



Town of Mesilla, New Mexico

**BOARD OF TRUSTEES
TOWN OF MESILLA
WORK SESSION
MONDAY, JUNE 12, 2017
5:00 P.M.**

TRUSTEES: Nora L. Barraza, Mayor
Carlos Arzabal, Mayor Pro Tem
Jesus Caro, Trustee
Linda L. Flores, Trustee (absent)
Stephanie Johnson-Burick, Trustee (arrived 5:21 p.m.)

STAFF: Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
K.C. Alberg, Marshal
Kevin Hoban, Fire Chief
Debbie Lujan, Public Works Director
Irene Parra, Special Events Coordinator

PUBLIC: Stefan Schaefer Chris Schaefer
Jerean Hutchinson

1. Discussion on the development of a Special Events Licensing ordinance.

Mayor Barraza opened the Work Session.

Ms. Stoechner-Hernandez reviewed the items discussed.

- What zones do we want to allow event in
- Will they be called Private Event vs Private Party?
- If allowed in Commercial Zones they will only be held on private property
- Food Trucks would need to be on private properties
- Limit number of events per year
- Maximum days allowed
- Require five (5) notice to coordinated with everyone involved
- Limit number of Food Trucks on property
- \$200 a day fee
- Zones
- Liability is on the property owner if held on private property
- Town sponsored events are covered by town's insurance; exempt from Special Events Licensing
- Enforce parking requirements
- Food Trucks must have current inspections and licensing

- 1 -Allow one signage, on property of event, out of public right away
- 2 -Responsible for trash
- 3 -No loud audio production
- 4 -Must meet night Sky Ordinance
- 5 -Mesilla license must be displayed
- 6 -Penalties will apply

7
8 Mayor Barraza asked if the board would like to give direction to continue with a Mobile Food
9 Vendor Ordinance.

10
11 Mayor Pro Tem Arzabal stated he feels the town needs the Food Truck Ordinance. It will be
12 interesting if the property owners will allow them on their properties.

13
14 Mayor Barraza stated she feels the liquor establishments are the ones requesting food trucks.
15 She is concerned, if this passes, that there are no accidents if they have to cross Highway 28 to
16 get something to eat.

17
18 Trustee Caro stated if we get an ordinance we should not make it complicated. He does not see a
19 need for it.

20
21 Mayor Barraza stated this began when the Las Cruces Public School District asked if a food
22 truck could set up in our parking lot so that students could get something to eat during lunch. If
23 you allow one food truck then others must be given the opportunity. Mobile Food Trucks are
24 becoming a popular trend. She prefers that they be only in the Commercial Zones. She does not
25 see any of the restaurants allowing more competition.

26
27 Trustee Caro stated it will be controlled by the town. These trucks want to set up where there is
28 visibility. He does not feel it will be much of a hassle.

29
30 Mayor Barraza responded we will need to come up with rules and regulations before allowing
31 them in the town.

32
33 Mayor Pro Tem Arzabal stated we need something for after 9:00 p.m. The vendors will need to
34 request permission from the property owners.

35
36 Ms. Parra stated they are not competing during the Summer Music Series since it runs from 8:00
37 – 10:00 p.m.

38
39 Mayor Pro Tem Arzabal responded how we can say they are not competing when the restaurants
40 are still open at 8:00 p.m.

41
42 Ms. Parra responded they are not selling the same thing. The last time we discussed this Trustee
43 Johnson-Burick mentioned it is two (2) completely different products. She appreciates that
44 these trucks set a limit so that it is affordable for everyone and they are not competing against
45 each other.

46
47 Mayor Barraza asked does the board want to proceed and give staff direction regarding this
48 ordinance. The question is do we have a need for a food truck ordinance.

1
2 Trustee Caro inaudible
3
4 Mayor Barraza stated staff is proposing is putting it under Chapter 5; adding Food Trucks.
5
6 Ms. Parra responded there is a need and a demand. The question is what the town is going to do
7 to regulate it.
8
9 Mayor Pro Tem Arzabal asked if people want to come to the town after 9:00 p.m.
10
11 Ms. Parra responded people want to be here before 9:00 a.m. and after 9:00 p.m.; but businesses
12 are not open.
13
14 Mayor Barraza stated the town dies down by 5:30 p.m.
15
16 Mr. Shannon stated one of the purposes of the fee structure is to compensate the town with Gross
17 Receipts, and cover the impact.
18
19 Mayor Barraza stated she understands we want to add to Chapter 5; Business License, taxes. She
20 asked if we want to ask staff to concentrate on Commercial Zones or do want it to allow it to go
21 into private property; Historical and General Zone.
22
23 Ms. Stoechner-Hernandez stated that will include H-R, R-A, R-F, and R-1 zones.
24
25 Mayor Barraza responded she would like to keep it in the Commercial Zone.
26
27 Mr. Shannon inaudible It would be like opening up a convenient store.
28
29 Trustee Johnson-Burick asked what if someone outside the Commercial Zone wanted to hire a
30 food truck.
31
32 Mayor Barraza responded that would be a private event.
33
34 Mr. Shannon responded it would only be open to the guest and not the public.
35
36 Mayor Barraza stated if someone was getting married on the plaza and wanted to have a food
37 truck serving food; it would be allowed.
38
39 Trustee Caro stated bikers or runners could squeeze by the trucks. He feels the park could be a
40 potential place for their own gathering. He cannot see a food truck at a wedding.
41
42 Ms. Parra stated we do not have anything in place regarding food trucks.
43
44 Mayor Barraza asked if we want to limit it to Commercial Zone or private property.
45
46 Trustee Johnson-Burick responded she favors Commercial Zone.
47

1 Mayor Barraza stated she feels comfortable with Commercial Zone. In the future if we see the
2 need it can be amended. As a starting point it would be good to keep it in Commercial.

3
4 Trustee Johnson-Burick responded if we start with residential we will be having food trucks all
5 over.

6
7 Mayor Barraza asked if we are going to allow it in the Commercial Zones does that's mean
8 strictly on that Commercial Zone property.

9
10 Ms. Stoechner-Hernandez responded everything would have to be contained on the property. We
11 are open to suggestions regarding limits.

12
13 Mayor Barraza asked how we want to allow it anytime or just for special events.

14
15 Ms. Stoechner-Hernandez stated we will have to be careful on how we word the definition on
16 special events.

17
18 Trustee Johnson-Burick asked how we are going to monitor if there is not enough parking.

19
20 Ms. Stoechner-Hernandez responded they can get permission from a property owner.

21
22 Mayor Barraza reiterated they will need to get permission.

23
24 Mr. Shannon stated it will need to on private property to avoid liability to the town.

25
26 Trustee Johnson-Burick stated she cannot see Don Felix' allowing a food truck on its property.

27
28 Mr. Shannon stated it would have to be after hours.

29
30 Trustee Caro stated the car shows contract with the town so they may be able to have food
31 trucks.

32
33 Mayor Barraza stated they do go through the application process and one of the items is having a
34 food truck.

35
36 Ms. Parra responded we require the organization hosting the event to have liability insurance.
37 That could be included as a stipulation.

38
39 Mayor Barraza asked if they want to limit the number of events, number of days or do we want
40 to leave open.

41
42 Trustee Caro inaudible they use weekends.

43
44 Mayor Barraza stated Spotted Dog is open Wednesday through Sunday.

45
46 Inaudible

47
48 Mayor Barraza asked if the board is in agreement to do Thursday through Sunday at this point.

1
2 Mayor Pro Tem Arzabal asked after 9:00 p.m.

3
4 Mayor Barraza responded it is the wishes of the board.

5
6 Trustee Caro stated there are special functions.

7
8 Trustee Johnson-Burick stated some events are done by 9:00 p.m.

9
10 Mayor Pro Tem Arzabal stated he definitely wants to put 9:00 p.m.

11
12 Mayor Barraza stated if Palacio's is having a celebration, they do not need to come to the town
13 for a permit unless it involves town property. If they want bring in food trucks they will need to
14 go through the process.

15
16 Ms. Parra responded it would be a private event on private property. We do not have to allow it
17 every week. Having it after 9:00 p.m. limits it to the businesses that close at 5:00 p.m.; some
18 may want to do it during their regular hours.

19
20 Mayor Barraza responded we can have a limit to see how it works out and re-evaluate after a
21 year.

22
23 Ms. Parra stated if we limit the number they are allowed that will also limit the competition.

24
25 Trustee Caro stated they will come to Ms. Parra with concerns and questions. We can weigh the
26 options.

27
28 Ms. Parra stated she feels it is important to keep some consistencies so we do not have one
29 business requesting every week.

30
31 Mayor Barraza stated if we limit the number of events it will limit the number of days.

32
33 Mayor Pro Tem Arzabal stated all he wanted was an ordinance for after 9:00.

34
35 Mayor Barraza responded it is important that everything be in writing. This is only giving
36 direction to staff who will give us a working draft.

37
38 Trustee Johnson-Burick asked what businesses would utilize food trucks.

39
40 Mayor Barraza responded El Patio, Ristramann, Palacios. We do not want to compete with the
41 school cafeterias.

42
43 Mr. Shannon stated Emerald Isle requested food trucks during their car show. He asked if they
44 want to put a limit on the number of food trucks allowed during an event.

45
46 Mayor Barraza stated we need to look at parking and traffic. This may limit the number of food
47 trucks that will be allowed. Food trucks will have to have a business license (\$35). We will

1 need to have the fire department inspect the business. The City of Las Cruces charges \$300 a
2 day to food trucks. She asked if the board is comfortable charging \$250 a day.

3
4 Ms. Parra responded that will affect the volume of requests we receive.

5
6 Mr. Shannon stated the mortar businesses are concerned that food trucks do not have to pay
7 overhead, taxes. This will be an impact fee bringing them up to an even bar as other businesses.

8
9 Mayor Barraza stated there will be requirements during the application process. They will need
10 to comply with the town's ordinances and there will be a consequence if they do not.

11
12 Ms. Parra responded it will also fall on the business owner.

13
14 Mayor Barraza stated food trucks must pass inspection to be up and operating.

15
16 Trustee Caro stated he sees them making about \$200. He feels they will not make enough to
17 cover the fee.

18
19 Ms. Parra stated many trucks have their following. This is their living and they understand how
20 to make the money they need to continue to sell.

21
22 Mayor Barraza stated a special event is usually three days. Direction to staff is to allow it for
23 special events and it will be reevaluated after a year.

24
25 Ms. Stoechner-Hernandez stated the board can decide if they want to raise or lower the fee. The
26 fee helps with Gross Receipts.

27
28 Mayor Barraza stated there will need to be advance notice before they will be allowed to set up.

29
30 Ms. Parra responded it is now at five (5) days prior to event.

31
32 Trustee Johnson-Burick asked if Gross Receipts are treated differently

33
34 Ms. Stoechner-Hernandez responded that is our share.

35
36 Mayor Barraza stated the town has the ability to increase Gross Receipts by .25% generating an
37 additional \$9,500. Staff will compile a draft for the board at the next meeting.

38
39 Mayor Barraza closed the work session at 6:08 p.m.

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2
3 **BOARD OF TRUSTEES**
4 **TOWN OF MESILLA**
5 **REGULAR BOARD MEETING**
6 **MONDAY, JUNE 12, 2017**
7 **6:00 P.M.**
8
9

10 **TRUSTEES:** Nora L. Barraza, Mayor
11 Carlos Arzabal, Mayor Pro Tem
12 Jesus Caro, Trustee
13 Linda L. Flores, Trustee (absent)
14 Stephanie Johnson-Burick, Trustee
15

16 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
17 K.C. Alberg, Marshal
18 Kevin Hoban, Fire Chief
19 Debbie Lujan, Public Works Director
20 Irene Parra, Special Events Coordinator
21

22
23 **PUBLIC:** Stefan Schaefer Chris Schaefer
24 Jerean Hutchinson
25
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27

28
29 **1. PLEDGE OF ALLEGIANCE**

30 Mayor Barraza led the Pledge of Allegiance.
31

32 **2. ROLL CALL & DETERMINATION OF A QUORUM**

33 **Roll Call.**

34 **Present: Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Johnson-Burick.**
35

36 **3. CHANGES/APPROVAL OF THE AGENDA**

37 **Motion: To approve agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee**
38 **Caro.**
39

40 **Roll Call Vote: Motion passed (summary: Yes = 3).**

41 **Mayor Pro Tem Arzabal Yes**

42 **Trustee Caro Yes**

1 **Trustee Johnson-Burick Yes**

2
3 **4. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(7) discussion
4 regarding threatened or pending litigation related to Operation Stone Garden and NMSA
5 1978 Chapter 10-15-1(H)(2) discussion on limited personnel matters on the hiring of
6 Summer Rec Staff and of the Marshal’s Department – **Nora L. Barraza, Mayor.**
7 *(revised 6/8/17)*

8 **Motion: To enter CLOSED SESSION–pursuant to NMSA 1978 Chapter 10-15-1(H)(7)**
9 **discussion regarding threatened or pending litigation related to Operation Stone Garden**
10 **and NMSA 1978 Chapter 10-15-1(H)(2) discussion on limited personnel matters on the**
11 **hiring of Summer Rec Staff and of the Marshal’s Department, Moved by Mayor Pro Tem**
12 **Arzabal, Seconded by Trustee Johnson-Burick.**

13
14 **Roll Call Vote: Motion passed (summary: Yes = 3).**

15 **Mayor Pro Tem Arzabal Yes**

16 **Trustee Caro Yes**

17 **Trustee Johnson-Burick Yes**

18
19 Entered Closed Session at 6:09 p.m.

20
21 **Motion: To enter Regular Meeting after discussion pursuant to NMSA 1978 Chapter 10-**
22 **15-1(H)(7) regarding threatened or pending litigation related to Operation Stone Garden**
23 **and NMSA 1978 Chapter 10-15-1(H)(2) limited personnel matters on the hiring of Summer**
24 **Rec Staff and of the Marshal’s Department, Moved by Trustee Caro, Seconded by Mayor**
25 **Pro Tem Arzabal.**

26
27 **Roll Call Vote: Motion passed (summary: Yes = 3).**

28 **Mayor Pro Tem Arzabal Yes**

29 **Trustee Caro Yes**

30 **Trustee Johnson-Burick Yes**

31
32 Entered Regular Session at 7:36 p.m.

33
34 **5. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.

35 No Public Input

1
2 **6. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by**
3 **one motion the following items of recurring or routine business. The Consent**
4 **Agenda is marked with an asterisk *:**

5 **Motion: To approve consent agenda, Moved by Mayor Pro Tem Arzabal, Seconded by**
6 **Trustee Johnson-Burick.**

7
8 **Roll Call Vote: Motion passed (summary: Yes = 3).**

9 **Mayor Pro Tem Arzabal Yes**

10 **Trustee Caro Yes**

11 **Trustee Johnson-Burick Yes**

12
13
14 **a. *BOT MINUTES – Regular Meeting** minutes of Monday, May 22, 2017.
15 *Approved by consent agenda*

16
17 **b. *PZHAC CASE 060569 – 2750 Boldt Street,** submitted by Jerome Walker and
18 Marcia Williams; a request for a building permit to allow the construction of a
19 dwelling at this address. Zoned: Historic Residential (HR). *Approved by consent*
20 *agenda*

21
22 **c. *PZHAC CASE 060572 w/Conditions – 2138 Calle del Sur,** submitted by Matthew
23 and Tessa Davidson; a request for a building permit to allow the construction of a 3ft.
24 by 12 ft. steel shade shelter, a fenced horse turn-out, and fencing around the rear yard
25 of the dwelling at this address. Zoned: Historical Residential (HR). *Approved by*
26 *consent agenda*

27
28 **d. *PZHAC CASE 060577 - 2410 Calle de Parian,** submitted by Phillip Gibson for
29 “Caliente de Mesilla”; a request for a sign at this address. Zoned: HC (Historical
30 Commercial). *Approved by consent agenda*

31
32 **e. *PZHAC CASE 060578 - 2319 Calle de Santiago,** submitted by Morgan Switzer for
33 “Old Barrel Tea Co.”; a request for a sign permit to install a 2-sided hanging sign for
34 the business at this address. Zoned: Historical Commercial (HC). *Approved by*
35 *consent agenda*

36 **f. *Approval to hire three (3) Supervisors for Mesilla’s 2017 Summer Recreation**
37 **Program. (added 6/8/17) *Approved by consent agenda***

38
39
40
41 **7. NEW BUSINESS:**

42 **a. Public Hearing/Approval: of a Transfer of a dispenser-type liquor license for**
43 **Application No. 1041504B, Hacienda de Mesilla, 1891 Avenida de Mesilla.**

44 **Motion: To close Regular Meeting and open Public Hearing, Moved by Trustee Johnson-**
45 **Burick, Seconded by Mayor Pro Tem Arzabal.**

46
47 **Roll Call Vote: Motion passed (summary: Yes = 3).**

1 **Mayor Pro Tem Arzabal Yes**

2 **Trustee Caro Yes**

3 **Trustee Johnson-Burick Yes**

4

5 Mayor Barraza opened the Public Hearing at 7:40 p.m.

6

7 No Public Comments

8

9

10 **Motion: To close Public Hearing and enter Regular Meeting, Moved by Trustee Johnson-**
11 **Burick, Seconded by Mayor Pro Tem Arzabal.**

12

13 **Roll Call Vote: Motion passed (summary: Yes = 3).**

14 **Mayor Pro Tem Arzabal Yes**

15 **Trustee Caro Yes**

16 **Trustee Johnson-Burick Yes**

17

18 Mayor Barraza closed the Public Hearing at 7:41 p.m..

19

20 Ms. Stoechner-Hernandez reviewed the information received from the Department of Alcohol and
21 Gaming.

22

23 **Motion: To approve the transfer of a dispenser-type liquor license for Application No.**
24 **1041504B, Hacienda de Mesilla, 1891 Avenida de Mesilla, Moved by Mayor Pro Tem**
25 **Arzabal, Seconded by Trustee Johnson-Burick.**

26

27 **Roll Call Vote: Motion passed (summary: Yes = 3).**

28 **Mayor Pro Tem Arzabal Yes**

29 **Trustee Caro Yes**

30 **Trustee Johnson-Burick Yes**

31

32
33 **b. Public Hearing/Approval: of a spirits wholesaler liquor license for Application No.**
34 **1043042, Creative Spirits Distillery, 1680 Calle de Alvarez.**

35 Ms. Stoechner-Hernandez reviewed the information received from the Department of Alcohol and
36 Gaming. The town is a Local Option District which gives us the option to approve the liquor
37 license even if it is within 300 ft. of a school.

38

1 **Motion: To approve a spirits wholesaler liquor license for Application No. 1043042,**
2 **Creative Spirits Distillery, 1680 Calle de Alvarez, Mayor Pro Tem Arzabal, Seconded by**
3 **Trustee Johnson-Burick.**

4
5 **Roll Call Vote: Motion passed (summary: Yes = 3).**

6 **Mayor Pro Tem Arzabal Yes**

7 **Trustee Caro Yes**

8 **Trustee Johnson-Burick Yes**

9
10
11 **c. Report on Cinco de Mayo Fiesta budget. – Irene Parra, Special Events**
12 **Coordinator.**

13 Ms. Parra stated the fiesta made a profit this year. One of the new costs incurred were T-Shirts
14 which were a great success. The town made \$288 off the jumping rides this year.

15
16
17 **d. Discussion/Approval of Reserve Officers of the Marshal’s Department to work as**
18 **Temporary Employees per Mesilla Town Policy. – K.C. Alberg, Marshal. (added**
19 **6/8/17)**

20 Marshal Alberg stated the ordinance allows us to call inactive reserves to enact services. These
21 officers get a \$1.00 annual salary allowing them to enforce the law. They will be a primary
22 deputy in town. This will be in an infrequent basis at a lower pay. An uncertified officer will
23 receive \$12.50; certified officer will receive \$15.50 which is the Collection Bargain Agreement
24 rates. He reiterated this will be on an as needed basis. They will also be used to assist the
25 Municipal Judge.

26
27 **Motion: To approve Reserve Officers of the Marshal’s Department to work as Temporary**
28 **Employees per Mesilla Town Policy, Moved by Mayor Pro Tem Arzabal, Seconded by**
29 **Trustee Johnson-Burick.**

30
31 **Roll Call Vote: Motion passed (summary: Yes = 3).**

32 **Mayor Pro Tem Arzabal Yes**

33 **Trustee Caro Yes**

34 **Trustee Johnson-Burick Yes**

35
36
37 **e. Discussion on the allowance of alcohol at the Community Center – Cynthia**
38 **Stoehner-Hernandez, Clerk/Treasurer.**

39 Mayor Barraza stated this has been brought up in the past and is being requested more and more.

40
41 Ms. Stoehner-Hernandez stated the must follow state laws in order to service alcohol. At a
42 private event there must be security and only the party host can serve the alcohol. At a public
43 event a special dispenser must be hired, there must be security. There has been discussion of a

1 separate fee and deposit if alcohol is allowed. We are not covered under a general liability
2 policy for the alcohol. The renter could be required to obtain a legal liability policy and present
3 a certificate of insurance. If we are sued their insurance would have to pay.

4
5 Trustee Caro stated there are two (2) main family oriented places, Community Center and the
6 park. He asked why we want to have possible things happen. Let's keep it that way and if they
7 want to rent the facility it will be family oriented. People can finish celebrating somewhere else.
8 We need to stay away from that.

9
10 Mayor Pro Tem Arzabal stated he spoke to Ms. Parra who said we lose tenants regarding the
11 alcohol. This may be away to raise revenue.

12
13 Mayor Barraza responded Mesilleros cannot afford to rent a larger facility. They ask if they can
14 have champagne or wine and the way we have it set up we have to say no so what happens is
15 they sneak it in. We are losing potential income when we say no. We are looking at increasing
16 rates which will help. The Community Center is for our residents to utilize.

17
18 Trustee Johnson-Burick stated we have lost opportunities for additional funds for Mesilla
19 because we do not allow alcohol. She is willing to look at something, also feels the fees are low.
20 She will support this if there is an ordinance, a higher deposit, a higher fee rental, picnic license
21 will be required and liability insurance.

22
23 Mayor Barraza added the renter will have to provide security. The Marshal Department will also
24 insure that there is no underage drinking. We have taken several things under consideration.
25 Staff can put something together for the next meeting.

- 26
27
28 **f. For approval: an agreement between the Town of Mesilla and Souder, Miller and**
29 **Associates for Preliminary and Final Design of the McDowell Wastewater Collection**
30 **System Project. – Debbie Lujan, Public Works Director.**

31 Ms. Lujan stated this is a continuation of the Capital Outlay money received for Phase I and II of
32 McDowell. The next phase is for preliminary and final design. Once this is done we will be able
33 to move on with the project.

34
35 **Motion: To approve an agreement between the Town of Mesilla and Souder, Miller and**
36 **Associates for Preliminary and Final Design of the McDowell Wastewater Collection**
37 **System Project, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.**

38
39 **Roll Call Vote: Motion passed (summary: Yes = 3).**

40 **Mayor Pro Tem Arzabal Yes**

41 **Trustee Caro Yes**

42 **Trustee Johnson-Burick Yes**

- 43
44
45 **g. Resolution 2017-12: A resolution authorizing the Town to Participate in the Local**
46 **Government Road Fund Program and a Request for match waiver administered by the**

1 New Mexico Department of Transportation. – **Debbie Lujan, Public Works**
2 **Director.**

3 Ms. Lujan stated she applies for this grant every year. This year it is \$20K less than usual. She
4 is applying for a match waiver. The total project is \$43,616; Town’s match is \$10,904 and DOT
5 is \$32,711. This first phase is for the dirt portion of Calle Primera; second phase will be in the
6 future. All DOT projects require a Historic Cultural Study at the cost of \$10K to \$20K.

7
8 Mayor Barraza asked if we can get a company to do the survey for the whole area.

9
10 Ms. Lujan responded the grant will not pay for the whole area.

11
12 Mayor Barraza responded she would like to see what it would cost so that we do not take the
13 study cost from the grant.

14
15 Ms. Lujan stated each road is costing between \$10K and \$20K.

16
17 **Motion: To approve Resolution 2017-12: a resolution authorizing the Town to participate**
18 **in the Local Government Road fund Program and a Request for match waiver**
19 **administered by the New Mexico Department of Transportation, Moved by Mayor Pro**
20 **Tem Arzabal, Seconded by Trustee Johnson-Burick.**

21
22 **Roll Call Vote: Motion passed (summary: Yes = 3).**

23 **Mayor Pro Tem Arzabal Yes**
24 **Trustee Caro Yes**
25 **Trustee Johnson-Burick Yes**

26
27
28 **8. *STAFF REPORTS:**
29 Community Development
30 Community Programs
31 Finance Department
32 Fire Department
33 Marshal’s Department
34 Public Works Department
35

36
37
38 **9. BOARD OF TRUSTEE COMMENTS**

39 Trustee Johnson-Burick thanked all the staff for all they do for the Town of Mesilla and tell them
40 they are appreciated.

41
42 Trustee Caro asked if the Border Patrol is still having training at the Community Center.

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Mayor Barraza responded she thinks today they were out there.

Fire Chief Hoban responded the class ended on Friday.

Trustee Caro asked if they were paying rent during the training.

Mayor Barraza responded no they were not. We can allow federal agencies to use our facilities at no cost.

Fire Chief Hoban responded the agreement was in-kind services in lieu of payment; our firefighters were allowed to attend classes; we benefited from this.

Trustee Caro stated he recommends that next time a fee is charged to cover utilities expenses. They have their own facilities they can use. He understands that the Animal Control officer lives in Deming.

Marshal Alberg responded he attended the Basic Animal Control Academy in Deming but lives here. He did pass and is certified.

Trustee Caro stated he received reports that he was coming and going from Deming in the town car. We had told the Public Works hiree that he could use a town vehicle to come to work and now we are doing it for this guy.

Mayor Pro Tem Arzabal no comments

Mayor Barraza stated the Summer Music Series went well.

Ms. Parra responded the first Summer Music Series went really well; great crowd. The Mercado Venders are also setting up as well as three (3) food trucks. The series will continue until the end of July; 8:00 – 10:00 p.m. This Saturday is Raft the Rio.

1 Mayor Barraza asked if the Fourth of July is already set.

2

3 Ms. Parra responded entertainment if 7:00-9:00 p.m. at the plaza with Smokin' Mirrors. The
4 firework display will take place at 9:30; provided by Mr. Nevarez.

5

6 Mayor Barraza stated she and the Department Heads will be attending a New Mexico Municipal
7 League Policy Meeting on Saturday, June 24th.

8

9 **10. ADJOURNMENT**

10

11 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)**

12

13 **MEETING ADJOURNED AT 8:09 P.M.**

14

15 **APPROVED THIS 26TH DAY OF JUNE, 2017**

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23 **ATTEST:**

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Nora L. Barraza

Nora L. Barraza
Mayor

Cynthia Stoechner-Hernandez

Cynthia Stoechner-Hernandez
Town Clerk/Treasurer