



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JUNE 12, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion on the development of a Special Events Licensing ordinance.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JUNE 12, 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. **CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(7) discussion regarding threatened or pending litigation related to Operation Stone Garden and NMSA 1978 Chapter 10-15-1(H)(2) discussion on limited personnel matters on the hiring of Summer Rec Staff and of the Marshal’s Department – **Nora L. Barraza, Mayor.** (*revised 6/8/17*)

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 minutes of Monday, May 22, 2017.
- b. ***PZHAC CASE 060569** – 2750 Boldt Street, submitted by Jerome Walker and Marcia Williams; a request for a building permit to allow the construction of a dwelling at this address. Zoned: Historic Residential (HR).
- c. ***PZHAC CASE 060572 w/Conditions** – 2138 Calle del Sur, submitted by Matthew and Tessa Davidson; a request for a building permit to allow the construction of a 3ft. by 12 ft. steel shade shelter, a fenced horse turn-out, and fencing around the rear yard of the dwelling at this address. Zoned: Historical Residential (HR).
- d. ***PZHAC CASE 060577** - 2410 Calle de Parian, submitted by Phillip Gibson for “Caliente de Mesilla”; a request for a sign at this address. Zoned: HC (Historical Commercial).
- e. ***PZHAC CASE 060578** - 2319 Calle de Santiago, submitted by Morgan Switzer for “Old Barrel Tea Co.”; a request for a sign permit to install a 2-sided hanging sign for the business at this address. Zoned: Historical Commercial (HC).
- f. ***Approval to hire three (3) Supervisors for Mesilla’s 2017 Summer Recreation Program.** (*added 6/8/17*)

7. NEW BUSINESS:

- a. Public Hearing/Approval: of a Transfer of a dispenser-type liquor license for Application No. 1041504B, Hacienda de Mesilla, 1891 Avenida de Mesilla.
- b. Public Hearing/Approval: of a spirits wholesaler liquor license for Application No. 1043042, Creative Spirits Distillery, 1680 Calle de Alvarez.
- c. Report on Cinco de Mayo Fiesta budget. – **Irene Parra, Special Events Coordinator.**
- d. Discussion/Approval of Reserve Officers of the Marshal's Department to work as Temporary Employees per Mesilla Town Policy. – **K.C. Alberg, Marshal.** (*added 6/8/17*)
- e. Discussion on the allowance of alcohol at the Community Center – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
- f. For approval: an agreement between the Town of Mesilla and Souder, Miller and Associates for Preliminary and Final Design of the McDowell Wastewater Collection System Project. – **Debbie Lujan, Public Works Director.**
- g. Resolution 2017-12: A resolution authorizing the Town to Participate in the Local Government Road Fund Program and a Request for match waiver administered by the New Mexico Department of Transportation. – **Debbie Lujan, Public Works Director.**

8. *STAFF REPORTS:

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

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

Posted ~~6/8/17~~ Revised on 6/8/17 at 2:49 p.m. and reposted 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.