



REVISED

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY JULY 13, 2015 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion regarding the development of a drug and alcohol policy for Town Employees.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY JULY 13, 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. **PRESENTATION:**

- a. Recognition of Sergeant Lance Shepan for his Commitment and Dedication to the 438th Military Police Detachment for instructing a Post Blast Investigation Class. –**Nora L. Barraza.**
- b. A public hearing and a presentation on the water project funded by BECC. – **JT O'Brien, BECC.** revised at 2:38 p.m

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

5. **CHANGES/APPROVAL OF THE AGENDA**

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 *:

- ***BOT MINUTES** – Work Session minutes of June 22, 2015
- ***BOT MINUTES** – Regular Meeting minutes of June 22, 2015.
- ***PZHAC CASE 012371** – 2261 Calle de Guadalupe; Submitted by Bob Hamilton for Josefina's, a request to amend an existing building permit to allow a front wall to be painted after it is repaired so it will match the color of the remainder of the structure on the property. Zoned: Historical Commercial (HC).
- ***PZHAC Case 012391** - 2900 Avenida de Mesilla; submitted by Larry Tafoya for Fluorescent Signs, Inc., a request to install a set gas price signs on the east side of the awning at Shorty's Service station at this address. Zoned General Commercial (C).

6. NEW BUSINESS:

A PUBLIC HEARING WILL BE HELD PRIOR TO ACTION ON BOA CASE V15-012388:

- a. **BOA Case V15-012388**– 2979 Camino Castillo; submitted by G.L. Green and Associates for David and Joan Hirsch, a request for a Variance to the size limit for a Guest Dwelling at this location to allow the applicants to construct an 1100 square foot guest house/casita near a pool at the rear of an existing dwelling at this address. Zoned: Single Family (R-1) Revised at 2:38 p.m.
- b. **Resolution 2015-09**: A resolution adopting the 2015-2016 Fiscal Year Revenue and Expenditures Budget for the Town of Mesilla. – **Cynthia Stoeher-Hernandez, Clerk-Treasurer.**

7. *STAFF REPORTS

Community Programs
Community Development
Finance Department
Fire Department
Marshal's Department
Public Works Department

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 ~~7/8/15 Revised @ 1:45 p.m.~~ Revised at 7/9/15 at 2:38 p.m. and reposted 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.