



# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, OCTOBER 26, 2015 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. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. **\*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 October 13, 2015.
  - b. **\*PZHAC Case #012436** - 2392 Calle de Parian, submitted by Yolanda Lucero; a request to construct a wood awning over a rear door of the dwelling at this address. Zoned: Historical Residential (HR).
  - c. **\*PZHAC Case #012438** - Submitted by Terrance Ward for Dave Sims, a request for a summary subdivision to split a 6.5 acre lot located at 3110 Calle de Guadalupe into two 3+ acre lots. Zoned: Rural Agriculture (RA).
  - d. **\*PZHAC Case #012441** - Submitted by Sarah Almquist for I Painted That, LLC; a request for a permit to install wall signs at the two entrances to the business, which is located between Calle de Guadalupe and Calle de Principal at 2470 Calle de Guadalupe. Zoned: Historical Commercial (HC).
  - e. **\*PZHAC Case #012442** - 2900 Avenida de Mesilla; submitted by Gerry Grandle for Spotted Dog Brewery, a request to add outdoor seating to an existing microbrewery operation located at this address. Zoned: General Commercial (C).
  - f. **\*PZHAC Case #012443** - 2571 Calle de Parian, submitted by Jose Tarin, a request to discuss plans and requirements for the installation of wooden framework to create an arch over the front entrance in a 6 foot high stonewall at this address. Zoned: Historical Residential (HR).
6. **NEW BUSINESS:**
  - a. An update on the Public Safety Building Reconstruction project. – **Debbie Lujan, Public Works Director.**

- b. An update on the Calle de Santa Ana Reconstruction project through Local Government Road Fund – **Debbie Lujan, Public Works Director.**

**7. pBOARD OF TRUSTEE COMMITTEE REPORTS**

**8. BOARD OF TRUSTEE COMMENTS**

**9. 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 on 10/21/15 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.