



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, JUNE 13, 2016 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion regarding becoming a Colonia's Designated Community.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JUNE 13, 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. **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 May 23, 2016.
 - b. ***PZHAC Case # 012562** – 1765 Avenida de Mercado, submitted by Raymond Vigil for Vigil & Associates; a request for a permit to install a business sign at a business at this address. Zoned: General Commercial (C).
 - c. ***PZHAC Case # 012564** – 2309 Calle de Guadalupe, submitted by Jorge Puentes of SCJ Business Consulting, LLC for Silver Studio at the Plaza; a request for a permit to install a business sign for a business at this address. Zoned: Historical Commercial (HC).
 - d. ***PZHAC Case # 012565** – 1730 Tierra de Mesilla, submitted by Anna Biad for the private school to be opened at this location, a request for a building permit to allow construction of a fence around the proposed school playground. Zoned: General Commercial (C).
6. **NEW BUSINESS:**
 - a. **Closed Session** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2) limited personnel matters of the Public Works Department. – **Nora L. Barraza, Mayor.**
 - b. For Approval: termination of a Maintenance I employee in the Public Works Department. – **Nora L. Barraza, Mayor.**
 - c. Update on Public Safety Building – **Debbie Lujan, Public Works Director.**

- d. Discussion of fire condition forecasts for the upcoming fireworks season. – **Kevin Hoban, Fire Chief.**
- e. Resolution 2016-05: A resolution authorizing and approving submission of a complete application for financial assistance and project approval to the New Mexico Finance Authority for the purchase of two (2) Dodge Ram 1500 Pick-Ups with Up-Fits in the amount of \$79,242.17 utilizing the Fire Protection Fund. – **Kevin Hoban, Fire Chief.**

f. *STAFF REPORTS

Community Development

Community Programs

Finance Department

Fire Department

Marshal's Department

Public Works Department

7. BOARD OF TRUSTEE COMMENTS

8. 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 6/8/16 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.