



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, SEPTEMBER 8, 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. PRESENTATION:**
 - a. Presentation on the updating of the Metropolitan Transportation Plan, Transport 2040 –
Tom Murphy, Mesilla Valley MPO
 - b. Presentation on the possible placement of a cellular tower on Town of Mesilla Property –
Alex Hernandez, Verizon Consultant
- 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 *:
 - a. ***BOT MINUTES** – Regular Meeting of Monday, August 25, 2014
 - b. ***PZHAC Case #012300** - 2842 Calle de San Albino; submitted by Daniel Limon, a request for a permit to install a wooden storage structure on a property containing a single family dwelling, and to construct a six foot high wooden fence around the same property. Zoned: Historical Residential (HR).
 - c. ***PZHAC Case #012304** – 2170 Calle de Santa Ana; submitted by Antonio S. Fierro, a request for a permit to replace two exterior doors in an existing dwelling at this address. Zoned: Historical Residential (HR).
 - d. ***PZHAC Case #012310** – 2134 Calle de Principal; submitted by Eric Walkinshaw, a request for a permit to repair and alter several existing dwellings and structures at this address. Zoned: Historical Residential (HR)
 - e. ***PZHAC Case #012311**– 2340 Avenida de Mesilla. Submitted by Wanda Mattiace, for “Adventure Travel and Cruise Center”; a request for a permit to install two wall signs at this location. Zone: Historical Commercial (HC).
 - f. ***PZHAC Case #012312**– 1770 Tierra de Mesilla. Submitted by Dr. Adrian Michael, dba Arthritis Treatment Specialists, LLC; a request for a permit to install a freestanding sign at this location. Zone: General Commercial (C).

7. NEW BUSINESS:

- a. For Approval: Ordinance 2014-01: An ordinance amending and enacting sections of Title 13, 'Public Services' of chapter 13.15 'Rates and Charges' of the municipal code of the Town of Mesilla –**Debbie Lujan, Public Works Director.**
- b. Resolution 2014-14- A Resolution by the Board of Trustees for Budget Adjustments–**Cynthia Stoechner-Hernandez, Town Clerk/Treasurer.**
- c. Public Hearing and Approval of Resolution 2014-15 - A Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP) For 2016-2020- **Debbie Lujan, Public Works Director.**
- d. For Approval: Agreement with the State of New Mexico Department of Finance and Administration Capital Outlay in the amount of \$445,000 to plan, design and construct phase 2 improvements to the public safety building in Mesilla – **Cynthia Stoechner-Hernandez, Town Clerk/Treasurer.** *(added 9/5/14)*

8. *STAFF REPORTS

- Community Development
- Community Programs
- Finance Department.
- Fire Department.
- Public Works Department
- Marshal's 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 ~~9/3/14~~ **(revised on 9/5/14 at 7:58 a.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.