proposed walls would not be historically and architecturally acceptable to the Town, and no other solution can be reached, then the PZHAC should either postpone the request further until the applicant can return with a proposal that meets the standards set forth by the PZHAC; or the PZHAC should deny the request based on the request not meeting any or all of the Findings as listed.

Estimated Cost: \$1,500.00

Consistency with the Code:

The PZHAC will need to determine that the proposed walls will be consistent with the historical and architectural requirements for such work in the HR zoning district. Additionally, the PZHAC will need to determine that the request meets all other development and application requirements of the Code.

The PZHAC will also need to determine that the request, as submitted, is consistent with the all other sections of the **Building and Zoning Codes** that may be applied to this project.

Findings:

- The PZHAC has jurisdiction to review and approve this request.
- The proposed work consists of building rock walls on a residential property at this address.
- The PZHAC has determined that the proposed walls will meet all applicable Code requirements.

PZHAC ACTION:

The PZHAC voted 4 – 0 to recommend APPROVAL of the requested permit to the BOT with the understanding that the wall would have seven foot high columns in several places, and would be four feet in height along the property line abutting the park, and six feet high crossing the back middle of the property and along the west property line.

BOT OPTIONS:

- 1. Approve the proposed changes as approved by the PZHAC.
- 2. Approve the proposed changes with conditions.
- 3. Reject the application.

BOT ACTION:

Doña Ana County, NM

General Reference Maps

2014 Aerial Addresses

County Address Points

Select S

Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0400604 Parcel Number: 4006138245038

Owner: KANE SAMUEL I

Mail Address: 1018 E AMADOR Subdivision: SOUTHWEST ADDITION

TO MESILLA 201

Property Address: 2652 CALLE

PRIMERA

Acres: 0.11999541



PZHAC WORK SESSION JULY 16, 2018 ITEM 2

Submitted by Samuel Kane, a request to discuss plans to build a rock wall on parts of a property line and across a property at 2652 Calle Primera (Case 060741). Zoned: Historical Residential (HR)

This case was heard by the PZHAC on July 2, 2018; but was postponed to allow the applicant to provide further information as to the plans for the wall.

Originally, the applicant proposed to construct a six-foot-high flat-topped rock wall along the western edge, in the back yard and part of the southern edge of the property. However, the applicant has decided that he would prefer to limit the height of the wall to four feet along the southern property line, but retain six feet in height along the western property line between properties, and for the wall across the middle of the property. The applicant also intends to place a four – five wide gate in the wall across the property. Although there are no six foot high solid walls along property lines abutting streets or public land in the immediate area, there are several chain link fences of various heights that have been allowed along streets in the area. (Technically, these are in violation of Section 18.60.340(E) of the Code - see below).

The applicant has been informed by Staff that, although the Town would like to eventually construct a one-way road around the adjacent Town park to the south, there are no immediate plans for this construction and construction will not take place for several years, if at all. Since the south edge of the applicant's property abuts the park and there is no road at this time, the applicant has been informed that currently there is no legal access to the rear portion of the property from outside the property, therefor the rear portion of the property is currently landlocked, with the only legal access to the rear of the property being from the east portion of the applicant's property.

The following are the sections of the Code that can be specifically applied to this application: 18.60.340 Wall, fence, or hedge.

- A. Height (see illustration in Appendix A).
 - 1. A six-foot maximum height above ground surface level shall be permitted on any part of the required setbacks of front yards or side yards abutting a street in H-R and H-C zones; provided, such wall, fence or hedge is in accord with subsections (D) and (G) of this section.
- D. There shall be no fence, wall, hedge, or obstruction more than three feet above street curb level or ground level at edge of street in the clear sight triangle, measured 30 feet in both directions on the property line from a corner.
- E. Walls or fences constructed within the front yard setback area facing a street within the **H-R**, H-C, R-1 zones must be built with the following materials only: stucco, brick, **stone**, wood, adobe and wrought iron.
- G. No walls, fences, hedges or other obstructions may be placed near exits from driveways or parking areas which block a driver's view of approaching traffic for a distance of 90 feet in both directions.

The applicant has been made aware that a completed Right-of-Entry form will be needed for all parts of the wall that will be located on property lines.

The applicant will be present at the work session to provide further details about the proposed walls and will be available to answer any questions that may arise.

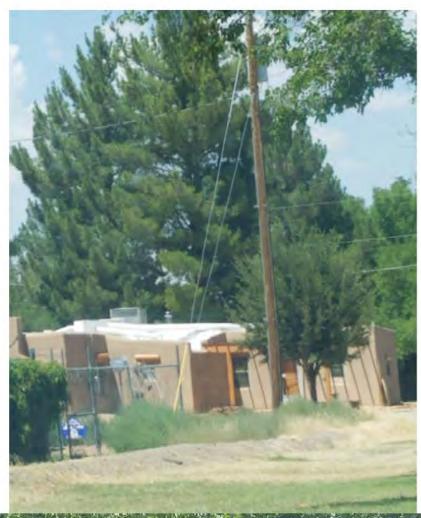
VIEW OF PROPERTY FROM PARK





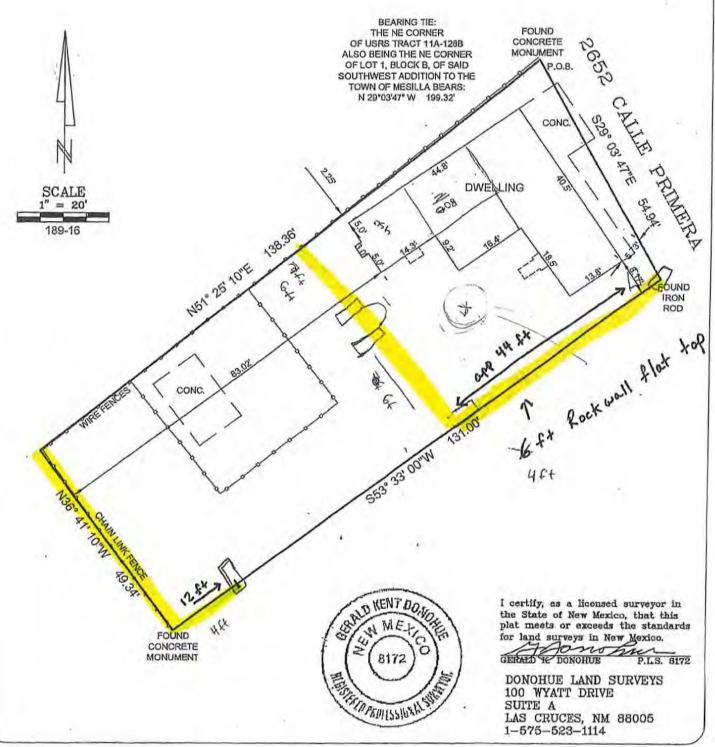


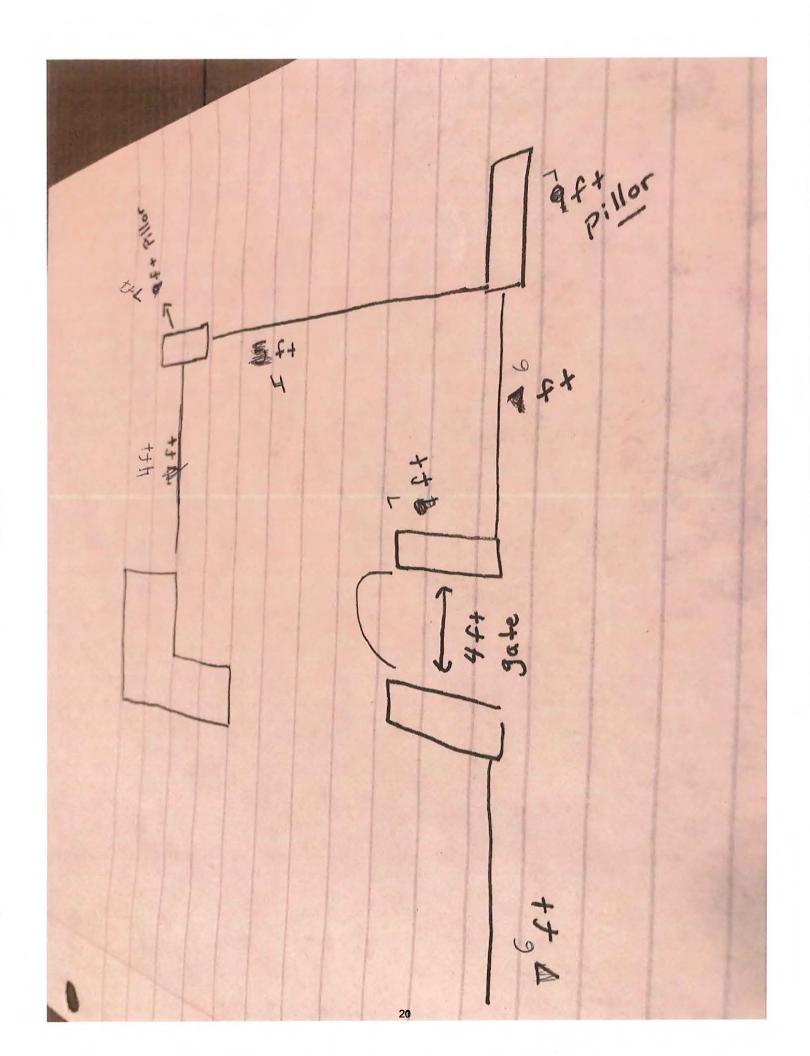






PLAT OF SURVEY A 0.16 ACRE TRACT SITUATE IN THE TOWN OF MESILLA, DONA ANA COUNTY, NEW MEXICO, IN SECTION 36, T.23S., R.1E., NMPM OF THE USRS SURVEYS AS USRS TRACT 11A-129B AND ALSO AS PART OF LOT 3 AND LOT 4, BLOCK B, OF THE SOUTHWEST ADDITION TO THE TOWN OF MESILLA AS FILED ON MARCH 17, 1939, IN PLAT BOOK 9, PAGE 76 IN THE DONA ANA COUNTY RECORDS DATE OF SUREY: MAY 16, 2011







TOWN OF MESILLA PERMISSION TO CONDUCT WORK OR OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT

CASE N	0.060741		77	1001110 11111 000 1	6 (575) 524-3262 _ APPLICATION	
Sa	muel 1	Tane			575 - 496	-6044
Name of Appl				Applicant's	Telephone Number	
	POB	849	Mesilla	4	III	88046
Applicant's/Ov	wner's Malling Ad	idress Sam _ Kane	City C u whom.	Com	tale	Zip Code
	When's E-mail Add	nd - Hom	e owner w			
	lame & Address	(If none, Indicate	Self)	.,		
×	Talankana Khash	10	Contractor's T	X	X	la I I annua a Nharahan
	elephone Numbe		2 Calle		0.000	s License Number
			Z Cane	Primera	, Mesin	Or 1014 800.10
Description of	Proposed Work:		ot Rock	wall u	with Floot	+00
15/WWW		Signature of App	blicant	Lone		e 15, 2019
Signature of r	properly owner if	applicant is not t	the property owner	Same	.e.e. 1	Cane.
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BOT ACTION FORM

BUILDING PERMIT REQUEST CASE 060747 [PZHAC REVIEW – 7/16/18] STAFF ANALYSIS

Item:

Case 060747 – 2231 Calle de Parian, submitted by Eric and Teresa Sanchez; a request for a building permit to replace a door and a gate on a dwelling at this address. Zoned: Historical Residential (HR).

Staff Analysis:

The applicant would like to replace an exterior door at the front of the dwelling at this address with a door that is more appropriate to the style of the dwelling. The door will be similar to that shown in the attached photo, without the transom shown in the photo. The door being replaced is an old wooden door that was used to replace a door with glass panels about three years ago. (The door with glass panels was not the original door in this spot either.)

The applicant would also like to replace an old weathered plywood gate at the east side of the dwelling with a more substantial wooden gate having a style similar to that shown in the attached photo. The new gate will also be more in style with the historical character of the structure. (The applicant has been in touch with Dr. Lynette Pollari, architect for the State SHPO, and has been consulting with her about appropriate style s and replacements for the dwelling that will be in line with SHPO's recommendations for the renovation of historical structures such as this.)

The structure is in the Historic Register (see attached) and appears to have been built in the 1850's and used to house elements of the Mexican army and their horses. According to the Register, it is considered historically and architecturally significant to the Town, and has National historic significance. It is also one of the oldest structures in Mesilla. There appear to have been some changes to the structure over the years, including closing off a door that appears to have been at the front of the structure (see attached photo showing were the door appears to have been). Several windows and a door have also been replaced. However, there are portions of the structure that do not appear to have been substantially modified since the inventory was taken, although there appear to have been a number of changes that have taken place prior to the inventory being taken. A permit was just approved that will allow the applicant to replace a number of windows on the structure, provided that the replacement windows retain the appearance of the windows they are replacing. Additionally, if the proposed replacement of the door and the gate are done in conformance with the recommendations of the Secretary of the Interior (see attached), there should be no changes to the historical character of the structure or property.

The zoning of the property containing the dwelling was changed last month from Historic Commercial (HC) to Historic residential (HR). For most of the last century, the structure was use as both a residence and a commercial structure used for primarily retail purposes (grocery store, gift shop, and offices) and as a post office. Prior to that, the structure was used originally as a barracks for the Mexican army (1840's to 1850's) and as a private residence after that.

According to Lynette Pollari, Historical Architect for the NM SHPO (contacted 5/23/18 with respect to the zone change of the property from HC to HR), the use of the structure as a residential structure is more in line with the original historical use of the structure as a barracks. Since the proposed work is to enhance the use of the structure for residential use, the purpose of the work is not out of character with the original historical use of the structure.

The PZHAC will need to determine that the proposed repairs will not result in any changes to the structure that will affect its Historical character, and that the proposed repairs will be consistent with the following sections of the Code:

Chapter 18.35 HR – Historical Residential Zone

The repairs could be compatible with the HR zoning of the property if there are no changes to the wood work is finished in the same style as the original woodwork, or it is repaired in place.

Chapter 18.33 – Historic Preservation

18.33.040 Declaration of purpose and statement of public policy.

A. The board of trustees declares that the historical heritage of Mesilla and its historic buildings and its historic districts are among its most valued and important assets. The board finds that some buildings having historical, architectural, aesthetic and cultural value have been neglected, altered or destroyed notwithstanding the feasibility of preserving and continuing the use of such buildings and without adequate consideration of the irreplaceable loss to the public and the town. The board finds that the historic character of Mesilla is of vital importance in maintaining the economy of the town and that its historic landmarks and the buildings in its historic district can be preserved, rehabilitated and used. The board finds that this chapter benefits all the residents of Mesilla and all the owners of property.

B. The board of trustees declares as a matter of public policy that the preservation, protection and use of historic landmarks and buildings in the historic districts are a public necessity because they have a special character or a special historic, architectural, aesthetic or cultural value and thus serve as visible reminders of the history and heritage of this town, state and nation. The board declares as a matter of public policy that this chapter is required in the interest of the health, safety, welfare and economic well-being of the public. The board declares as a matter of public policy that the identification and designation of historic landmarks and historic districts and the approval or disapproval of exterior changes to designated property or their demolition or relocation or new construction on the site are stated to be a public purpose. [Ord. 2011-03]

Since this is a repair that will not change the use of the structure, and since the changes will need to address the guidelines set forth by the Secretary of the Interior for Historic structures as well as the requirements of Section 18.33 – Historic Preservation of the Code, the PZHAC will need to determine that the proposed work will meet these requirements. Also, the proposed work will need to meet the requirements of the Building code where applicable.

Estimated Cost: @ \$2,500.00

Consistency with the Code:

The PZHAC will need to determine that the proposed structure, when finished, will be consistent with Chapter 18.33 (Historical Preservation) and Chapter 18.35 (HR – Residential – Cultural – Historical Zone) of the Code.

The PZHAC will also need to determine that the request, as submitted, is consistent with the all other sections of the **Building and Zoning Codes** that may be applied to this project.

Findings:

- The PZHAC has jurisdiction to review and recommend approval of this request to the BOT.
- The proposed work consists of a replacing an exterior door and a gate in a residential structure in the Historic Residential (HR) zone.
- The proposed replacement will be historically appropriate for both the structure and the area
- The proposed addition meets all applicable Code requirements.

PZHAC ACTION:

The PZHAC voted 4 – 0 to recommend APPROVAL of the requested permit to the BOT as requested.

BOT OPTIONS:

- 1. Approve the proposed changes as approved by the PZHAC.
- 2. Approve the proposed changes with conditions.
- 3. Reject the application.

BOT ACTION:

Doña Ana County, NM

General Reference Maps

2014 Aerial Addresses

County Address Points

Select S

Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0400299 Parcel Number: 4006137219509 Owner: SANCHEZ ERIC L TRUSTEE

Mail Address: PO BOX 358

Subdivision:

Property Address: 2331 CALLE DE

PARIAN Acres: 0.2



NEW MEXICO HISTORIC BUILDING INVENTORY FORM 1: BUILDINGS & STRUCTURES 6:679						
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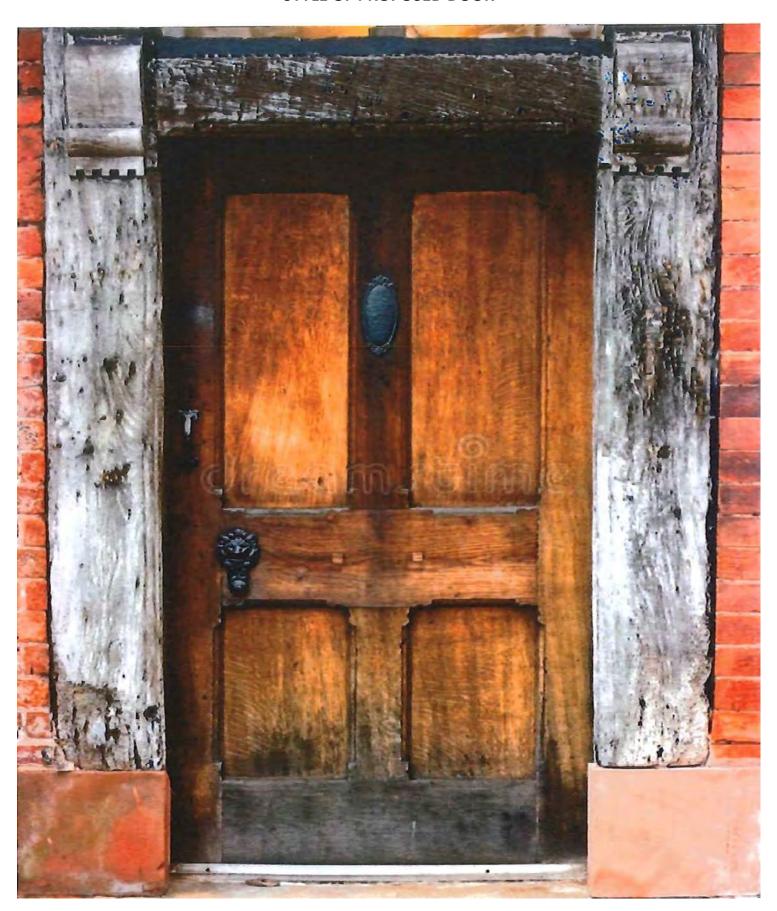
- 199 be used as the Fountain residence. The northest portion of the block suffered a fire in the early 1900's, and as a result, a store was built with a Mission parapet brick facade. The Mission parapets of the northwest portion of the block were added at this time also. Portales protect portions of the north and west sides, having been built recently in a contributing style. Windows range from wood frame, to metal casement to glass block. (S)
- This is a long, low line of adjacent adobe rooms fronting the street. At one time this structure made up portions of residences behind the stores that front the plaza. Now this building is being used as gift shops. This is a stuccoed adobe building with a flat roof, parapet, wood frame windows with varying numbers of lites and numerous wood doors, all fairly recent. Viga ends are visible, showing the level of low ceiling; rough timbered lintels are evident. A porch spans the facade of the building and is made from vigas and latillas. est. 1850's. (S)
- Mexican soldiers are said to have been garrisoned in this building, thus making it one of the oldest buildings in town, dating from the early 1850's. The Frietze family has been operating a store with an adjacent residence in this building for a number of generations. This stuccoed adobe building is in the shape of a "U" with a patio between the two back wings. It fronts the street, has a flat roof, parapet, viga ends visible on the facade, and massive rounded buttress on the northwest corner. est. 1850. (S)
- The post office building is of stuccoed adobe, has a squared floor plan and a flat roof with stepped parapet. It has just recently undergone an addition that fits well with the rest of the building and contributes to the character of the district. est. 1950. (N)
- 203 This Territorial Style building has recently had rooms added that fit extremely well with the style of the original building. This residence is a stuccoed adobe with a flat roof, lipped parapet, and windows with wood surrounds and pedimented lintels. est. 1880. (S)
- "Guerra's Blacksmith Shop" was built in about 1930 by Simon Guerra, a blacksmith and judge of Mesilla. The building is a small rectangular-plan, has adobe walls which are unplastered, and a flat roof with stepped parapet. There i large corrugated tin slide door on the facade. The building sits cattle corner to the intersection. (S)
- 205 This is a small, square-plan stuccoed house with a low gabled roof and metal casement windows. est. 1955. (N)



VIEW OF PROPERTY FROM CALLE DE PARIAN SHOWING DOOR TO BE REPLACED



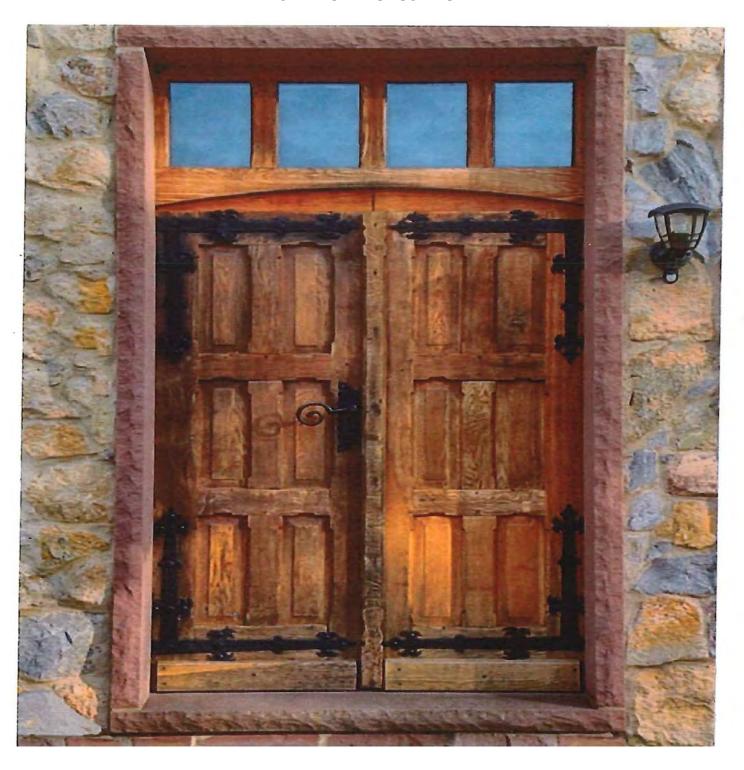
STYLE OF PROPOSED DOOR



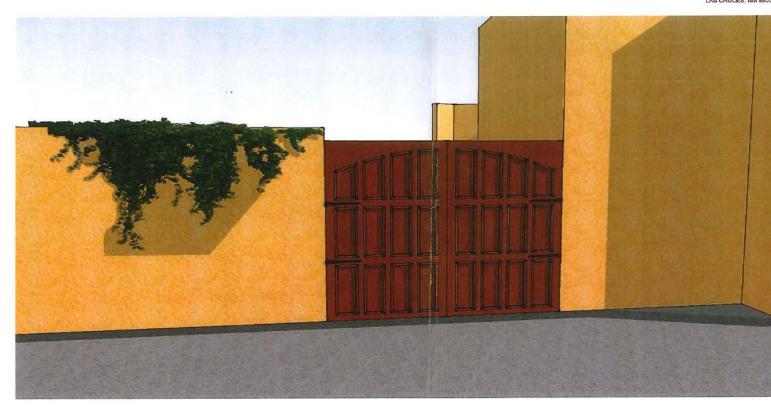
GATE TO BE REPLACED



STYLE OF PROPOSED GATE







PROPOSED GATE

TOWN OF MESILLA

PERMISSION TO CONDUCT WORK

OFFICIAL USE ONLY:
Case # Ø60747
Fee \$ 80.00

OR
OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT

CASE NO	060747	ZONE; _	HC_C	ODE: MI	AI	PPLICATION DA	TE: 7/9/18
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BOT ACTION FORM SIGN REQUEST [PZHAC REVIEW] "Legacy Pecans and Company"

STAFF ANALYSIS

Item:

Case 060746 – 2355 Calle de Guadalupe, submitted by Heather Salopek for "Legacy Pecans and Company"; a request for a permit to install a 7.07 square foot two sided hanging sign at this address. Zoned: Historical Commercial (HC).

Description of Work to be Done:

The applicant would like to install a round two sided hanging sign that will be 3 feet in diameter (about 7 square feet) on the outside wall of a shop to be at this address (see attached diagram and photos). The sign will be vinyl with black-and-white lettering.

Consistency with the Code:

The PZHAC will be consistent with the following Sections of the Sign Code (Chapter 18.65) that specifically apply to this project.

18.65.150 Projecting signs (hanging sign)

A. No projecting sign may rise above the level of the first story of the building to which it is attached. All projecting signs must be at least seven feet above sidewalk or ground level, and must be located within the central one-third of the facade length so as not to obstruct neighboring signs.

(The proposed wall sign will be at least 7 feet above the sidewalk.)

- B. Projecting signs shall be limited in area as follows:
 - 1. A maximum of four feet projecting from the wall of the building;
 - 2. A maximum of eight square feet of total sign space including frame. Both sides of a projecting sign may be used for advertisement.

(The proposed hanging sign will project only 3.5 feet from the wall and will be only about 7 square feet per side.)

C. The supporting structure of any projecting sign must be of adequate strength so as to have no need for guy-wires or wire reinforcement. [Ord. 94-08; prior code § 11-3-15]

(The wrought iron bracket used to hang the sign will not have any guy wires or other supports.)

Findings of Fact:

- The PZHAC has jurisdiction to review and approve this request.
- The proposed work consists of installing a 7 square foot per side two sided round hanging sign on the side of a business at this address.
- The subject property is zoned Historical Commercial (HC)
- The proposed sign will not have negative impacts on the surrounding businesses in the area.
- The proposed sign will be consistent with the Code.

PZHAC ACTION:

The PZHAC voted 4 – 0 to recommend APPROVAL of the requested permit to the BOT with the following CONDITION:

The sign shall say "Mesilla, New Mexico", not "Las Cruces, New Mexico".

BOT OPTIONS:

- 1. Approve the proposed changes as approved by the PZHAC.
- 2. Approve the proposed changes with conditions.
- 3. Reject the application.

BOT ACTION:

SIGN LOCATION



Doña Ana County, NM

General Reference Maps

2014 Aerial Addresses

County Address Points

Select S

Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0400329 Parcel Number: 4006137247444 Owner: DOUBLE EAGLE DE MESILLA

INC

Mail Address: PO BOX 905

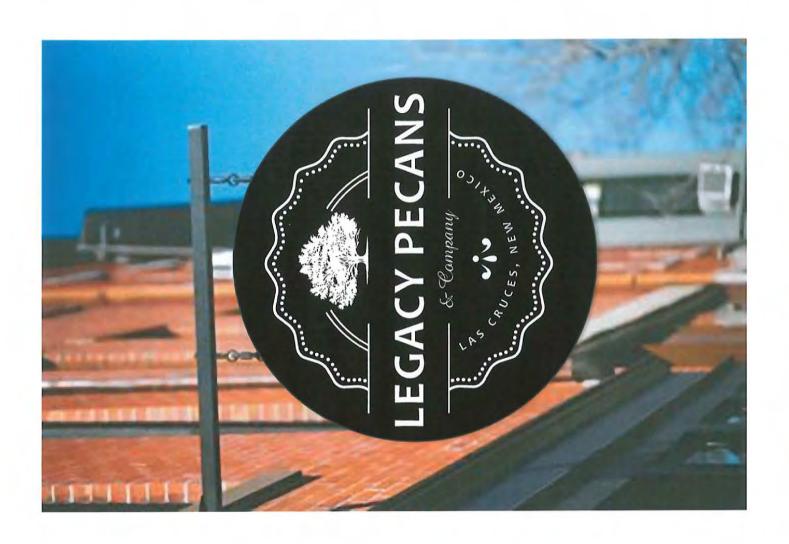
Subdivision:

Property Address: 2379 CALLE DE

GUADALUPE

Acres: 0.18000459







OFFICIAL USE ONLY: Case # 06 07 46 Fee \$ 14.00

CASE NO. 0607	16 ZO	NE: _ µc	APPLICATI	ION DATE:	7/9/18
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BOT ACTION FORM SIGN REQUEST [PZHAC REVIEW] "The Messy Arrow"

STAFF ANALYSIS

Item:

Case 060751 – 2309B Calle de San Albino, submitted by Isabelle Bencomo for "The Messy Arrow"; a request for a permit to install a 4.00 square foot two sided hanging sign at this address. Zoned: Historic Commercial (HC).

Description of Work to be Done:

The applicant would like to install a rectangular two sided hanging sign that will be 1.3 feet by 3 feet (4 square feet) per side on the outside wall of a shop to be at this address (see attached diagram and photos). The sign will be PVC and vinyl with black lettering on a white background.

Consistency with the Code:

The PZHAC will be consistent with the following Sections of the Sign Code (Chapter 18.65) that specifically apply to this project.

18.65.150 Projecting signs (hanging sign)

A. No projecting sign may rise above the level of the first story of the building to which it is attached. All projecting signs must be at least seven feet above sidewalk or ground level, and must be located within the central one-third of the facade length so as not to obstruct neighboring signs.

(The proposed wall sign will be at least 7 feet above the sidewalk.)

- B. Projecting signs shall be limited in area as follows:
 - 1. A maximum of four feet projecting from the wall of the building;
 - 2. A maximum of eight square feet of total sign space including frame. Both sides of a projecting sign may be used for advertisement.

(The proposed hanging sign will project only 3.5 feet from the wall and will be only about 4 square feet per side.)

C. The supporting structure of any projecting sign must be of adequate strength so as to have no need for guy-wires or wire reinforcement. [Ord. 94-08; prior code § 11-3-15]

(The wrought iron bracket used to hang the sign will not have any guy wires or other supports.)

Findings of Fact:

- The PZHAC has jurisdiction to review and approve this request.
- The proposed work consists of installing a 1.3 by 3 foot (4 square feet) per side two sided hanging sign on the side of a business at this address.
- The subject property is zoned Historical Commercial (HC)
- The proposed sign will not have negative impacts on the surrounding businesses in the area.
- The proposed sign will be consistent with the Code.

PZHAC ACTION:

The PZHAC voted 4 – 0 to recommend APPROVAL of the requested permit to the BOT as requested.

BOT OPTIONS:

- 1. Approve the proposed changes as approved by the PZHAC.
- 2. Approve the proposed changes with conditions.
- 3. Reject the application.

BOT ACTION:

PHOTO OF LOCATION



Doña Ana County, NM

General Reference Maps

2014 Aerial Addresses

County Address Points

Select S

Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0400318 Parcel Number: 4006137236430 Owner: TAFOYA LARRY R & VIOLA P

Mail Address: PO BOX 1315

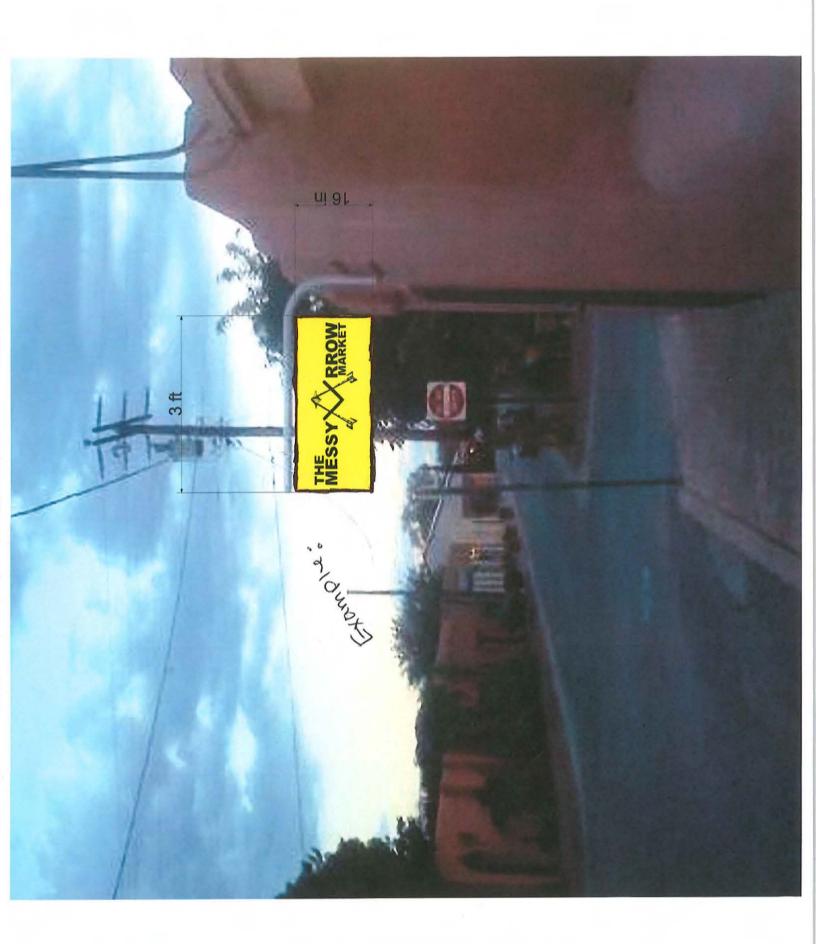
Subdivision:

Property Address: 2309 CALLE DE

GUADALUPE #UNIT A-B

Acres: 0.2







OFFICIAL USE ONLY:

Case # 0 6 0 7 5 1

Fee \$ 16.00

CASE NO.		ZONE:	APPLIC	ATION DATE: 4/28/2018
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Business Ac		City	State	Zip Code
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	velle Brenc	omo	-	951) 750-3921
Applicant Na	nme		Applic	cant Telephone/Cell Number
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A RESOLUTION ESTABLISHING NEW RENTAL RATES FOR THE MESILLA COMMUNITY CENTER AND KITCHEN, TOWN HALL, PLAZA AND ESTABLISHING NEW RATES FOR FILM PERMITS.

WHEREAS, the Mesilla Community Center, Town Hall, and Plaza are municipally owned and operated facilities used for the benefit of Mesilla residents and local public organizations and;

WHEREAS, the Mesilla Community Center, Town Hall, and Plaza are used for the benefit of Mesilla residents and;

WHEREAS, the Town of Mesilla sees a need to raise the rental rates for rentals of the Community Center, Town Hall, and Plaza due to the rising costs of utilities and to properly operate and maintain the facility and;

WHEREAS, Film permits within the Town of Mesilla provide filmmakers with a historical and cultural experience that they cannot find elsewhere;

WHERE AS, the Town of Mesilla sees a need to raise the rate for film permits in the Town of Mesilla;

WHEREAS, the facility rental rates and film permit rates will be set as attached in "Exhibit A";

NOW THEREFORE, LET IT BE RESOLVED BY THE GOVERNMENT BODY OF THE TOWN OF MESILLA, NEW MEXICO, that the above fees schedule is hereby authorized and may be applied as specified in this resolution.

PASSED, ADOPTED, AND APPROVED this 9th day of July 2018.

ATTEST:	Nora L. Barraza	
	Mayor	
Cynthia Stoehner-Hernandez		
Town Clerk - Treasurer		

"EXHIBIT A"

Rate Increases:

Plaza/Community Center/Parks

Current rate:

Residents: \$25.00 per hour

Non-Residents: \$50.00 per hour

Non- Profit: \$50.00 flat rate

Staff rates: \$50.00 flat rate

Deposit: \$300.00

Proposed rates:

\$100.00 per hour up to 6 hours. Over 6 hours \$500.00 per day

\$250.00 street closure fee

Non-Profit: \$50.00/hour up to 6 hours. Over 6 hours \$250.00/day

Staff rates: \$50.00/hour up to 6 hours. Over 6 hours \$100.00 flat rate

Deposit: \$300.00 up to 6 hours. Over 6 hours additional \$200.00 deposit

Film

Old Rates:

Fees (Please make checks payable to Town of Mesilla; payment due prior to filming)

Refundable Cleaning and Damage Deposit	\$150.00
(If applicable, deposit will be returned within 14 days)	

User Fee and Administrative Fee for Filming in the Town of Mesilla

a. Motion pictures, commercials \$25.00 per day

b. Student or non-profit \$10.00 per day

□ Public Safety fees (If required)

Marshal's Department Support

(If security, traffic control, road closures required) \$55.00 per hour per deputy

Fire Department Support (if required)

a.	Brush truck with two firefighters	\$75.00 per hour
b.	Engine with four firefighters	\$150.00 per hour
C.	EMTs (2)	\$75.00 per hour

- □ If road closures are included, production company must employ a barricade company
- □ Mesilla Plaza Rental Fee (if needed)

Number of People on Plaza

a. Motion pictures, commercials

1-55 people	\$200.00 per day
56-165 people	\$500.00 per day
166-400 people	\$750.00 per day
401-999 people	\$1,000.00 per day
1,000-1,999 people	\$2,000.00 per day
Over 2,000 people	\$4,000.00 per day

b. Student or non-profit

Any number of people \$25.00 per day

New rates:

Fees (Please make checks payable to Town of Mesilla; payment due prior to filming)

 Refundable Cleaning and Damage Deposit \$300.00 (If applicable, deposit will be returned within 14 days)

User Fee and Administrative Fee for Filming in the Town of Mesilla

a. Motion pictures, commercials \$200.00 per day b. Student or non-profit \$100.00 per day

□ Public Safety fees (If required)

o Marshal's Department Support

(If security, traffic control, road closures required) \$75.00 per hour per deputy

Fire Department Support (if required)

d. Brush truck with two firefighters
e. Engine with four firefighters
f. EMTs (2)
\$100.00 per hour
\$250.00 per hour
\$150.00 per hour

If road closures are included, production company must employ a barricade company

■ Mesilla Plaza Rental Fee (if needed)

Number of People on Plaza

a. Motion pictures, commercials

 1-55 people
 \$500.00 per day

 56-165 people
 \$600.00 per day

 166-400 people
 \$750.00 per day

 401-999 people
 \$1,000.00 per day

 1,000-1,999 people
 \$2,000.00 per day

 Over 2,000 people
 \$4,000.00 per day

b. Student or non-profit

Any number of people \$100.00 per day



TOWN OF MESILLA FILM PERMIT APPLICATION

Date of application:	Permit #
PROJECT TITLE:	
PRODUCTION COMPANY:	
OFFICE ADDRESS:	
OFFICE NUMBER:	
OFFICE FAX NUMBER:	·····
LOCATION MANAGER:	
CELL NUMBER:	
ASSISTANT LOCATION MANAGER:	
CELL NUMBER:	
Film Location Address: □ Interior □ Exterior	
From://am/pm To	o:/am/pm
(Filming dates/times must reflect the moment setup) and the time the last production vehicl	t production will arrive at the filming location (i.e le leaves.)
Location of base camp:	· · · · · · · · · · · · · · · · · · ·
Provide a brief description of the scene below	W:

(Note: Photographs or video of the Mesilla Plaza to be used commercially shall include an identification credit.)

*Caterer:	Phone number:
*Craft services:	Phone number:
	that caterer and craft services provider contact the State of ent at least 10 working days in advance for permits: 1170 188001; 575-524-6300.
Intermittent traffic control? Yes	No (ITC is between 3-5 minutes only)
Street Closure: Yes No	
Special Effects (pyrotechnics, expl	sions, etc.)? □ Yes □ No
Number of cast & crew at location:	
Signatures of Film Permit Comm	ttee Members:
Town of Mesilla Mayor Nora L. Bar	aza:
Town of Mesilla Special Events Co	ordinator
Irene E. Parra:	
requirements and recommendation violations of ordinances or statutes this permit, if approved, may be retheir own opinion, any of the follow of statues or ordinances are commerced to as the "FILM PERMIT" time, logistics, location and the like permit committee will require that and/or obtain approval of the control of th	do hereby uled filming will be conducted in accordance with the is made by the film permit committee. I understand that will not be encouraged or permitted. I also understand that evoked by any member of the film permit committee, if, in ing occur: the event becomes a public nuisance, violations tted by any participant, any of the recommendations hereing re not met. I understand that any significant changes (date, e) to the filming after the date it was reviewed by the filming resubmit the "FILM PERMIT" to the committee members are from the respective departments. Additionally, I and the film permit committee will not be held responsible anizer or parties thereto.
Signature of Applicant	Date



Town of Mesilla Film Permit Instructions

- Obtain liability insurance in the amount of \$1 million naming the Town of Mesilla as additionally insured.
- 2. Complete the application on pages 2-3.
- 3. Sign the declaration section on page 3.
- 4. Attach a description and a sketch or traffic control plan of the film site and/or route.
- 5. Contact the Town of Mesilla at (575) 524-3262 ext. 116 to have your application reviewed and signed by the Film Permit Committee as described on Page 3 of this application.
- 6. Once all of the Film Permit Committee signatures are acquired, this application becomes the film permit.
- 7. Fees (Please make checks payable to Town of Mesilla; payment due prior to filming)
 - □ Refundable Cleaning and Damage Deposit \$300.00 (If applicable, deposit will be returned within 14 days)
 - □ User Fee and Administrative Fee for Filming in the Town of Mesilla

a. Motion pictures, commercials \$200.00 per day b. Student or non-profit \$100.00 per day

- □ Public Safety fees (If required)
 - Marshal's Department Support

(If security, traffic control, road closures required) \$75.00 per hour per deputy

Fire Department Support (if required)

a. Brush truck with two firefighters
b. Engine with four firefighters
c. EMTs (2)
\$100.00 per hour
\$250.00 per hour
\$150.00 per hour

- If road closures are included, production company must employ a barricade company
- Mesilla Plaza Rental Fee (if needed)

Number of People on Plaza

a. Motion pictures, commercials

1-55 people \$500.00 per day 56-165 people \$600.00 per day 166-400 people \$750.00 per day 401-999 people \$1,000.00 per day 1,000-1,999 people \$2,000.00 per day Over 2,000 people \$4,000.00 per day

b. Student or non-profit

Any number of people \$100.00 per day

Note: A copy of this application is retained by the film office to respond to all public inquiries. The applicant shall retain the original signed permit at all times on-site during filming.

		For office use only:	
Date paid:	Amount:	Check #/Cash:	Receipt #

^{*} Checks should be made payable to Town of Mesilla. Mailing address is Town of Mesilla, P.O. Box 10, Mesilla, NM 88046; Physical address is 2231 Avenida de Mesilla, Mesilla, NM 88046

Town of Mesilla

Vehicles:

Other (specify): Total Number of People Expected:

Temporary Events and Special Events Rental Form



Print Form

2231 Avenida de Mesilla P.O. Box 10 Mesilla, NM 88046

Phone: (575) 524-3262 Fax: (575) 541-6327

PLEASE TYPE OR PRINT

Name				Current Date	e	
MAILING Add	ress					
City			State		Zip	
Phone Number			Alternate Pho	one Number		
E-mail Address						
Rental Date		Rental St			ntal End Tim	e
atisfactorily cleaned the end of the establic violations. If the violations. If the violation order to have → RENTAL FEE adequate time for bot residency will be require refunded should a STREET CLOSUR	and returned to original shed use period, the trations to the venue exected the date and times. The applicant will put the setting up and tearing up and tearing up cancellation occur. The EEE: \$250.00 periods.	sit. The deposit will be refinal condition by the permitown will withhold all or paceeds the deposit amount, reserved on the calendary a \$100.00 per hour or \$100 ng down. Mesilla residents secount. The rental fee muswithin 10 days of the even day. (Site plan and Street of nour up to 6 hours. Any residents and control of the control of	tholder. If the vent art of the deposit, of the renter will be in ar. 500.00 per day rent will receive a 50% at the paid in full with the total this includes can closure map must be	ue has not been clear lepending on the tim nvoiced for the differ tal fee. This fee will be discount on rentals thin 10 working days cellations due to we are included with applications.	NOT be prorated that are 4 hours of before the event ather on the day of ication.)	to original condition I needed to address the osit must be paid in I, and should include or more. Proof of the rental fee will no of event).
equired.	oncert	Procession	Run/Walk	-	·	von-i tont status
• •	 Iarch	Conference	Carnival		Race k Party	
C	elebration	Art Show	Training		er	
→ Purpose of Event:	rengious rieuv	ity: Other (Expl	/Neighborhood Acain):	tivity:	School Activit	
	RAFFIC MONITOR <u>be Closed</u>			t Government_ <u>Times you Need</u> <u>Police Offic ers of</u>	Presence of	Other
	Date Time	Event Times Da Start: End:	te Time	Monitoring Start: End:	Date Tin	ne
MULTIPLE DATE	BREAKDOWN			Liid.		
Date: Time Start	: Time End:	Date: Time Start:	Time End:			
	NT ATTENDANCE ants/Spectators/Atten		aff/Volunteers:			
			50			

BARRIERS AND TEMPORARY STRUCTU Barriers and temporary structures must be deta must be approved by EPFD.		crowd managers and/or fire guar	d may be required and
Will temporary fences or barriers be erected? Will temporary membrane structures be erected? Will stages or other structures be erected? Quantity and Size of Structure(s): Description/Purpose of Structure(s):	Yes No ed (tents, canopies)? Yes No Yes No		
FOOD AND BEVERAGE VENDORS: Will the event feature food, beverage or merch Approximate number of food locations: Approximate number of beverage locations: Approximate number of pre-packaged food lo Approximate number of exposed food location	cations:		
How will you supply electrical power to your e	event?		
Will compressed gasses be used? Yes Cooking Display/Ceremonial Will the event for Contractor Company: License: Contact Person: Address: City/State/Zip: Work Phone: Cell: Email:	No (If Yes) Flame Type: eature or utilize fireworks/pyrotechnics?	Yes No	
ALCOHOL: Insurance and other provisions may be require Will alcoholic beverages be sold, served or cor Will alcoholic beverages be sold, served or cor Will alcoholic beverages be sold, served or cor FOR ALCOHOL SALES ONLY - Trade Nar *Applicant must supply security and fencing for SEE ATTACHED RULES AND REGULAT	assumed at the event? Yes No assumed in a Town Park? Yes No assumed on Town Right-of-Way? Yes No me of License Applicant: or entire area where alcohol will be served a	and consumed.	w Mexico License.
The applicant course to the conditions in	Juded on this forms		
The applicant agrees to the conditions incoming Signature of Applicant	rided on this form:	Date	
APPLICATION FEE:	OFFICE USE ONI	LY Date Returned:	Added to
STREET CLOSURE FEE:	Date Submitted:	Receipt #	☐ Master
DEPOSIT:	Date Submitted:		— Calendar



A RESOLUTION BY THE BOARD OF TRUSTEES FOR BUDGET ADJUSTMENTS

WHEREAS, since the development of the Town of Mesilla budget for fiscal year 2017/2018, the Town has had various revenue and expense increases; and

WHEREAS, budget adjustments are necessary to account for increased revenue and zero out certain expenditure line items in various departments that are over budget; and

WHEREAS, review of FY 2017/2018 revenues and expenditures in various funds exceeded the original approved budget amount; and

WHEREAS, attachment 'A' provides a list of all funds/departments affected by these budget adjustments; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mesilla, which hereby requests permission from the Department of Finance and Administration, Local Government Division, to allow budget adjustments as attached:

PASSED, ADOPTED AND APPROVED on this 23rd day of July 2018.

	Nora L. Barraza Mayor
ATTEST:	
Cynthia Stochnar Harnandez	
Cynthia Stoehner-Hernandez Town Clerk-Treasurer	



A RESOLUTION APPROVING THE 2017/2018 FISCAL YEAR END FINANCIAL REPORT FOR THE TOWN OF MESILLA

WHEREAS, the Board of Trustees of the Town of Mesilla, New Mexico, has reviewed the FY 2017/2018 year-end Financial Report; and

WHEREAS, said year-end report was based on the unaudited (reconciled) balances and established the beginning cash balances as of July 1, 2018; and

NOW, THEREFORE BE IT RESOLVED THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA, NEW MEXICO:

1. The accompanying FY 17/18 year-end report will be approved for the Town of Mesilla and respectfully request approval by the Local Government Division of the New Mexico State Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at its regular meeting of July 23, 2018.

ATTEST:	Nora L. Barraza Mayor
Cynthia Stoehner-Hernandez	
Town Clerk-Treasurer	



A RESOLUTION ADOPTING THE 2018-2019 FISCAL YEAR REVENUE AND EXPENDITURES BUDGET FOR THE TOWN OF MESILLA

- **WHEREAS,** the Board of Trustees of the Town of Mesilla, New Mexico, has developed a budget for fiscal year 2018-2019; and
- WHEREAS, said budget was developed on the basis of need and through cooperation between elected officials and department supervisors; and
- WHEREAS, the official meeting for the review of the budget was advertised in compliance with the State Open Meetings Act; and
- **WHEREAS,** it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for the fiscal year 2018-2019.

NOW, THEREFORE BE IT RESOLVED THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA, NEW MEXICO:

1. The accompanying budget will be the approved budget for the 2018-2019 year for the Town of Mesilla and respectfully request approval by the Local Government Division of the New Mexico State Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at its regular meeting of **July 23, 2018**.

	Nora L. Barraza
	Mayor
ATTEST:	
Cynthia Stoehner-Hernandez	
Town Clerk-Treasurer	