



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JUNE 26, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion on Ordinance 2017-04 developing a Special Events Licensing ordinance.
2. Discussion on Ordinance 2017-05 amending Mesilla Town Code Chapter 10.05 NM Uniform Traffic Ordinance.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JUNE 26, 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. PRESENTATIONS:
 - a. Presentation of a Certificate of Achievement to Larry Limon for his work in aiding in preserving Mesilla's Cultural Heritage.
 - b. Presentation to Chief Kevin Hoban on behalf of the U.S. Border Patrol.
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, June 12, 2017.
 - b. *PZHAC CASE 060568 - 2557 Calle de Parian, submitted by Andrea Bryan; a request for a building permit to allow the installation of a wooden fence along the rear property line, and two gates at the west side of a property at this address. Zoned: Historical Residential (HR).
 - c. *PZHAC CASE 060578 - 2290 Calle de Parian, submitted by Felix Armijo; a request for a building permit to allow the replacement of a porch cover on a commercial building at this address. Zoned: Historical Commercial (HC).
 - d. *PZHAC CASE 060581 - 2195 Calle de Santa Ana, submitted by Kay D'Antonio; a request for a building permit to allow the repainting of a dwelling and wall at this address. Zoned: Historic Residential (HR).
 - e. * Resolution 2017-12 – A Resolution Approving the Participation in the Program of the South Central Council of Governments, Inc. (SCCOG) for Fiscal Year 2017-2018.

7. NEW BUSINESS:

- a. **Resolution 2017-13** – A resolution by the Board of Trustees allowing for budget adjustments. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

8. BOARD OF TRUSTEE COMMENTS

9. 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 6/22/17 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.