



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON TUESDAY, NOVEMBER 13, 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. PROCLAMATION** – declaring November 2017 “American Diabetes Month” in the Town of Mesilla. – **Nora L. Barraza, Mayor.**
- 5. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 6. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) discussion of limited personnel matters of an employee in the Fire Department. – **Nora L. Barraza, Mayor.**
- 7. *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** of Monday, October 23, 2017.
 - b. *PZHAC CASE 060646** – 2909 La Mesilla Circle, submitted by Tim Altamirano; a request for a building permit to replace the windows and restucco the exterior of a dwelling at this address. Zoned: HR Historical Residential (HR).
 - c. *PZHAC CASE 060649 w/conditions** – 2171 Calle de Guadalupe, submitted by American SW Contractors (Tim Nunley) for Ken Dickson: a request for a building permit to repair deteriorated vigas and cover them in copper, and to repaint a dwelling at this address. Zoned: Historical Residential (HR).
 - d. *PZHAC CASE 060651** – 2415 Calle de Parian, submitted by Robert Reynolds; a request for a building permit to construct a rock wall at this address. Zoned: Historical Residential (HR).
- 8. NEW BUSINESS:**
 - a.** A public hearing for comments pertaining to the Mesilla 2017 Comprehensive Plan Update. – **Nora L. Barraza, Mayor.**
 - b.** For review/approval: The Town of Mesilla 2017 Comprehensive Plan. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
 - c. Resolution 2017-20** - A resolution by the Board of Trustees authorizing the execution and delivery of a Local Government Planning Grant Agreement between the New Mexico Finance Authority and the Town of Mesilla in the amount of \$49,929.49 evidencing an obligation to utilize the grant amount solely for the purpose of

financing the costs of a Comprehensive Plan. – **Cynthia Stohner-Hernandez, Clerk/Treasurer.**

- d. For discussion/approval: proposed increased for staff in the Public Works Department. **Debbie Lujan, Public Works Director/ Nora L. Barraza, Mayor.**
- e. **Resolution 2017-21** – A resolution repealing and adopting new job descriptions for Maintenance Grounds/Facility Worker and Maintenance/Water Operator I positions. – **Debbie Lujan, Public Works Director/ Cynthia Stohner-Hernandez, Clerk/Treasurer.**
- f. For discussion/approval: an agreement between the Department of Transportation and the Town of Mesilla for the Selective Traffic Enforcement Program (STEP)/100 Days and Nights of Summer in the amount of \$1,482.00. – **K.C. Alberg, Marshal.**

9. *STAFF REPORTS:

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

10. BOARD OF TRUSTEE COMMENTS

11. 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 11/9/17 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.