1 2 3 4 5 6	T	own of Mesilla, New Mexico					
7	BOARD OF TRUSTEES						
8		TOWN OF MESILLA					
9		PUBLIC HEARING					
10	MONDAY, NOVEMBER 27, 2017						
11		5:00 P.M.					
12 13	TRUSTEE:	Nora L. Barraza, Mayor					
13	INUSIEE.	Carlos Arzabal, Mayor Pro Tem					
15		Jesus Caro, Trustee					
16		Linda L. Flores, Trustee					
17		Stephanie Johnson-Burick, Trustee					
18							
19	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer					
20		K.C. Alberg, Marshal					
21		Kevin Hoban, Fire Chief					
22		Debbie Lujan, Public Works Director					
23		Gloria Maya, Recorder					
24 25	PUBLIC:	Susan Krueger					
26	I UDLIC.	Susan Krueger					
27	• A pub	lic hearing for comments pertaining to the Mesilla 2017 Comprehensive Plan					
28	Update						
29	Mayor Barraza opened the Public Hearing 6:06 p.m.						
30							
31	Ms. Krueger r	eviewed her recommendations and comments. See attachment					
32	M D						
33	•	a asked what does the subdivision have to do with the Comprehensive Plan. We					
34 35	are dealing with the town as a whole.						
36	Ms Krueger r	esponded she is looking at one element of the comprehensive plan.					
37	ivis. Itrueger i	esponded she is looking at one clement of the comprehensive plan.					
38	Mayor Barraz	a stated the first F is now deleted; G is now the new F.					
39							
40	Mayor Barraza asked if she wants it to stay as is.						
41							
42	Ms. Krueger responded she would like 10 comprehensive plan to be as accurate as possible when						
43	describing the land.						
44							
45	Mayor Barraza stated it sounds like a personal vendetta and asked what she proposing for this land. She will need to ask Ms. Taylor about the white line						
46	land. She will need to ask Ms. Taylor about the white line.						
47							

- Ms. Krueger stated it isn't a vendetta. 1
- Mayor Barraza apologized for using the word vendetta it is a concern. 3
- 4 Trustee Caro stated ten years ago got a map that showed one acre lots. But Mr. Smith bought a 5 two acre lots from the Fresquez'. Now Ms. Krueger says they are five acre lots so he does not 6 know the real story behind it. 7
- 8

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9 Mayor Barraza stated we can do a history check. The consensus of the Planning and Zoning and Board of Trustees is that not everyone wants to purchase five acres to build a home on. Since the 10 area was already divided it would be the right area to do that kind of development in. We were 11 looking at the map as a whole during the worksessions not individually. There was a lot of 12 discussion regarding the Raley's farm. It was a consensus to direct Ms. Taylor to do it this way. 13 She believes the cotton gin has always been zoned RF and does not know if the board wants it to 14 be zoned Industrial. 15

- 16
- 17 Trustee Johnson-Burick stated it was discussed during the worksessions but was decided it should be kept RF. 18
- 19
- Ms. Taylor stated it would not make a difference since the land use is one thing and zoning is 20 21 another.
- 23 Mayor Barraza stated towers are allowed in the RF zone; it can be a minor change.
- 24

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Ms. Taylor stated the parcel boundaries for the area west of Snow Road are what are on the 25

- County Assessor's map. This area was rezoned R1 for smaller lots. That is why is identified as 26 an Area of Change. Referred to page 49. 27 She stated it can be removed since it is not a dedicated road. 28
- 29
- 30 Trustee Flores stated we looked at promoting and allowing agricultural use to keep agricultural money. Since they get packaged somewhere else we do not get any revenue. 31
- 32
- 33 Mayor Barraza responded when cotton was being processed it was zoned RF. As Ms. Taylor indicated RF and Industrial zones are the identical. She asked Mr. Shannon to look at the lots off 34 of Snow Road. 35
- 36

37 Ms. Krueger stated since this property was rezoned R1 it had the appearance of being a possibility where people could purchase a smaller lot, it would have to be subdivided. This 38 39 property was to remain within the family; there was one four acre tract that was sold outside of the family. Reiterated the question how were these areas selected. It is going to subdivide due to 40 the size of the lots. It was recommended moving that area into Area of Interest so that research 41 42 could go forward.

- 43
- Inaudible 44
- 45
- 46 Trustee Caro stated indicated the first part of page 150 does not go with it (Transportation). 47
- Ms. Taylor responded those were ideas that came from the community at the public meetings. 48

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2	Fire Chief Hoban responded the co	omment "low hanging fruit" r	neans it is easy to do.
3		11111 / 1 1	
4	Ms. Taylor stated if the board wo tonight it would be easy to adopt.		
5 6	be made.	It needs to show in the minu	tes the changes on such page with
7	be made.		
8	Closed Public Hearing at 5:48 p.	m.	
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	PO BOX 10, MESILLA, NM 88046	PH: (575) 524-3262	2231 AVENIDA DE MESILLA

1	BOARD OF TRUSTEES						
2	TOWN OF MESILLA						
3	REGULAR BOARD MEETING						
4	MONDAY, NOVEMBER 27, 2017						
5		6:00 P.M.					
6							
7	TRUSTEE:	Nora L. Barraza, Mayor					
8		Carlos Arzabal, Mayor Pro Tem					
9		Jesus Caro, Trustee					
10		Linda L. Flores, Trustee					
11		Stephanie Johnson-Burick, Trustee					
12							
13	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer					
14		K.C. Alberg, Marshal					
15		Kevin Hoban, Fire Chief					
16		Debbie Lujan, Public Works Director					
17	Gloria Maya, Recorder						
18		~	· · ·				
19	PUBLIC:	Susan Krueger	Jeannie Lucero				
20		George Mulholland	Greg Whited				
21		Crystal Whited	Keenan Willman				
22		Andy Embury	Dylan Thurnhorst				
23		Daryl Smith	Robert Alderete				
24		Wade Pinkston	Amanda Smith				
25		Elijah Gomez	Corral				
26		Thomas F. Bulger	Sherry Standford				
27		Amanda Gibson-Smith	Heather Tellez				
28		Morgan Smith	Serian Gora				
38							
31	1. PLED	GE OF ALLEGIANCE					
32	Mayor Barraz	a led the Pledge of Allegianc	e.				
33							
34	2. ROLI	L CALL & DETERMINAT	ION OF A QUORUM				
35	Roll Call.						
36	Present: Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Flores, Trustee						
37	Johnson-Bur	ick.					
38							
39	3. CHANGES/APPROVAL OF THE AGENDA						
40	Motion: To approve agenda, Moved by Trustee Johnson-Burick, Seconded by Trustee						
41	Caro.						
42							
43	Roll Call Vote: Motion passed (summary: Yes = 4).						
44	Mayor Pro Tem Arzabal Yes						
45	Trustee Caro Yes						
46	Trustee Flores Yes Trustee Johnson-Burick Yes						
47	I rustee John	son-Burick Yes					
48							

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

2 No Public Input

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5. CERTIFICATES OF APPRECIATION – presented to Organizations or Individuals for their help with recent Mesilla Events and their dedication to the Town of Mesilla – Nora L. Barraza, Mayor and Board of Trustees.

Mayor Barraza presented Certificates of Appreciation to volunteers and thanked everyone from
the bottom of her heart for their commitment, donations and dedication to the Town of Mesilla.
We would not be able to have some of the events without their assistance.

- 11 Marshal Alberg presented Certificates of Appreciation.
 - 6. *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 *:
- Motion: To approve consent agenda, Moved by Trustee Flores, Seconded by Mayor Pro Tem Arzabal.
- 18 Tem Arza 19
- 20 Roll Call Vote: Motion passed (summary: Yes = 4).
- 21 Mayor Pro Tem Arzabal Yes
- 22 Trustee Caro Yes
- 23 Trustee Flores Yes
- 24 Trustee Johnson-Burick Yes
- 25 26 27

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- a. *BOT MINUTES Regular Meeting of Monday, November 13, 2017. Approved by consent agenda
- 28 30 31
- 7. NEW BUSINESS:
 - a. For review/approval: The Town of Mesilla 2017 Comprehensive Plan Update. Phyllis Taylor, Sites Southwest/ Cynthia Stoehner-Hernandez, Clerk/Treasurer.

Ms. Stoehner-Hernandez reviewed the requested changes. She stated there were four Public Hearings and joint worksessions with the Planning and Zoning and Trustees.

- 37 Ms. Taylor stated there were a couple of things recommended by Mayor Barraza that were changed. There was a question of the MOU between EBID and Historic Preservation office. 38 She spoke to Mr. Esslinger at EBID who indicated there was an MOU and since it is still farm 39 land how important it is that the irrigation ditches function for the farms. There was a question 40 regarding parking spaces, the numbers were changed making it fewer spaces than the prior draft. 41 The Area of Change was changed to eliminate the Raley's Farm area. We spoke about the 42 potential for retail along Ave de Mesilla to University Avenue; that has been made on the map. 43 We changed the area of the cotton gin to show as agricultural. There were changes on Water 44 Conservation which are reflected in the ordinance. 45 46
- Motion: To approve the Town of Mesilla 2017 Comprehensive Plan Update, Moved by
 Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.
- 49

Mayor Barraza thanked the Planning and Zoning and Board of Trustees for their input. The 1 2 comments made by the residents that attended the meetings were taken into account. The recommendations were reflected into the plan. Thanked all involved with updating the 3 Comprehensive Plan. 4 5 Roll Call Vote: Motion passed (summary: Yes = 4). 6 Mayor Pro Tem Arzabal Yes 7 8 **Trustee Caro** Yes **Trustee Flores** Yes 9 10 **Trustee Johnson-Burick** Yes 11 b. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) discussion of 13 limited personnel matters on the hiring of a full-time Deputy Marshal I in the 14 Marshal's Department. - Nora L. Barraza, Mayor. 15 Motion: To close Regular Meeting and enter Closed Session pursuant to NMSA 1978 16 Chapter 10-15-1(H)(2) discussion of limited personnel matters on the hiring of a full-time 17 Deputy Marshal I in the Marshal's Department, Moved by Mayor Pro Tem Arzabal, 18 19 Seconded by Trustee Flores. 20 Roll Call Vote: Motion passed (summary: Yes = 4). 21 Mayor Pro Tem Arzabal Yes 22 23 **Trustee Caro** Yes **Trustee Flores** Yes 24 **Trustee Johnson-Burick** Yes 25 26 27 Entered Closed Session at 6:31 p.m. 28 Motion: To enter Regular Meeting after limited discussion pursuant to NMSA 1978 29 Chapter 10-15-1(H)(2) of personnel matters on the hiring of a full-time Deputy Marshal I 30 in the Marshal's Department - no action taken, Moved by Tem Arzabal, Seconded by 31 32 **Trustee Caro.** 33 Roll Call Vote: Motion passed (summary: Yes = 4). 34 Mayor Pro Tem Arzabal Yes 35 **Trustee Caro** Yes 36 **Trustee Flores** Yes 37 **Trustee Johnson-Burick** Yes 38 39 Entered Regular Session at 6:39 p.m. 40 $\frac{41}{42}$ 43 **c.** For approval: the hiring of a full-time Deputy Marshal I in the Marshal's Department. - K.C. Alberg, Marshal. 44 Motion: To approve the hiring of a full-time Deputy Marshal I in the Marshal's 45 Department, Moved by Trustee Caro, Seconded by Mayor Pro Tem Arzabal. 46 47 48 Roll Call Vote: Motion passed (summary: Yes = 4). 49 Mayor Pro Tem Arzabal Yes

- 1 Trustee Caro Yes
- 2 **Trustee Flores** Yes
- 3 Trustee Johnson-Burick Yes
- 4 5 6

8. BOARD OF TRUSTEE COMMENTS

Trustee Johnson-Burick stated it was a great idea to recognize the volunteers that continuously
give to the town. She is glad to have the Comprehensive Plan completed in doing so keeping the
historical, culture and the Green Belt that makes Mesilla.

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Trustee Caro thanked all the businesses and individuals that donated to the Thanksgiving
baskets. They made Thanksgiving possible.

- Mayor Pro Tem Arzabal stated the Comprehensive Plan was a long time coming. The town paid zero money to get it done; it was a grant.
- 16
- 17 Trustee Flores stated it was nice to recognize so many people that support the town.
- 18

Ms. Stoehner-Hernandez stated December $8^{\text{th}-}$ Tree Lighting 6-7 p.m.; December 13^{th} – Santa on

20 the Plaza 1-3 p.m.; December 24th – Christmas Eve on the Plaza 5:30-7:30 p.m.. We are

- 21 accepting donation of candy canes or cookies.
- 22

Fire Chief Hoban thanked the board for their recognition of the various people. That is a specialhonor.

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Mayor Barraza stated there were fifty-five Thanksgiving Baskets distributed. This could not have happened without everyone coming together. Recommends looking at the Webpage and Facebook; Ms. Parra keeps it updated with pictures and news. Thank all to those who help the town. It is amazing.

31 9. ADJOURNMENT

- 32 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)
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- 34 MEETING ADJOURNED AT 6:45 P.M.
- 35
- 36 APPROVED THIS 11th DAY OF DECEMBER, 2017
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noral. Banaj

Nora L. Barraza Mayor

ATTEST:

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- Cynthia Herref Cynthia Stoehner-Hernandez 11
- 12
- Town Clerk/Treasurer 13

