



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON **TUESDAY, OCTOBER 11, 2016** 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. PRESENTATION:
  - a. Recognition of Don Apodaca for his dedicated service to the Town of Mesilla and for serving on the Planning, Zoning, and Historical Appropriateness Commission. – **Nora L. Barraza, Mayor.**
5. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
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 \*:**
  - a. **\*BOT MINUTES** – Regular Meeting minutes of Monday, September 26, 2016.
  - b. **\*PZHAC Case 060403** – 2392 Calle de Parian, submitted by Yolanda Lucero; a building permit to allow an addition to a small storage unit at this location. Zoned: Historical Residential (HR).
  - c. **\*PZHAC Case 060430** – 2202 Calle de Picacho, submitted by Robert Taylor; a request for a building permit to allow construction of a 4' by 8' well house at the rear of the property at this address. Zoned: Historical Residential (HR).
  - d. **\*PZHAC Case 60431 w/conditions**– 2250 Calle de Picacho, submitted by Leonard Gambrell and Lori Miller; a request for a building permit to allow a four-foot-high decorative wrought iron style fence at the front and around a corner of a property at this address. Zoned: Historic Residential (HR).
  - e. **\*PZHAC Case 060433** – 2630 Calle de Santiago, submitted by Jose A. Gallegos; a request for a building permit to allow construction of a two-foot-high rock wall along the west edge of the property. Zoned: Historic Residential (HR).
  - f. **\*PZHAC Case 060435** – 2958 La Mesilla Circle, submitted by Bob Hamilton and Kathleen Foreman; a request for a building permit to remove and replace an existing carport with a larger carport at this address. Zoned: Historical Residential (HR).

g. **\*Resolution 2016-19:** A resolution authorizing the destruction of Fire and Marshal files pursuant to §32A-2-32 NMSA 1978.

**7. NEW BUSINESS:**

a. For approval: A contract for professional services between the Town of Mesilla and Souder Miller & Associates for the purposes of design and technical specifications for the Calle de Santa Ana Road Improvements Project. – **Debbie Lujan, Public Works Director.**

**8. \*STAFF REPORTS:**

Community Development

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

**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.

Posted 10/5/16 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.