



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORKSESSION ON MONDAY, FEBRUARY 27, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. For Discussion: Ordinance 2017-01 – An Ordinance Amending and Enacting certain sections of the Mesilla Town Code: Title 18.60.170 Parking Requirements and Fees.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, FEBRUARY 27, 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. **PROJECT UPDATE:** an update on the Mesilla Water Looping Project on Snow Road, Valle Grande Road and Los Arenales. – **Michael Ramirez, Parkhill, Smith & Cooper.**
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 Public Works Department and NMSA 1978 Chapter 10-15-1(H)(7) for the discussion of attorney-client privilege pertaining to threatened or pending litigation for Nancy Byers v Town of Mesilla, et. al. Case No. D-307-CV-2016-02872– **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, February 13, 2017.
8. **NEW BUSINESS:**
 - b. For Approval: the hiring of two full-time employees to fill two Maintenance I positions in the Public Works Department. – **Debbie Lujan, Public Works Director.**

- c. First reading and Public Hearing for Ordinance 2017-01: An Ordinance Amending and Enacting certain sections of the Mesilla Town Code: Title 18.60.170, “Parking Requirements and Fees.” – **Larry Shannon, Community Development Coordinator.**

9. BOARD OF TRUSTEE 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.

Posted 2/22/17 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.