1		
2		
3	4	UWIL OF MESILIA, WEW MEXICO
4 5 6		
7 8	ROARD	OF TRUSTEES & THE PLANNING, ZONING, AND HISTORICAL
9	DOARD	APPROPRIATENESS COMMISSION
10		TOWN OF MESILLA
11		JOINT WORK SESSION
12		MONDAY, SEPTEMBER 25, 2017
13 14		5:00 P.M.
14	TRUSTEES:	Nora L. Barraza, Mayor
16		Carlos Arzabal, Mayor Pro Tem
17		Jesus Caro, Trustee
18		Linda L. Flores, Trustee
19 20		Stephanie Johnson-Burick, Trustee
20 21	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
22		K.C. Alberg, Marshal
23		Kevin Hoban, Fire Chief
24		Debbie Lujan, Public Works Director
25		Larry Shannon, Community Development Coordinator
26		Gloria Maya, Recorder
27 28	PUBLIC:	Susan Krueger
28		
31	• Discussi	ion and review of the draft Mesilla 2017 Comprehensive Plan Update.
32		introduced Ms. Phyllis Taylor.
33		
34	Ms. Taylor exp	lained the process that would be followed
35	Mayor Dorroza	- grammar corrections.
36 37	Mayor Darraza	- grammar corrections.
38	Trustee Johnson	n-Burick suggested reviewing the trustees concerns.
39		
40	Mayor Barraza	– where was the data picked up
41		page 6: should read 1848
42		key issues 4 th bullet – adding the word "roads"
43 44		page 25: poverty – where did she come up with the medium household income of \$28K
44 45		thought medium household income was \$52K in 2010
46		

1	Ms. Taylor responded the information comes from sample data. The smaller the town the
2 3	broader the number of years the sample comes from which vary from year to year. She asked if they want her to go back to 2010.
3 4	they want her to go back to 2010.
5	Mayor Barraza read section.
6 7	Ms. Taylor responded the average may not be worth reporting.
8 9	Trustee Flores - feels that is important.
10 11 12 13	Mayor Barraza – page 31: it is the overall Gross Receipts being reported next paragraph contradicts the 2004 averaging
14 15 16	Ms. Taylor responded the revenue can be changed. Further down the page it refers to the Gross Receipts.
17 18 19	Mayor Barraza – have not received CDBG money in several years Organization Capacity – in what capacity do other local governments come in
20 21	Ms. Taylor responded believes it means there are local governments that do joint projects.
22 23	Trustee Johnson-Burick - law enforcement, back up would be DASO.
24 25 26	Ms. Taylor asked if they would like them to be more specific or should it be removed from the organizational chart.
20 27 28 29 30	Mayor Barraza –Mesilla Council of Government should be South Central Council of Government does not feel the chart should include Las Cruces and Dona Ana
30 31 32	Trustee Johnson-Burick – recommends government agencies working togetherl
32 33 34	Ms. Taylor stated they can be removed.
35 36 37	Mayor Barraza – Municipal Court is its own government Three branches of government; Executive, Judicial, Legislative
38 39	Ms. Taylor stated it needs to be pulled out in a different color.
40 41 42 43	Mayor Barraza – referred to page 38: zoning, it is correct page 53: wind shield survey it is listed as Mesilla Park when it should be Mesilla
44 45	Ms. Taylor stated it should be removed.
46 47 48	Mayor Barraza – page 64: Salud Restaurant is in Las Cruces page 67: asked what is Health Care and Social Assistance

1	Ms. Taylor responded refers to doctor offices, nonprofit.	This is what was reported in Gross
2	Receipts.	

2	Receipts.
3 4	Mayor Barraza – there are only three doctor offices
5	
6 7	Trustee Flores – there are nurses that travel around
, 8 9	Ms. Taylor responded it should be the location of the offices.
9 10 11	Mayor Barraza – concerned with the \$4 million in five years
12	Ms. Taylor asked if there is anything in town that they are not aware of.
13 14 15 16	Commissioner Hudson - Hospice sends personnel to care for patients in their homes revenue base is in Las Cruces
10 17 18	Mr. Nevarez – those agencies are based in Las Cruces
19 20	Ms. Taylor stated massage therapy, counseling and psychologist can fall under this.
21 22	Mayor Barraza – concerned no Gross Receipts for agriculture was reported in 2015
23 24	Trustee Flores – products are not processed in Mesilla
25 26 27	Mayor Barraza – so farmers do not sell their products don't farmers harvest and sell their pecans Bee Farms sell their honey
28 29 30	Trustee Flores – their product is processed outside of the town
31 32	Commission Hudson - products are sold internationally
33 34 35	Ms. Taylor stated there a tax exemption for agricultural products. This is what was reported. She will look at that to verify. This is what was reported. She will verify
36 37 38 39	Mayor Barraza - farmers sell crops to broker farmer receives money for what they sell
40 41	Commission Nevarez – inaudible
42 43	Trustee Johnson-Burick - discrepancy with Professional and Tech services
44 45	Ms. Taylor – the town receives the tax portion
46 47	Trustee Johnson-Burick – what constitutes that service?
48	Ms. Taylor responded engineers, architects, and professional people working out of their homes.

1	
2	Mayor Barraza – home occupations that do tech services
3	
4 5	Trustee Johnson-Burick – feels the amount reported is high
6 7	Commission Hernandez - it may not be unfeasible
7 8 9	Ms. Taylor asked if the town has a list of all the businesses in the town.
10	Mayor Barraza – list to verify
11 12	Commissioner Hernandez – impose a Lodgers' Tax on Airbnb's
13	Commissioner Nevarez – Airbnb is a business
14 15 16	pay Gross Receipt Taxes Lodgers' Tax
17	6
18 19	Mayor Barraza – communities are putting together ordinances to address them through Lodgers' Tax or Gross Receipt Tax
20	
21 22	Commission Hernandez – will Mesilla be address this
23 24	Mayor Barraza – it will be addressed through discussion
25 26	Ms. Taylor stated this can be added to the Economic Development.
27 28	Trustee Johnson-Burick – hotels/motels charge resort fees
29	Mayor Pro Tem Arzabal – people trade homes
30 31	happens in Mesilla
32 33	Commissioner Nevarez – money is not being exchanged
34 35	Trustee Flores – IRS makes you pay tax
36 37	Ms. Taylor responded not if you are trading like for like.
38	Mayor Barraza – this can be discussed later
39	addressed in the economic part
40	page 77: Gazebo not replaced, it was renovated in 2012
41	Regional Trails was funded through NM Department of Finance Tap
42	page 78: still a work and storage area for the Public Safety Building
43	question of statement regarding Public Safety funding
44	
45 46	Ms. Taylor responded that must have come from an interview, should that be deleted.
47	Mayor Barrara – yes
48	add Marshal Department that are looking for extra funding

1	it was not staff but volunteers that forgone their stipends
2 3	Commission Hernandez - page 72: which areas are being considered under commercial space
4 5 6	Ms. Taylor responded this will be discussed when we get to the land use and zoning.
6 7 8 9	Mayor Barraza – page 79: current staff should read volunteers went through major renovation at Public Safety Building
10 11	Trustee Caro – things may change at the Bosque
12 13	Mayor Barraza – it is still being discussed
14 15	Trustee Flores – there will be an Open House on October 1 st
 16 17 18 19 20 21 22 23 24 25 	 Mayor Barraza - page 84: add For the Love of Art for the event in February on the plaza Mesilla is an Arts and Cultural District page 92: Calle de Paseo and NM 292 are the same Camino Seco and Fair Lady Lane are not in Mesilla La Puente Lane and Mesilla Hills Drive are not in Mesillal page 93: can only accommodate 20 cars on Calle de Medrano no parking allowed on NM 28 only about 50 parking spaces at the Town Hall page 96: estimate is now at \$283,822 for Bowman Street
26 27	Trustee Flores – curbs and lighting removed
28 29 30 31	Ms. Taylor stated the Implementation portion begins on page 124. We looked at the prior Comprehensive Plan to capture things that haven't been accomplished but should be accomplished and remove things that have been done. She asked if all of these things be in here, are we missing something.
32 33 34 35 36 37 38	Mayor Barraza – she liked what was in there addressed things brought forth at the community meeting addressed the different goals very pleased looking at long term goal
39 40	Ms. Taylor responded things were taken out that were not relevant from the beginning.
41 42 43 44	Mayor Barraza - survey was summarized very informative wishes there had been a better response from the residents
44 45 46	Ms. Taylor responded we did get notes from the Public Hearings.
40 47 48	Trustee Johnson-Burick – does not know what to expect glad to see the preservation of Mesilla's history and cultural

1	
2	Ms. Taylor responded the annexations as well as other things were in the old plan. We clearly
3	heard that was not the goal at this point.
4	
5	Mayor Barraza – one reason is we cannot afford the infrastructure
6	need to address the core first
7	need to stay focused on what we have
8	
9	Trustee Johnson-Burick – grow to make town financially stable without sacrificing our history
10	and cultural
11	
12	Ms. Taylor stated the land map identifies key areas; A – orchard may be a residential, B –
13	ongoing commercial; C - residential since it abuts to Las Cruces; D - potential commercial and
14	E-residential.
15	
16	Mayor Barraza – encounter problems on Ave de Mesilla
17	land is Zoned RF
18	portion Zoned C
19	breaking up zoning in a lot or property
20	
21	Commissioner Hernandez – there is not a lot of gray in the direction
22	Ma Tarlan state large and the illustification are stated as a still the second stated in the
23	Ms. Taylor stated we need to identify where you want to go with these potential areas. The
24	residential area is not as important except there may areas becoming higher density.
25 26	Commissioner Hernandez – we may want to look at smaller subdivisions
26 27	Drive down the cost for the future generations
28	affordable lots
28 29	there is a point where we have to give a little
30	there is a point where we have to give a hate
31	
32	Trustee Flores – require developers to pay for infrastructures
33	likes the idea of smaller lots
34	
35	Mayor Barraza – the property in C sold water rights; cannot be farmed
36	residents want to preserve the Green Belt
37	
38	Trustee Johnson-Burick – where do we draw the line
39	
40	
41	Trustee Flores - once a property has been cut off it will never go back to farming
42	
43	Mayor Pro Tem Arzabal - a sub division with infrastructure that was paid by the developer is
44	having trouble selling its lots
45	need to think about if a smaller lot will sell
46	
47	Mayor Barraza - Raley Farm has different property owners
48	

1	
2	Trustee Caro - they can sell to someone who wants to develop
3 4 5 6	Mayor Barraza - will need to come together affordable housing is another thing it's a challenge while continuing to maintain the Green Belt
7 8 9	Commissioner Hernandez - form a committee to see if there is a potential of working within the guidelines
10 11	Trustee Johnson-Burick – one of the goals is to develop
12 13	Commissioner Hernandez – a Land Use Committee
14 15 16	Trustee Arzabal – area around Field of Dreams is growing companies like that have money to install infrastructure
17 18 19 20	Mayor Barraza – church purchased land on University and Ave de Mesilla part of the land Zoned HR subdivision across the street did not want a church built on the land
21 22 23	Mayor Pro Tem Arzabal – issue on Old Farm Road
24 25	Mayor Barraza – the buyers were discouraged Residents in the area did not want church due to the traffic
26 27 28	Mayor Pro Tem Arzabal – church did a traffic study we need to go by the ordinances
29 30 31	Mayor Barraza – will get back to everyone on the date of the next worksession
32 33	Commission Hernandez – requested a two to three hour worksession
33 34 35 36	Ms. Taylor – agreed more time is needed Mesilla has regulations that may make it impossible to do certain things
37 38	Mayor Barraza closed Work Session at 6:00 p.m.
39 40 41	
42 43	
44 45	
46 47 48	

1		BOARD OF TRUSTEES
2		TOWN OF MESILLA
3		<u>REGULAR BOARD MEETING</u> MONDAY, SEPTEMBER 25, 2017
4 5		6:00 P.M.
5		
8	TRUSTEES:	Nora L. Barraza, Mayor
9		Carlos Arzabal, Mayor Pro Tem
10		Jesus Caro, Trustee
11		Linda L. Flores, Trustee Stephanie Johnson-Burick, Trustee
12 13		Stephanie Johnson-Burlek, Hustee
14	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
15		K.C. Alberg, Marshal
16		Kevin Hoban, Fire Chief
17		Debbie Lujan, Public Works Director
18		Larry Shannon, Community Development Coordinator
19		Gloria Maya, Recorder
20	DUDI IC.	
21	PUBLIC:	Susan Krueger Ashleigh Curry
22 23		
24	1. PLEDC	GE OF ALLEGIANCE
25	Mayor Barraza	led the Pledge of Allegiance.
26		
27		CALL & DETERMINATION OF A QUORUM
28	Roll Call.	
29		r Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Flores, Trustee
30	Johnson-Buric	⁴ K.
31	Mayor Parroza	held a Moment of Silence for all the disasters in our nation and the people
32 33		earthquakes and hurricanes.
34	affected by the	cartiquakes and numeanes.
35	3. CHAN	GES/APPROVAL OF THE AGENDA
36		removed Item #5 Closed Session and Item b from the agenda.
37		
38	Motion: To ap	prove agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by
39	Trustee Flores	•
40		
41		: Motion passed (summary: Yes = 4).
42		m Arzabal Yes
43	Trustee Caro Trustee Flores	
44 45		on-Burick Yes
46	II USECC JUIIIS	JI DUIRA IVS
47	4. PROCI	AMATION – A Proclamation by the Board of Trustees declaring October 4,
48		"International Walk to School Day" in Mesilla. – Ashleigh Curry and students.

1		hleigh Curry read a Proclamation by the Board of Trustees declaring October 4, 2017 as	
2	"International Walk to School Day" in Mesilla. She extended an invitation to everyone to join		
3 4		very Wednesday and especially on October 4 th at 7:15 a.m. at Conmemorativo Park. She ates the town's continued support.	
4 5	appreer	ates the town's continued support.	
6	Mayor	Barraza asked her to coordinate it with the Marshal's department. Thanked Ms. Curry for	
7	what sh	e does for the students at Mesilla Elementary.	
8			
9		CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(7) discussion	
10		regarding threatened or pending litigation related to Operation Stone Garden and NMSA	
11		1978 Chapter 10-15-1(H)(2) discussion of limited personnel matters on the hiring of a	
12		Maintenance I worker in the Public Works Department – Nora L. Barraza, Mayor.	
13 14	Remov	ed from agenda	
14 15	6	PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.	
16		san Krueger stated she was surprised the Border Archives Bazaar was not on the agenda.	
17		ited everyone and will ask Ms. Stoehner-Hernandez to put one in everyone's box.	
18	2110 1111		
19	7.	*APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by	
20		one motion the following items of recurring or routine business. The Consent	
21		Agenda is marked with an asterisk *:	
22		: To approve consent agenda, Moved by Trustee Caro, Seconded by Mayor Pro	
23	Tem A	rzabal.	
24			
25		all Vote: Motion passed (summary: Yes = 4).	
26	•	Pro Tem Arzabal Yes	
27		e Caro Yes e Flores Yes	
28 29		e Johnson-Burick Yes	
	TTUSIC	t Johnson-Durick 1 ts	
30 31			
32		a. *BOT MINUTES – Regular Meeting of Monday, September 11, 2017. Approved	
33 34		by consent agenda	
35		b. *PZHAC Case 060627 w/Conditions: Submitted by Roy and Marcy Torres, a	
36		request for a lot line adjustment between two properties at 1717 West Boutz Road,	
37		and the elimination of a lot line between two properties immediately to the east.	
38		Zoned: HR (Historic Residential). Approved by consent agenda	
40		c. *PZHAC Case 060628 – 2392 Calle de Parian, submitted by Yolanda Lucero; a	
41		request for a building permit to allow construction of a 4 1/2 foot high adobe wall	
42		along the west side of the driveway to the property at this address. Zoned: Historical	
<u>43</u>		Residential (HR). Approved by consent agenda	
45		d. *PZHAC Case 060629 - Submitted by Morgan Switzer for "Be Infused, LLC" at	
46		2319 Calle de Santiago; a request for a permit to allow a directory sign at this	
47		address. Zoned: Historical Commercial (HC). Approved by consent agenda	
47 48 30			
51		NEW BUSINESS:	
52		a. Update on Vector Control. – Matt Lee, Entomology Consultants, LLC.	

Mr. Lee stated getting toward the end of season. We are seeing a change in day length which 1 2 signals plants, insects for hibernation. The egg lay is starting to taper off. We collected egg wraps and hatched them out for West Nile Virus. There is resistance in localized areas. We are 3 managing that by switching insecticides one which may be taken off the market.. Our hands are 4 tied on what we can use against that species. We will be collecting more mosquitos for testing to 5 see what the discriminate dose is to manage the population. There are no options; it is the dose 6 that determines the toxicity. There are certain areas that have the same problem. We are trying 7 to keep the product viable as we do not have alternatives. We do resistance management two or 8 three times a season to see if we are spraying the right product and at a higher enough rate and if 9 we are not we are building resistance. There are zero West Nile cases within our geographic 10 region of New Mexico; El Paso County has eleven. There was an individual in Mesilla Park that 11 tested positive for West Nile but they do not know where he contracted it so it was not counted. 12 Zika is in the far front. There is nothing local transmission; it is still in Puerto Rio, Mexico and 13 Haiti. Trapping is being done through a New Mexico Department of Health grant. There have 14 15 been more backyards breeding than through flow water. They weeds are an issue since they are up to 6 ft. He requested that codes be more affect to assist. We sprayed for the fiesta; haven't 16 heard of any complaints. Everything is pretty calm for the most part except for the resistance 17 issue. He will have an update for the board. 18 19 Mayor Barraza thanked Mr. Lee for his services. Ms. Stoehner-Hernandez and Mr. Shannon 20 21 addressing the issues. She spoke to EBID regarding cleaning the laterals. 22 23 Mr. Lee stated the drain and canals are not maintained and with the weed growth he cannot see 24 gopher holes when he is going down the drainage ditch. He has had to cut back trees and weeds. Many people use the drain as a dump site. The water table is coming up; seeing water in 25 different spots. 26 27 28 Mayor Barraza stated she sees that the laterals not being maintained by EBID; we will continue pushing to get them to clean them. 29 30 Mr. Lee stated that would also benefit the residents who use it as a walking pat. 31 32 33 Mayor Barraza responded we will continue to stay on top of residents keeping their properties clean. 34 35 Mr. Lee stated he will provide a report at the end of the season. He will be looking at the 36 resistance and working with other departments. 37 38 39 Mayor Barraza stated how does this affect the pets that are outside. 40 Mr. Lee responded it is very a small amount that is being applied. Direct contact will cause 41 42 respiratory issues. It is the type of manner that we apply it that makes it affective; it is air borne. These are water based insecticides. We do not spray if there are animals next to the road. Once 43 it is applied there is very limited toxicity and one the sun comes out it is gone. 44 45 46 Mayor Barraza asked if the mosquitos are attracted to animals. 47

Mr. Lee responded yes they are. Some mosquitos feed on humans and not animals. One of the
 mosquito species primary feeding preferences is birds and that is where West Nile comes from.
 Multiple species have multiple preferences of host.

4 5 6

7

8 10

11

b. For Approval: the hiring of a Maintenance I worker. – **Debbie Lujan, Public Works Director.** *Removed from agenda*

c. Discussion on increasing Public Works staff's salaries. – Debbie Lujan, Public Works Director.

Ms. Lujan stated we cannot keep employees at the pay rate we are at. She is not attracting qualified people. When we do have a good employee they have other jobs just to make ends meet and support their families. She reviewed the spreadsheet. Her budget can support the increases.

- 16
- 17 Mayor Barraza stated when she sees the payroll checks she cannot see how these employees can
- support their families. We are losing good employees. She sat down with Ms. Lujan and Ms.
- 19 Stoehner-Hernandez to see what can be done to help keep the employees. The General Fund
- increase is \$2,700, Enterprise Fund increase is \$10,778, and Solid Waste increase is \$2,400. Ms.
 Lujan's budget can sustain these extra expenses.
- 22
- 23 Trustee Flores stated that as she read the agenda the thought of the need to raise their salaries
- 24 came to her. She is in support of the increases.
- 25

26 Mayor Pro Tem Arzabal stated this is long overdue. The other hourly staff is going to ask why

- 27 they aren't getting a raise; they work hard. He feels everyone deserves a raise. They do a lot for
- this town. When you start picking and choosing it makes him a little uncomfortable. He agrees
- they need an increase. He asked if we can look at giving all the other employees a raise in December.
- 31
- 32 Ms. Lujan stated she is only looking at her budget.
- 33
- 34 Mayor Barraza responded this will not be a budget increase. She agrees with what Mayor Pro
- 35 Tem Arzabal is saying. We have spoken about looking at Gross Receipts in
- 36 November/December to give increases to the employees. Our employees give us a 110% and
- 37 give their loyalty to the town. They do more than their job descriptions and accept the
- responsibility without hesitation. We need to compensate them.
- 39
- Mayor Pro Tem Arzabal stated we rely on Gross Receipt Tax which is up and down. He never wants to see the staff go to 32 hours again. Some of the employees are still here; that's loyalty.
- 42
- 43 Trustee Johnson-Burick stated every employee in this town does great work. She would like a
- 44 spreadsheet to ensure that no salary increases will come out of the Enterprise Fund of which we
- raised the rates so we could put aside for infrastructure needs versus pay raises. We made that
- 46 very clear to our constituents. She is not inclined to okay such a pay increase for a select few
- 47 three months in to our fiscal year budget. Keeping maintenance worker has been an issue for the
- last three years. When we do look at the budget in the fiscal year; she agrees everyone needs a
- 49 pay increase. Our law enforcement does not make compatible to the surrounding municipalities.

1	Are we going to okay wages for a select few and we have to look at the job descriptions? Look
2	at a whole study for all employees. She would have liked a spreadsheet that shows what other
3	municipalities are paying their maintenance workers. The starting pay for Dona Ana County is
4	\$8.05 for maintenance attendance. Put something in front of her that shows what other people
5	are getting paid. At this point she is not comfortable but agrees it needs to be an action item.
6	She is looking at the ratifications and the consequences in doing for one department and not
7	being able to do for another.
8	
9	Trustee Caro stated the Public Works Departments has had the biggest turn over. We got rid of
10	some bad apples. This last year he has noticed the plaza and parks looking so much better.
11	People are commenting on the plaza and parks. He does not see the staff just riding around like
12	they used to, he sees them working. He understands that we need to look at other staff s well but
13	right now it is the Public Works Department that is struggling so if Ms. Lujan has the money let
14	her give the increases.
15	
16	Mayor Barraza stated we can put this as an action item for the next meeting. She asked that the
17	information Trustee Johnson-Burick requested is provided.
18	
19	Trustee Johnson-Burick stated she would like to see salaries compatible to the job descriptions,
20	compensations, employees years of service and pay, and comparison of surrounding
21	municipalities. She wishes we could get a grant to do an analysis for all of our employees.
22	
23	Ms. Lujan stated the City of Las Cruces is going to a minimum wage of \$10.10 and it will
24	continue to increase
25	
26	Trustee Flores stated people will start looking at getting a job in Las Cruces.
27	
28	Trustee Johnson-Burick stated we will be looking at the banding effect. We may have enough
29	room between classifications and positions. The lower pay grades and levels of employees will
30	start to go up and approach on the band in front of them. She does not see that happening for a
31	while but it could happen.
32	
33	Mayor Barraza responded we work on training them and then they are gone. They are an
34	investment; they do good work.
35	
36	d. <u>Resolution 2017-18:</u> A resolution authorizing the assignment of Authorized
37	Officer(s) and Agent(s) for Clean Water State Revolving Loan Fund for Calle de
38	Picacho. – Debbie Lujan, Public Works Director.
39	Ms. Lujan stated this is part of the loan processing package for the New Mexico Environmental
40	Department. There is a checklist that needs to be done before we can get the loan.
41	
42	Motion: To approve Resolution 2017-18: a resolution authorizing the assignment of
43	Authorized Officer)s) and Agent(s) for Clean Water State Revolving Loan Fund for Calle
44	de Picacho, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.
45	
46	Roll Call Vote: Motion passed (summary: Yes = 4).
47	Mayor Pro Tem Arzabal Yes
48	Trustee Caro Yes

1 Trustee Flores Yes

3

2 Trustee Johnson-Burick Yes

4 9. BOARD OF TRUSTEE COMMENTS 5 Trustee Caro stated is was a successful fiesta; people were enjoying themselves. Kudos to 6 7 everyone involved. He will be out of town for the next meeting. 8 Trustee Johnson-Burick thanked staff for a fabulous fiesta and all their hard work. She will be 9 out of town on Tuesday, October 10th and would like to participate via phone 10 11 Mayor Pro Tem Arzabal no comment 12 13 Trustee Flores stated it was a great fiesta as usual. 14 15 Mayor Barraza stated it was a great fiesta. She will be meeting with the Taxation and Revenue 16 Department to express her concerns with the Gross Receipt Taxes. She feels we are getting short 17 changed. During the fiesta one of the businesses was not charging tax if they paid in cash. She 18 will report back to the board. She will be in Santa Fe attending New Mexico Municipal League 19 Directors Meeting. She asked what would be a good time to schedule a meeting to review the 20 21 Comprehensive Plan. 22 Ms. Stoehner-Hernandez stated Planning and Zoning meets on October 2nd if they want to meet 23 that day. They can also meet during the day if they want. We have until end of November to 24 complete the Comprehensive Plan 25 26 Mayor Barraza stated we can schedule it for October 16th for one hour (4:00-5:00) and two hours 27 on October 23rd if needed. She asked Ms. Stoehner-Hernandez to check with Ms. Taylor. The 28 offices will be closed on Monday, October 9th in observance of Columbus Day. The next board 29 meeting will be on October 10th. 30 31 Ms. Stoehner-Hernandez stated the Jazz Happening will be October 6th-8th; Los Leones Car 32 Show will be on October 14th from 8:00 a.m. to 3:00 p.m. on the plaza. 33 34 35 **10. ADJOURNMENT** The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4) 36 37 38 MEETING ADJOURNED AT 7:10 P.M. 39 **APPROVED THIS 10th DAY OF OCTBER, 2017** 40 41 42 Nora L. Barraza 43 44 45 Mayor

ATTEST: ATTEST: Cynthia Menuel Cynthia Stoehner-Hernandez Town Clerk/Treasurer Cynthia Stoehner-Hernandez Town Clerk/Treasurer