



THE BOARD OF TRUSTEES & THE PLANNING, ZONING, AND HISTORICAL APPROPRIATENESS COMMISSION OF THE TOWN OF MESILLA WILL HOLD A JOINT WORK SESSION ON MONDAY, OCTOBER 23, 2017 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- Discussion and review of the draft Mesilla 2017 Comprehensive Plan Update.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, OCTOBER 23, 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. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) discussion of limited personnel matters on the hiring of a temporary employee in the Public Works Department. – **Nora L. Barraza, Mayor.**
- 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 *:**
 - *BOT MINUTES – Regular Meeting** of Tuesday, October 10, 2017.
 - *PZHAC CASE 060636** – 2880 Calle Quinta, submitted by Marie Molly Romalda Barth; a request for a building permit to allow the various improvements to a residential property at this address. Zoned: Historical Residential (HR).
 - *PZHAC CASE 060640** – 2750 Calle Principal, submitted by Classic New Mexico Homes for William and Janice Cook; a request for a building permit to allow construction of an addition to an existing dwelling at this address. Zoned: Historical Residential (HR).
 - *PZHAC CASE 060638** – submitted by Tom Hutchinson for “Hacienda de Mesilla;” a request for a building permit to allow the installation of two signs on properties immediately to the south of 1891 Avenida de Mesilla (Hacienda de Mesilla). Zoned: C (General Commercial)
 - *PZHAC CASE 060635 w/conditions**– Properties immediately south of 1891 Avenida de Mesilla, submitted by Tom Hutchinson for “Hacienda de Mesilla;” a request for a building permit to allow construction of an entrance and parking area on the three properties immediately to the south of Hacienda de Mesilla. Zoned: C (General Commercial).

- f. ***PZHAC CASE 060473 w/conditions** – 2138 Calle del Sur, submitted by Antonio L. Fierro; a request for a summary subdivision to divide a 0.99-acre parcel at this address into two 0.49 acre lots. Zoned: Historical Residential (HR).

7. NEW BUSINESS:

- a. Approval of the hiring of a temporary part-time employee as a groundskeeper in the Public Works Department. – **Nora L. Barraza, Mayor.**
- b. For Second Reading/Approval of Ordinance 2017-07: Authorizing the Town of Mesilla to enter into a loan agreement with the New Mexico Environment Department (NMED) for obtaining project loan funds in the principal amount of \$100,000 to be used for Calle de Picacho design. – **Cynthia Stohner-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 Stohner-Hernandez, Clerk/Treasurer, at 524-3262 or cynthias-h@mesillanm.gov.

Posted 10/19/17 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.