



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, MAY 22, 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. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 5. *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** – Work Session and Regular Meeting minutes of Monday, May 8, 2017.
 - b. *PZHAC CASE 060546 (postponed from 5/8/17 meeting)** - 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).
 - c. *PZHAC CASE 60550** – 2850 Calle de Guadalupe, submitted by Jose. F. Mancha; a request for a building permit to allow the placement of two separate manufactured metal pergolas in the backyard of a dwelling at this address. Zoned: Historical Residential (HR). *(added 5/19/17)*
 - d. *PZHAC CASE 060551** - 2850 Calle de Guadalupe, submitted by Jose. F. Mancha; a request for a building permit to allow the construction of a privacy wall at the side of a dwelling at this address. Zoned: Historical Residential (HR). *(added 5/19/17)*
 - e. *PZHAC CASE 060552** - 2850 Calle de Guadalupe, submitted by Jose. F. Mancha; a request for a building permit to allow the repair and replacement of part of a wall around the rear yard of a dwelling at this address. Zoned: Historical Residential (HR). *(added 5/19/17)*
 - f. *PZHAC CASE 060554** - 2850 Calle de Guadalupe, submitted by Jose. F. Mancha; a request for a building permit to allow the repainting of a dwelling with a different color at this address. Zoned: Historical Residential (HR). *(added 5/19/17)*
 - g. *PZHAC CASE 060560** – 2261 Calle de Guadalupe, submitted by Kathleen Foreman; a request for a building permit to allow an addition to the storage area of a restaurant at this address. Zoned: Historical Commercial (HC). *(added 5/19/17)*

- h. ***PZHAC CASE 060558** – 2725 Boldt Street, submitted by Stephan Vidmar; a request for a building permit to allow the coating and painting of a dwelling at this address. Zoned: Historic Residential (HR). (*added 5/19/17*)
- i. ***Resolution 2017-10** – A resolution establishing the 2018 Holidays for the Town of Mesilla.
- j. ***Resolution 2017-11** – A resolution providing for determination of reasonable notice of meetings of the Board of Trustees pursuant to the Open Meetings Act.

6. NEW BUSINESS:

- a. **Resolution 2017-09** – A resolution declaring the intent of the Board of Trustees of the Town of Mesilla to consider for adoption an ordinance authorizing issuance and sale of up to \$600,000 Town of Mesilla State-Shared Gross Receipts Tax Refunding Revenue Bonds for the purpose of refunding outstanding Town of Mesilla State-Shared Gross Receipts Tax Revenue bonds, series 2003. **Cynthia Stoechner-Hernandez, Clerk/Treasurer and Mark Valenzuela, Senior Vice President, George K. Baum & Company.**
- b. Discussion on Animal Control issues. –**K.C. Alberg, Marshal.**
- c. Discussion of fire condition forecasts for the upcoming fireworks season. – **Kevin Hoban, Fire Chief.**

7. BOARD OF TRUSTEE COMMENTS

8. 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 ~~5/18/17~~ revised and posted on 5/19/17 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.