



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 24, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. PRESENTATIONS

- A Proclamation declaring the Month of March 2014 “Athletic Training Month” in Mesilla, New Mexico – **Presentation by Nora L. Barraza, Mayor**
- A Proclamation declaring April 13-19, 2014 “National Public Safety Telecommunications Week” in Mesilla, New Mexico – **Presentation by Chief Kevin Hoban**

3. ROLL CALL AND DETERMINATION OF A QUORUM

4. PUBLIC INPUT – There is a 3 minute limit per person.

5. CHANGES/APPROVAL OF THE AGENDA

6. *ACCEPTANCE 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** – Regular Meeting Minutes of March 10, 2014

Special Meeting Minutes of March 12, 2014

***PZHAC CASE 012258** – 2206 Avenida de Mesilla (Café de Mesilla) by Joyce Zimmer, a request for a sign permit to allow a sign to be installed at the new location of the business. Zone: Historic Commercial (HC).

***PZHAC CASE 012257 w/Conditions** - 1553 Avenida de Mesilla (First American Bank) by Richard Jones, a request for a sign permit to allow an 8’ by 3’ (24 sq.fr.) banner sign to be placed on the property for up to two months. Zone: General Commercial (C).

7. Decision of the Board of Trustees relating to Town of Mesilla Personnel Policy 3-12-4 – Joseph Cervantes, Town Attorney

8. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters for the Marshal’s Department. – Nora L. Barraza, Mayor

9. Approval of a Contract with Mr. Robert Perez to advise the Marshal’s Department - Nora L. Barraza, Mayor

10. Update on the Plaza Kiosko Project – Debbie Lujan, Public Works

11. Changes to the Mercado Vendor Rules & Regulations – Irene Parra, Special Events Coordinator (item added 3/19/2014 3:46 PM)

12. Approval of a Drug/Alcohol Policy for Town of Mesilla Employees to be adopted into the Personnel Policy – Nora L. Barraza, Mayor

13. Discussion on the Public Library at Rio Grande Prep – Nora L. Barraza, Mayor

14. Memorandum of General Agreement between the Town of Mesilla and the City of Deming pertaining to the sharing of a Certified Building Official (CBO) as required by Construction

Industries Division (CID) and NMSA 1978 60-13-41 – **Nora L. Barraza, Mayor/Cynthia Stoechner-Hernandez, Clerk-Treasurer**

15. Appointment of representative(s) to the Southwestern Area Workforce Development Board - **Nora L. Barraza, Mayor**
16. Appointment of representative(s) to the South Central Council of Governments, Inc. - **Nora L. Barraza, Mayor**
17. Appointment of representative(s) to the Lower Rio Grande Water Users Organization - **Nora L. Barraza, Mayor**
18. Appointment of representative(s) to the Metropolitan Planning Organization (MPO) - **Nora L. Barraza, Mayor**
19. Appointment of representative(s) to the South Central Regional Transit District (RTD) - **Nora L. Barraza, Mayor**
20. Appointment of representative(s) to the MPO Technical Advisory Committee - **Nora L. Barraza, Mayor**
21. Appointment of a representative(s) to the Viva Dona Ana/Camino Real Consortium – **Nora L. Barraza**
22. Appointment of a Mayor Pro-Tem to serve for one year pursuant to MTC 2.15.060 – **Nora L. Barraza**
23. Submission of names of persons who shall fill the appointive offices of the Town pursuant to MTC 2.10.060 and section 3-88-33 NMSA 1978 - **Nora L. Barraza, Mayor**
24. Submission of names of persons who shall be employed by the Town pursuant to MTC 2.10.060, and section 3-88-33 NMSA 1978 –**Nora L. Barraza, Mayor**

25. * STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Public Works Department

26. BOARD OF TRUSTEE COMMENTS

27. 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.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on (3/19/2014 at 3:03 PM/ **revised and reposted** at 3/19/2014 3:46 PM) 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.