



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 14, 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 minutes of Monday, July 24, 2017.**
 - b. *PZHAC CASE 060600 – 2138 Calle del Sur, submitted by Matthew and Tessa Davidson; a request for a building permit to allow the construction of a perimeter fence around the western half of the property at this address. Zoned: Historical Residential (HR).**
 - c. *PZHAC CASE 012310 – 2134 Calle de Principal; submitted by Eric Walkinshaw, a request for a permit to repair and alter several existing dwellings and structures at this address. Zoned: Historical Residential (HR).**
 - d. *PZHAC CASE 060504 – 2220 Cale de Sur, submitted by Steven Cadena; a request for a modification to a building permit to include the completion of a front wall around a patio at a dwelling at this address. Zoned: Historic Residential (HR).**
 - e. *PZHAC CASE 060597 – 2523 Calle del Norte, submitted by Michele Rasch; a request for a building permit to construct a detached carport with a rooftop deck on a property with a dwelling at this address. Zoned: Historical Residential (HR).**
 - f. *PZHAC CASE 060607 – 2220 Calle de Parian, submitted by Alejandra Ancira for “Spa 232”; a request for a permit to allow a two-sided sign to be painted at this address. Zoned: Historical Commercial (HC).**
- 6. NEW BUSINESS:**
 - *A PUBLIC HEARING MUST BE HELD PRIOR TO ACTION ON ITEM A. ***
 - a. Resolution 2017-17: A resolution adopting an Infrastructure Capital Improvements Plan (ICIP) for 2019-2023. – **Debbie Lujan, Public Works Director.****
 - b. For approval: Agreement MES2017-06 - a Memorandum of Understanding between the Town of Mesilla and the Dona Ana Community College allowing Mesilla firefighters to receive instruction and supervision in the Fire Science program.**
 - c. Update on the Mesilla Fire EMS program.**

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. 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 8/9/17 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.