



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, FEBRUARY 13, 2017 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/APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS:**
 - a. Information and an invitation to attend a Public Hearing. - Manuel Escobedo, Program Manager, Adelante Senior Meal Services.
- 5. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 6. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) for discussion of limited personnel matters of the Finance Department. – **Nora L. Barraza, Mayor.**
- 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** – Regular Meeting minutes of Monday, January 23, 2017.
 - b. ***BOT MINUTES** – Special Meeting minutes of Tuesday, January 31, 2017.
 - c. ***PZHAC CASE #06394** – 2195 Calle de Arroyo, submitted by Jenna Emerick for Anna Emerick-Biad; a request for a building permit to allow construction of a parking area at this address. Zoned: Historical Commercial (HC).
 - d. ***PZHAC CASE #060484** – 2550 & 2558 Calle de San Albino, submitted by Richard Perez; a request for a building permit to allow the repainting of two dwellings at these addresses. Zoned: Historic Residential (HR).
 - e. ***PZHAC CASE #060488** – 2320 Calle de Santiago, submitted by Martha Liefeld; a request for a demolition permit for a wood framed greenhouse at the rear of a dwelling at this address. Zoned: Historical Residential (HR).
- 8. NEW BUSINESS:**
 - a. For Approval: the hiring of a full-time employee as Utility Clerk. – **Cynthia Stoehner-Hernandez, Clerk/Treasurer.**

- b. For approval: An agreement between the Town of Mesilla and Parkhill, Smith & Cooper for construction services of Mesilla's Water Looping Project on Snow Road, Valle Grande Road and Los Arenales funded by BECC – **Debbie Lujan, Public Works Director.**
 - c. For approval: An agreement between DuCross Construction and the Town of Mesilla for Construction Services for the Mesilla Water System Project on Snow Road, Valle Grande Road and Los Arenales funded by BECC – **Debbie Lujan, Public Works Director.**
 - d. Resolution 2017-02: A resolution approving the change of termini and route to our Local Government Road Fund Project. – **Debbie Lujan, Public Works Director.**
3. ***STAFF REPORTS:**
- Community Development
 - Community Programs
 - Finance Department
 - Fire Department
 - Marshal's Department
 - Public Works Department
4. **BOARD OF TRUSTEE COMMENTS**
5. **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.

Posted 2/8/17 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.