



# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES & THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) OF THE TOWN OF MESILLA WILL HOLD A JOINT WORK SESSION ON MONDAY, AUGUST 10, 2015 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion regarding a proposed ordinance for Itinerant and Temporary Vendors.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 10, 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. PRESENTATIONS:
  - a. A public hearing and a presentation on the water project funded by BECC. – **JT O'Brien, BECC.**
4. **CLOSED SESSION** –pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters of the Marshal's Department. –**Nora L. Barraza, Mayor.**
5. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
6. **CHANGES/APPROVAL OF THE AGENDA**
7. **\*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** – Work Session minutes of July 27, 2015
  - b. **\*BOT MINUTES** – Regular Meeting minutes of July 27, 2015.
  - c. **\*For Approval** – Dismissal during probation, per Mesilla personnel manual 3-10-8, for Jesse Lujan, Deputy Marshal.
  - d. **\*PZHAC Case 012394 w/conditions** - Submitted by Lori Gorton; a request for a building permit to allow a metal and wood gate to be installed across the front of a driveway to a dwelling located at 2030 Calle del Norte. Zoned: Historic Residential (HR).
  - e. **\*PZHAC Case 012399** – 2001 Calle del Norte, submitted by Heriberto Lopez; a request for a building permit to allow a wooden fence to be constructed at this address (Southwest corner of Calle Del Norte and Calle de Guadalupe), along a property line with another neighbor to the south. Zoned: Historic Residential (HR).

- f. **\*PZHAC Case 012400 w/conditions-** 2149 Calle de Principal, submitted by Meg Lammers-Sanchez, a request for a building permit to allow wooden panels to be installed on an existing metal fence along Calle de Arroyo. Zoned: Historic Residential (HR).
- g. **\*PZHAC Case 012401 w/conditions-** 2355 Calle de Guadalupe, submitted by Jerry Harrell for Double Eagle Restaurant, a request for a sign permit to replace an existing sign with a new sign for Pepper's Café and Bar, a part of the Double Eagle Restaurant. Zoned: Historical Commercial (HC).

**6. NEW BUSINESS:**

- a. Resolution 2015-12: A resolution providing for determination of reasonable notice of meetings of the Board of Trustees pursuant to the Open Meetings Act. – **Cynthia Stoechner-Hernandez, Clerk Treasurer.**
- b. Resolution 2015-13: A resolution approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2015-2016.
- c. Resolution 2015-14: A resolution authorizing and approving submission of a completed application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA).

**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 ~~8/5/15~~ revised at 11:01 a.m. on August 7<sup>th</sup> 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.