



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, APRIL 10, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion on the Town of Mesilla 2017-2018 Budget.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, APRIL 10, 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. PROCLAMATIONS:
 - a. A Proclamation declaring April 9 – 15th, 2017, as National Public Safety Telecommunications Week in the Town of Mesilla.
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
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 and Work Session** minutes of Monday, March 27, 2017.
 - b. ***PZHAC CASE 060526** – 2156 Calle de Los Huertos, Apt. 2B, submitted by Matilde Estrada; a request for a building permit to enclose a porch, replace windows and doors, and add a 6-foot extension to the east side of a rental dwelling at this address. Historical Residential (HR).
 - c. ***PZHAC CASE 060529** – 2195 Calle de Santa Ana, submitted by Kay D'Antonio, a request for a building permit to construct stuccoed block walls to close off the back yard on a property at this address. Zoned: Historic Residential (HR).
 - d. ***PZHAC CASE 060530** – 2232 Calle de Arroyo, submitted by Eric Liefeld; a request for a building permit to build a temporary 5'by 3' adobe wall for test and research purposes. Zoned: Historic Residential (HR).
7. OLD BUSINESS:

- a. Resolution 2017-04: A Resolution Opposing the Proposed Border Wall Along the US/Mexico Border. – ***Requested by Trustee Jesus Caro.***
- b. For Approval: 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.***

8. NEW BUSINESS:

- a. For Approval – Agreement **MES2017-01**: A contract Allowing the Town of Mesilla Fire Department to use the technical services of Physio Control, Inc. – ***Kevin Hoban, Fire Chief.***
- b. For Approval – Amendment to Agreement **MES2016-03**: A Memorandum of Agreement Between the Town of Mesilla, for the benefit of the Mesilla Fire Department, and the Energy, Minerals and Natural Resources Department, State Parks Division. – ***Kevin Hoban, Fire Chief.***
- c. Resolution 2017-05: Adopting an asset management plan and a Reserve Policy for the Town of Mesilla. – ***Debbie Lujan, Public Works Director.***

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 **4/5/17** 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.