



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY, MAY 12, 2014 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- Review of preliminary 2014-2015 budget

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MAY 12, 2014 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. PUBLIC INPUT – There is a 3 minute limit per person.

4. CHANGES/APPROVAL OF THE AGENDA

5. *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 28, 2014

*BOT MINUTES - Work Session Meeting Minutes of May 7, 2014

***PZHAC CASE 012268** – 2404 Avenida de Mesilla. Submitted by Gilbert Chavez for ‘Tis the Season de Mesilla; a request for a sign permit to allow a 15 sq. ft. hanging sign to be placed on an existing post on the front of the property along Avenida de Mesilla. Zone: Historical Commercial (HC).

***PZHAC CASE 012270** – 2586 Calle de Principal. Submitted by David Coyle; a request to allow the addition of a 15 ft. x 15 ft. metal roof for a carport and the construction of a 5 ft. high wood fence around the entrance to a dwelling at this address. Zone: Historical Residential (HR).

***PZHAC Case 012272 w/ CONDITIONS** – 3002 La Mesilla Circle. Submitted by Sun Vista Construction, Inc. for Socorro Delgado; a request for a building permit to allow the demolition of a small wooden storage shed, enclosure of an existing porch to create a laundry room, and painting the exterior of an existing dwelling at this address. Zone: Historical Residential (HR).

NEW BUSINESS:

7. Review of preliminary 2014-2015 budget – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer**

8. Approval of hire for utility clerk position – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer**

9. Approval of hire for part-time maintenance I worker – **Debbie Lujan, Public Works Director**

10. * **STAFF REPORTS**

- Community Development Office
- Community Programs
- Finance Department.

- Fire Department.
- Public Works Department
- Marshal's Department

11. BOARD OF TRUSTEE COMMENTS

12. 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 5/8/14 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.