



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MAY 8, 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 designating May 9, 2017 as Official National Bike to School in the Town of Mesilla – **Ashleigh Curry, Safe Routes to School Champion and students.**

5. PRESENTATIONS:

- a. A presentation of a Certificate of Advancement to Deputy Marshal Diana Mejia to Master Deputy. – **Marshal K.C. Alberg.**
- b. Results of the 2017 Infrastructure Survey. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

6. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) for discussion of limited personnel matters of the Public Works Department – **Nora L. Barraza, Mayor.**

7. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

8. *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, April 24, 2017.
- b. ***PZHAC CASE 060544 w/condition that the portions of the wall painted blue be restored to the original color** - 2184 Calle de Arroyo, submitted by Paul and Cheryll Blevins; a request for a building permit to paint a gate in a stucco wall at the driveway to a dwelling at this address. Zoned: Historical Residential (HR).
- c. ***PZHAC CASE 060546** - 2738 Avenida de Mesilla, submitted by Steven Hicks; a request for a building permit to allow the construction of a 6-foot-high, 30 foot by 30 foot, chain-link fence in the backyard of a dwelling at this address. Zoned: Historical Residential (HR).

9. NEW BUSINESS:

- a. For Approval: Town of Mesilla Fiscal Year 2017/2018 Preliminary Budget – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- b. For Approval: the hiring of a Full-Time Maintenance I employee. – **Debbie Lujan, Public Works Director.**
- c. For Approval: A two (2) year contract between Entomology Consultants, LLC and the Town of Mesilla for Vector Management Services within the Town Limits. – **Debbie Lujan, Public Works Director.**
- d. For Approval: Acceptance of an award from the Transportation Alternatives Program for the Design and Construction of a Multi-use path from Calle Del Norte to La Llorona Trail. – **Debbie Lujan, Public Works Director.** *(added 5/4/17)*
- e. **Resolution 2017-07:** A resolution adopting a Title VI Program for the Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.** *(revised 5/4/17)*
- f. **Resolution 2017-08:** A resolution affirming support for the Organ Mountains-Desert Peaks National Monument and Strongly Opposing any reduction of the Monument and its areas of protection. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.** *(added 5/4/17)*

10. *STAFF REPORTS:

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

11. BOARD OF TRUSTEE COMMENTS

12. 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 this agenda can be found online at www.mesillanm.gov. You may request to be added to the Mesilla Agenda Mailing list by calling or e-mailing Cynthia Stoechner-Hernandez, Clerk/Treasurer, at 524-3262 or cynthias-h@mesillanm.gov.

Posted ~~5/03/17~~ revised and reposted on 5/4/17 @ 8:30 a.m. 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.