2 THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA 3 PUBLIC HEARING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA 5 MONDAY, JANUARY 27, 2025 6 -5:00 P.M.~ MINUTES 7 -5:00 P.M.~ MINUTES 9 TRUSTEES: Russell Hermandez, Mayor Adrianna Merrick, Mayor Pro Tem Biviana Cadena, Trustee 10 -Adrianna Merrick, Mayor Pro Tem Biviana Cadena, Trustee 11 Biviana Cadena, Trustee 12 Gerard Nevarez, Trustee 13 Gerard Nevarez, Trustee 14 Cole Morris, Fire Capain Gloria S Maya, Town Clerk/Recorder Cole Morris, Fire Capain 15 STAFF: Lorenzo Astorga, Public Works Director Gloria S Maya, Town Clerk/Recorder Cole Morris, Fire Capain 16 Edward Salazar, Economic & Community Development Director Greg Whited, Fire Chief 17 PUBLIC: Joe Foster Rabert C May 18 Edvard Salazar, Sconomic & Community Development Director Greg Whited, Fire Chief 19 Opened Public Hearing 10 Mr. Salazar gave an update on Business Liquor License #1303. 20 Opened Public Hearing 21 Mr. Foster stated he supports the business. <td< th=""><th></th><th></th><th></th><th></th></td<>						
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4 2231 AVENIDA DE MESILLA 5 MONDAY, JANUARY 27, 2025 6 - 5:00 P.M.~ 7 MINUTES 8 - 5:00 P.M.~ 9 TRUSTEES: Russell Hernandez, Mayor Pro Tem 11 Biviana Cadena, Trustee 22 Gerard Nevarez, Trustee 23 Gerard Nevarez, Trustee 24 Grand Nevarez, Trustee 25 STAFF: Lorenzo Astorga, Public Works Director 26 Gloria S Maya, Town Clerk/Recorder 27 Cole Morris, Fire Captain 28 Edward Salazar, Economic & Community Development Director 29 Greg Whited, Fire Chief 20 Robert C May Irma Chavez May 21 Joe Foster Elaine Foster 22 Robert C May Irma Chavez May 23 Armadha Dawes Kent Davies 24 Francine Schnieder Susan Krueger 25 Mr. Salazar gave an update on Business Liquor License #1303; 2461 Calle de Principal 26 Nr. Foster stated he supports the business. 27 Mr. Foster stated he supports the business.						
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7 Immutes 8	5					
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 TRUSTEES: Russell Hernandez, Mayor Adrianna Merrick, Mayor Pro Tem Adrianna Merrick, Mayor Pro Tem Biviana Cadena, Trustee Stafferia Cadena, Trustee Gerard Nevarez, Trustee Gerard Nevarez, Trustee STAFF: Lorenzo Astorga, Public Works Director Gloria S Maya, Town Clerk/Recorder Cole Morris, Fire Captain Edward Salazar, Economic & Community Development Director Greg Whited, Fire Chief PUBLIC: Joe Foster Elaine Foster Robert C May Irma Chavez May Amanda Dawes Kent Davies Francine Schnieder Susan Krueger I. BUSINESS LIQUOR LICENSE #1303: 2461 Calle de Principal Mr. Salazar gave an update on Business Liquor License #1303. Opened Public Hearing Mr. Foster stated he supports the business. Ms. Krueger commented on the impact and the difficulty finding the business. Ms. Schneider stated she supports the business. Mr. Davies stated there are two entrances to the business: Principal and Guadalupe. Closed Public Hearing Trustee Nevarez commented 	7		MINUTES			
15 STAFF: Lorenzo Astorga, Public Works Director 16 Gloria S Maya, Town Clerk/Recorder 17 Cole Morris, Fire Captain 18 Edward Salazar, Economic & Community Development Director 19 Greg Whited, Fire Chief 20 PUBLIC: Joe Foster Elaine Foster 21 PUBLIC: Joe Foster Elaine Foster 22 Robert C May Irma Chavez May 23 Amanda Dawes Kent Davies 24 Francine Schnieder Susan Krueger 25 1 BUSINESS LIQUOR LICENSE #1303: 2461 Calle de Principal 26 1. BUSINESS LIQUOR LICENSE #1303: 2461 Calle de Principal 27 Mr. Salazar gave an update on Business Liquor License #1303. 2461 Calle de Principal 28 Opened Public Hearing	9 10 11 12 13	Adrianna Merrick, Mayor Pro Tem Biviana Cadena, Trustee Stephanie Johnson-Burick, Trustee				
21 PUBLIC: Joe Foster Elaine Foster 22 Robert C May Irma Chavez May 23 Amanda Dawes Kent Davies 24 Francine Schnieder Susan Krueger 25 1. BUSINESS LIQUOR LICENSE #1303: 2461 Calle de Principal 26 1. BUSINESS LIQUOR LICENSE #1303: 2461 Calle de Principal 27 Mr. Salazar gave an update on Business Liquor License #1303. 28 0pened Public Hearing 30 Mr. Foster stated he supports the business. 31 Mr. Foster stated he supports the business. 32 Ms. Krueger commented on the impact and the difficulty finding the business. 34 Mr. Davies stated there are two entrances to the business: Principal and Guadalupe. 35 Mr. Davies stated there are two entrances to the business: Principal and Guadalupe. 36 Closed Public Hearing 39 Closed Public Hearing 39 Trustee Nevarez commented 40 Trustee Nevarez commented	15 16 17 18 19	STAFF:	Gloria S Maya, Town Clerk/Recorder Cole Morris, Fire Captain Edward Salazar, Economic & Community Development Director			
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 Mr. Davies stated there are two entrances to the business: Principal and Guadalupe. Closed Public Hearing Trustee Nevarez commented 42 	35	Ms. Schneider stated she supports the business.				
 39 Closed Public Hearing 40 41 Trustee Nevarez commented 42 	37	Mr. Davies stated there are two entrances to the business: Principal and Guadalupe.				
41 Trustee Nevarez commented42	39	Closed Public Hearing				
	41	Trustee Nevarez commented				
44 license issued to that address.	43	Mr. Salazar stated Google shows the exact location of the business, prior business had a liquo license issued to that address.				
 45 46 CLOSED PUBLIC HEARING 5:11 P.M. 47 	46	CLOSED PUBLIC HEARING 5:11 P.M.				

1	THE BOA	RD OF TRUST	TEES (BOT) OF TH	E TOWN OF MESILLA
2	REGULAR MEETING AT THE MESILLA TOWN HALL,			
3	2231 AVENIDA DE MESILLA			
4	MONDAY, JANUARY 27, 2025			
5	~ IMMEDIA	<u>TELY FOL</u>	LOWING Put	olic Hearing ~ 5:19 p.m.
6			MINUTES	
7				
8		Russell Hernandez		
9		Adrianna Merrick,		
10		Biviana Cadena, T		
11 12		Stephanie Johnson Gerard Nevarez, Ti		
13		Gerard Nevalez, 1	lusiee	
14	STAFF:	Lorenzo Astorga, I	Public Works Director	
15			wn Clerk/Recorder	
16		Cole Morris, Fire (Captain	
17			conomic & Community	Development Director
18		Greg Whited, Fire	Chief	
19		I. F. F. de a	Elsing Easter	
20 21		Joe Foster Robert C May	Elaine Foster Irma Chavez Ma	V
22		Amanda Dawes	Kent Davies	y
23		Francine Schnieder		
24		Trina Witter	Mary H Ratje	
25		Eric Walkinshaw	Rafael Geck	
26		Catherine Walkins	haw	
27				
28	1. PLEDGE OF A	LLEGIANCE		
29	Mayor Hernandez led the	e Pledge of Allegi	ance.	
30				-
31		z DETERMINA'I	FION OF A QUORUN	M
32 33	Roll Call. Present: Mayor Hernande	oz. Trustee Johnson	- Burick Mayor Pro Te	m Merrick, Trustee Nevarez
	resent. Mayor Hernande	Z, Hustee Johnson	I-Durlek, Wayor 110 1e	in Werner, Huster Wevarez
34 35	3. CHANGES TO	THE AGENDA	& APPROVAL	
36				k, Seconded by Trustee Nevarez.
37 38	Mayor Hernandez reques	sted placing Actio	n Item #7 and Item #9	(before #7) after Item #11.
39				~
40		pprove agenda, M	loved by Trustee Neval	rez, Seconded by Mayor Pro Tem
41 42	Merrick.			
43	Amended Motion Roll	Call Vote: Motic	on passed (summary:	Ves-4)
44	Mayor Pro Tem Merrick		pubben (builling)	100 1)
45	Trustee Cadena	Yes		
46	Trustee Johnson-Burick	Yes		
47	Trustee Nevarez	Yes		
48				
49	Original Motion Roll C		n passed (summary: M	Yes-4)
50	Mayor Pro Tem Merrick			
51	Trustee Cadena	Yes		
	PO BOX 10, MI	ESILLA, NM 88046	PH: (575) 524-3262	2231 AVENIDA DE MESILLA

1 2	Trustee Trustee		nson-Burick	Yes Yes		
	IIustee	1101		105		
3 4						
5						be asked to approve by one motion the
6						genda is marked with an asterisk *)
7						of 01.13.2025 Meetings Approved by
8			0	da with the note		
9						lle de Principal. Submitted by
10						business in a portion of an established
11					ommercial (HC). Approv	
12					quisition- A Mountain – (Calle de Picacho - \$428,141.00
13				consent agenda		
14					quisition – ESA Construc	ction – PSB Renovation - \$24,657.09
15				consent agenda		
16				L: Purchase Ord	ler – CES (A Mountain)	– Mesilla Lateral Extension -
17			\$110,867.06			
18					•	n – Calle de Picacho - \$8,090.49
19		g)	*APPROVA	L: Purchase Red	quisition – Molzen Corbi	n – Lateral Improvements –\$16,205.38
20						
21			approve cons	sent agenda, Mov	ved by Mayor Pro Tem N	Ierrick, Seconded by Trustee Johnson-
22	Burick.					
23	TT (т 1	D 1	. 1.1 . 6		
24				oted the informatio	on was not made available	to the trustees as it stated on the
25 26	01.13.20	JZS 8	igenda.			
20	Amenda	ed M	Intion. To an	nrove agenda as i	noted Moved by Mayor I	Pro Tem Merrick, Seconded by Trustee
28	Cadena			prove agenua as i	noteu, wioveu by wiayor i	To rem werrier, seconded by Trustee
29	Caucha	le				
30	Amend	ed N	Action Roll C	'all Vote: Motic	on passed (summary: Y	Ves-4)
31			Fem Merrick		n pubbed (building) 1	
32	Trustee			Yes		
33			nson-Burick	Yes		
34	Trustee			Yes		
35	ITablee	1.0.1		105		
36	Origina	al M	otion Roll Ca	all Vote: Motion	n passed (summary: Ye	es-4)
37			Fem Merrick		- Former (* 11-11-2)	/
38	Trustee			Yes		
39			nson-Burick	Yes		
40	Trustee			Yes		
41						
42	5.	PU	BLIC INPUT	ON CASES -	The public is invited to	address the Board as allowed by the
43		cha	ir.		-	-
44	Ms. Wit	tter o	commented			
45						
46	Ms. Kru	ıger	commented			
47		-				
48	Ms. Rat	tje co	ommented			
49		-				
50	Ms. Kru	lege	r commented			
51		-				
52	Mr. Dav	vies	commented			
53						
54	Ms. Fos	ster c	commented			
55						
		F	PO BOX 10, ME	SILLA, NM 88046	PH: (575) 524-3262	2231 AVENIDA DE MESILLA

1	Ms. Chavez May commented
2 3 4	6. ACTION AND CONSIDERATION NEW BUSINESS
5	a) APPROVAL – Business Liquor License #1303 – 2461 Calle de Principal, submitted by
6	<u>Irma Chavez</u> Requesting approval to sell beer, wine and spirits with on-premise consumption
7	and patio service. Historical Commercial ZONE: (HC).
8	Motion: To approve Business Liquor License #1303 – 2461 Calle de Principal, submitted by Irma Chavez
9 10	May. Requesting approval to sell beer, wine and spirits with on-premise consumption and patio service. Historical Commercial ZONE: (HC), Moved by Trustee Nevarez, Seconded by Mayor Pro Tem Merrick.
11	
12 13	Trustee Nevarez commented the location had a restaurant that served alcohol.
13 14 15	Trustee Cadena stated it is appropriate to have a restaurant that serves alcohol in that area.
16	Motion Roll Call Vote: Motion passed (summary: Yes-4)
17	Mayor Pro Tem Merrick Yes
18	Trustee Cadena Yes
19	Trustee Johnson-Burick Yes
20	Trustee Nevarez Yes
21 22	7. <u>APPROVAL</u> - Short Term Rental Ordinance
22	Motion: To approve Short Term Rental (STR) Ordinance as amended, Moved by Mayor Pro Tem
24	Merrick, Seconded by Trustee Nevarez.
25	
26	Mayor Hernandez stated the board may place conditions, approve as presented, revisit with
27 28	recommendations or postpone. A reason must be given for choosing the way the board wants to proceed.
29	Trustee Nevarez requested information on setting a percentage or a specific number on STRs.
30 31	Mr. Salazar reviewed the process that was followed and recommendations made.
32 33	Mayor Pro Tem Merrick asked what the current number of STRs in Mesilla is.
34	
35 36	Mr. Salazar responded at lasts count it was 35; there are some operating without a license which he is investigating.
37	nivesugating.
38	Mayor Pro Tem Merrick stated percentage is the fairest way to go.
39	
40	Trustee Cadena stated she would like to incorporate Ms. Walkinshaw comments. Recommended a \$100
41 42	fee which would include the Business License.
42 43	Amended Motion: To approve Short Term Rental (STR) Ordinance, with the incorporation the email
44	sent on January 12 th by Ms. Walkinshaw, Moved by Trustee Cadena, Seconded by Mayor Pro Tem
45 46	Merrick.
47	Mr. Salazar stated he felt he had incorporated Ms. Walkinshaw's corrections.
48 40	Trustee Cadena stated some of the corrections are missing. Deferenced the small sent on Sunday, January
49 50	Trustee Cadena stated some of the corrections are missing. Referenced the email sent on Sunday, January 12 th .
50 51	14.
51 52	Amended Motion Roll Call Vote: Motion passed (summary: Yes-4)
52 53	Mayor Pro Tem Merrick Yes
55 54	Trustee Cadena Yes
	PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262 2231 AVENIDA DE MESILLA

1	Trustee Johnson-Burick	Yes		
2	Trustee Nevarez	Yes		
3				
4	2 nd Amended Motion: T	o approve Short	Term Rental (STR) Or	rdinance, fees to be \$35 for the Business
5	License and \$65 for the S	TR permit, Mov	ed by Trustee Nevarez,	Seconded by Mayor Pro Tem Merrick.
6		-	•	
7	Trustee Cadena asked tha	t the two fees be	combined.	
8				
9	Mr. Salazar responded that	at State Statue se	ts the Business License	fee at \$35.00.
10	-			
11	Mayor Pro Tem Merrick	stated business a	re required to pay a Busi	iness License fee and an additional fee
12	depending on the type of		1 1 2	
13				
14	2 nd Amended Motion: N	Iotion passed (s	ummary: Yes-4)	
15	Mayor Pro Tem Merrick			
16	Trustee Cadena	Yes		
17	Trustee Johnson-Burick	Yes		
18	Trustee Nevarez	Yes		
19				
20	3rd Amended Motion:	To approve Sho	ort Term Rental (STR)	Ordinance, setting the total number of
21				ed by Mayor Pro Tem Merrick.
22			,	
23	Mayor Pro Tem Merrick st	ated recommends	using a percentage to ke	ep it fair.
24	5			
25	Mayor Hernandez stated th	e STR Ad hoc co	mmittee has done a lot of	f leg work.
26	-			
27	Mr. Salazar stated percenta	iges are creating a	density issue of STR in	that area.
28				
29	Trustee Cadena stated a pe	rcentage makes n	ore sense.	
30				
31	Trustee Johnson-Burick: C	Called for the Que	stion	
32				
33	3 rd Amended Motion Ro		otion failed (summary	: Yes-1; No-3)
34	Mayor Pro Tem Merrick	No		
35	Trustee Cadena	No		
36	Trustee Johnson-Burick	No		
37	Trustee Nevarez	Yes		
38				
39	4th Amended Motion: 7	Го approve Shor	t Term Rental (STR) O	rdinance, with final draft go to legal for
40	review before being codif	ied, Moved by M	layor Hernandez, Secon	ded by Trustee Nevarez.
41				
42	4 th Amended Motion Ro	ll Call Vote: M	otion passed (summary	y: Yes-4)
43	Mayor Pro Tem Merrick			
44	Trustee Cadena	Yes		
45	Trustee Johnson-Burick	Yes		
46	Trustee Nevarez	Yes		
47				
48	Original Motion Roll Ca	all Vote: Motion	n passed (summary: Y	(es-4)
49	Mayor Pro Tem Merrick	Yes		
50	Trustee Cadena	Yes		
51	Trustee Johnson-Burick	Yes		
52	Trustee Nevarez	Yes		
53				
54	8. DISCUSSION -	Items are for D	Discussion Only – no de	ecisions made
55	a) Ordinance U	pdates	-	
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1 2 3	i) Public Art/Muralsii) Cell Phone Toweriii) Signage
4 5	b) 2025-2026 Budget Planning
6 7	Mayor Hernandez reviewed the discussion items.
, 8 9	Trustee Nevarez asked for clarification on what type of Public Arts
10 11	Mayor Hernandez responded all forms of Public Arts.
12 13	Mayor Pro Tem Merrick stated there is a need to re-evaluate the different zones as well as planning for the future. Insure that ordinances are incorporated with the Comprehensive Plan.
14 15 16	Trustee Cadena commented on incorporating ordinances with the Comprehensive Plan, cell towers.
17 18	Trustee Nevarez provided information on cell towers.
19 20 21	Mayor Hernandez encouraged the trustees to provide input and to work with staff and the public. Trustees are to provide goals they would like to see for the town during the budget cycle.
22 23 24	9. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair. Ms. Walkinshaw commented
25 26	Ms. Bausova commented
27 28	Mr. Geck commented
29 30	10. BOARD OF TRUSTEE COMMITTEE REPORTS Trustee Johnson-Burick: MPO meeting February 12 th
31	Mayor Pro Tem Merrick: MPO meeting February 12 th
32 33 34	Mayor Hernandez: Community, Committee and liaison will now be written reports and included in the packets. Meetings: SWTR, Public Arts Ad hoc, Lodger's Tax, Visitor Center.
35 36 37	11. BOARD OF TRUSTEE/STAFF COMMENTS Mr. Astorga gave a department (Public Works) update.
37 38 39	Trustee Nevarez asked about underground utilities.
40 41	Mr. Astorga stated that it will be looked at in the future.
42 43	Mr. Salazar gave a department (Economic & Community Development) update.
44 45	Trustee Johnson-Burick commented
46 47	Trustee Cadena commented
48 49	Mayor Pro Tem Merrick commented
50 51	Mayor Hernandez commented
52	12. ADJOURNMENT

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262

2231 AVENIDA DE MESILLA

1	The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).
2	
3	MEETING ADJOURNED AT 7:07 P.M.
4	
5	APPROVED THIS 10th DAY OF FEBRUARY, 2025.
6	
7	
8	
9	Russell Hernandez
10	Mayor
11	
12	ATTEST:
13	
14	
15	
16	Gloria S. Maya
17	Town Clerk/Treasurer
18	
19	**BOT MEETINGS ARE AVAILABLE ON TOWN OF MESILLA'S YOUTUBE PAGE**
20	
21	
22	
23	