



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JULY 10, 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 Special Events Licensing ordinance. – **Larry Shannon, Community Development Coordinator.**
2. Discussion on 2017-2018 FY Budget & Fiscal Year End Report for the Town of Mesilla– **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JULY 10, 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 – Regular Meeting and Work Session** minutes of Monday, June 26, 2017.
  - b. **\*PZHAC CASE 060588** - 2145 Avenida de Mesilla, submitted by James Zapien; a request for a building permit to allow the reroof of a dwelling at this address, and to change the color of the roofing shingles. Zoned: Historical Residential (HR).
  - c. **\*PZHAC CASE 060587** - 2392 Calle de Parian, submitted by Yolanda Lucero; a request for a building permit to allow the construction of a 15 foot by 25-foot brick patio with a 3-foot-high wall at the front of a dwelling at this address. Zoned: Historical Residential (HR).
  - d. **\*PZHAC CASE 060590 w/Conditions** - 2188 Calle del Norte, submitted by Miguel Lucero for Quality Firewood and Materials (property owner); a request for a building permit to allow the addition of “coyote” fencing to existing walls, a new gate and framework in a carport wall, and the installation of a small backyard flagstone patio. Zoned: Historic Residential (HR).
  - e. **\*PZHAC CASE 060591** - 2456 Calle de Guadalupe, submitted by Tenniel Salopek and Heather Salopek for “Legacy Pecans & Company”; a request for a building permit to paint a door frame and sign holder, and allow the installation of an awning

over the Calle de Guadalupe entrance to the business at this address. Zoned: Historical Commercial (HC).

- f. **\*PZHAC CASE 060592 w/Conditions** - 2635 Calle de San Albino, requested by Rhonda Brezek; a request for a building permit to allow the installation of a 4-foot-high by 64 foot long white picket fence along the front property line of a dwelling at this address. Zoned Historic Residential (HR).
- g. **\*PZHAC CASE 060593** - 1950 Calle del Norte, submitted by Andrea Schneider for “Andele Restaurant” a request to use part of a widow shading material as a sign for the business at this address. Historical Commercial (HC)
- h. **\*PZHAC CASE 060594** - 2456 Calle de Guadalupe, submitted by Tenniel Salopek and Heather Salopek for “Legacy Pecans & Company”; a request for a permit to allow a hanging sign at this address. Zoned: Historical Commercial (HC).

## 6. NEW BUSINESS:

- a. For Public Hearing/ Approval: of a craft distiller license with on premise consumption and package sales for Application No. 1043037, Creative Spirits Distiller, LLC, 1680 Calle de Alvarez, Ste 6. – **Cynthia Stohner-Hernandez, Clerk-Treasurer.**
- b. For 1<sup>st</sup> Reading/Public Hearing: Ordinance 2017-04 – adopting a Special Events Licensing Ordinance. – **Larry Shannon, Community Development Coordinator.**
- c. For 1<sup>st</sup> Reading/Public Hearing: Ordinance 2017-05 amending the Uniform Traffic Ordinance. – **Cynthia Stohner-Hernandez, Clerk-Treasurer**
- d. Resolution 2017-15: A resolution approving the 2016-2017 Fiscal Year End Financial Report for the Town of Mesilla – **Cynthia Stohner-Hernandez, Clerk-Treasurer.**
- e. Resolution 2017-16: a resolution adopting the 2017-2018 Fiscal Year Revenue and Expenditures Budget for the Town of Mesilla – **Cynthia Stohner-Hernandez, Clerk-Treasurer**
- f. Resolution 2017-17: a resolution authorizing the execution and delivery of a Planning Grant between the New Mexico Finance Authority and the Town of Mesilla in the amount of \$49,999.22. **Debbie Lujan – Public Works Director.** *(added 7/7/17)*

## 7. \*STAFF REPORTS:

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

## 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](http://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](mailto:cynthias-h@mesillanm.gov).

Posted ~~7/6/17~~ amended 7/7/17 @11:29 a.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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.