



**THE BOARD OF TRUSTEES & THE PLANNING, ZONING, AND HISTORICAL APPROPRIATENESS COMMISSION OF THE TOWN OF MESILLA WILL HOLD A JOINT WORK SESSION ON MONDAY, SEPTEMBER 25, 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, SEPTEMBER 25, 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** – A Proclamation by the board of Trustees declaring October 4, 2017 as “International Walk to School Day” in Mesilla. – **Ashleigh Curry and students.**
- 5. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(7) discussion regarding threatened or pending litigation related to Operation Stone Garden and NMSA 1978 Chapter 10-15-1(H)(2) discussion of limited personnel matters on the hiring of a Maintenance I worker in the Public Works Department – **Nora L. Barraza, Mayor.**
- 6. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 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 \*:**
  - \*BOT MINUTES** – **Regular Meeting** of Monday, September 11, 2017.
  - \*PZHAC Case 060627 w/Conditions:** Submitted by Roy and Marcy Torres, a request for a lot line adjustment between two properties at 1717 West Boutz Road, and the elimination of a lot line between two properties immediately to the east. Zoned: HR (Historic Residential).
  - \*PZHAC Case 060628** – 2392 Calle de Parian, submitted by Yolanda Lucero; a request for a building permit to allow construction of a 4 ½ foot high adobe wall along the west side of the driveway to the property at this address. Zoned: Historical Residential (HR).

- d. **\*PZHAC Case 060629** - Submitted by Morgan Switzer for “Be Infused, LLC” at 2319 Calle de Santiago; a request for a permit to allow a directory sign at this address. Zoned: Historical Commercial (HC).

**8. NEW BUSINESS:**

- a. Update on Vector Control. – **Matt Lee, Entomology Consultants, LLC.**
- b. For Approval: the hiring of a Maintenance I worker. – **Debbie Lujan, Public Works Director.**
- c. Discussion on increasing Public Works staff’s salaries. – **Debbie Lujan, Public Works Director.**
- d. **Resolution 2017-18:** A resolution authorizing the assignment of Authorized Officer(s) and Agent(s) for Clean Water State Revolving Loan Fund for Calle de Picacho. – **Debbie Lujan, Public Works Director.**

**9. BOARD OF TRUSTEE COMMENTS**

**10. 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 9/21/17 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.