



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, MARCH 13, 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.
2. Resolution 2017-04: A resolution opposing the Border Wall and other issues related to the Region’s Border with Mexico.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MARCH 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. **PROCLAMATION:**
 - a. A Proclamation declaring March 2017 as “Athletic Training Month in the Town of Mesilla.”
– **Andy Krentz, Southwest Sport and Spine Center**
5. **PRESENTATION:**
 - a. A presentation on Animal Control/Codes in the Town of Mesilla – **K.C. Alberg, Marshal.**
6. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
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 and Work Session minutes of Monday, February 27, 2017.
 - b. ***PZHAC Case 060501 w/conditions** – 1930 Calle Pacana (Lot 7, Sommer Grove Subdivision), submitted by Margarita Fraga; a request for a determination of Historical Appropriateness and a building permit to build a dwelling on this property. Zoned: Historical Residential (HR).
 - c. ***PZHAC Case 060503** – 2531 Avenida de Mesilla, submitted by Chris Alexander for Ristramn Chile Co., a request for a two-sided hanging (free standing) sign by the entrance to the parking lot at this address. Zoned: Historical Commercial (HC).

- d. ***PZHAC Case 060504** – 2220 Calle del Sur, submitted by Steven R. Cadena; a request for a building permit to allow construction of a low retaining wall and decorative wall to the rear of a dwelling at this address. Zoned: Historical Residential (HR).
- e. ***PZHAC Case 060506** – 2144 Calle de Guadalupe, submitted by Pat Taylor for Pat Taylor, Inc.; a request for a sign permit for a wall sign and a hanging sign for a business at a property at this address. Zoned: Historical Commercial (HC).
- f. ***PZHAC Case 060508** – 2214 Calle de Guadalupe, submitted by Pat Taylor; a request for a building permit to replace a temporary gate with a wrought iron gate along Calle Principal at the rear of a dwelling at this address. Zoned: Historical Commercial (HC).
- g. ***PZHAC Case 060512** – 2838 Calle Principal, submitted by Gilbert Morales for Serafina Martinez; a request for a building permit to construct a six-foot-high decorative wall at this address. Zoned: Historical Residential (HR).

8. NEW BUSINESS:

- a. For acceptance: Town of Mesilla Audit report for fiscal year 2015-2016. – **Erick Robinson, Integrity Accounting and Consulting.**
- b. 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.**
- c. First Reading and Public Hearing for Ordinance 2017-02: An ordinance granting the City of Las Cruces for the benefit of the City of Las Cruces Utilities, a franchise in the Town of Mesilla, Dona Ana County, State of New Mexico for a period of twenty-five (25) years. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- d. Resolution 2017-03: A resolution by the Board of Trustees for budget adjustments. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- e. Resolution 2017-04: A Resolution opposing the Border Wall and other issues related to the Region’s Border with Mexico. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

9. *STAFF REPORTS:

Community Development
Community Programs
Finance Department
Fire Department
Marshal’s Department
Public Works Department

10. BOARD OF TRUSTEE COMMENTS

11. 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 3/9/17 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.