



**BOARD OF TRUSTEES  
TOWN OF MESILLA  
WORK SESSION  
MONDAY, MARCH 9, 2020  
5:00 P.M.**

**TRUSTEES:** Nora L. Barraza, Mayor  
Stephanie Johnson-Burick, Mayor Pro Tem (absent)  
Carlos Arzabal, Trustee  
Jesus Caro, Trustee  
Veronica Garcia, Trustee

**STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer  
Gloria Maya, Recorder

**PUBLIC:** Steven Cadena                      Davie Salas  
Pat Taylor                                      Susan Krueger

**Discussion:** Revision to Chapter 18.35 Historic Residential (HR) Zone Ordinance.

Mayor Barraza reviewed the revisions and recommendations made to Chapter 18.35 Historic Residential (HR) Zone Ordinance.

Ms. Stoechner-Hernandez reviewed the timeframe: Public Hearing and 1<sup>st</sup> reading posting – March 23<sup>rd</sup>; final approval – April 13<sup>th</sup>.

Mayor Barraza recommended there be a worksession prior to the Planning and Zoning meeting on March 18<sup>th</sup> which would provide the opportunity for input and to see what can be incorporated or the worksession can be on March 23<sup>rd</sup> prior to the Board of Trustee’s meeting.

Trustee Garcia asked if the public would be allowed to speak on March 18<sup>th</sup>. She would like to hear from the residents prior to a joint meeting.

Mayor Barraza responded not during the worksession. A Public Input meeting will need to be scheduled prior to the worksession.

Mayor Pro Tem Arzabal recommended having a worksession on March 23<sup>rd</sup>.

Trustee Garcia stated she would like to be able to discuss what the public has to say at a worksession.

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Mayor Pro Tem Arzabal stated a Public Input meeting has already been held.

Trustee Garcia stated we had agreed to let the public speak after the draft was made available.

Trustee Caro questioned if there would be a public hearing.

Mayor Barraza responded yes. She reviewed the schedule for March 23<sup>rd</sup>: Public Hearing 5:00-5:30; Worksession 5:30-6:00; Public Hearing and 1<sup>st</sup> Reading as agenda item for the regular Board of Trustee's meeting.

Worksession closed at 5:25 p.m.

**BOARD OF TRUSTEES  
TOWN OF MESILLA  
REGULAR MEETING  
MONDAY, MARCH 9, 2020  
6:00 P.M.**

**TRUSTEES:** Nora L. Barraza, Mayor  
Carlos Arzabal, Mayor Pro Tem  
Jesus Caro, Trustee  
Veronica Garcia, Trustee  
Stephanie Johnson-Burick, (absent)

**STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer  
Kevin Hoban, Fire Chief  
Eddie Lerma, Marshal  
Rod McGillivray, Public Works Director  
Enrique Salas, Lieutenant  
Gloria Maya, Recorder

**PUBLIC:** Davie Salas Pat Taylor  
Susan Krueger Charles McMurray  
Marilyn Krueger Judd Singer  
Prismia Hurse Patrick Vigil  
Ralph Geck

**1. PLEDGE OF ALLEGIANCE**

Mayor Barraza led the Pledge of Allegiance.

**2. ROLL CALL & DETERMINATION OF A QUORUM**

**Roll Call.**

**Present:** Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia

**3. CHANGES TO THE AGENDA & APPROVAL**

**Motion:** To approve agenda, **Moved by Trustee Garcia, Seconded by Mayor Pro Tem Arzabal.**

**Roll Call Vote:** Motion passed (**summary:** Yes =3).

Mayor Pro Tem Arzabal Yes

Trustee Caro Yes

Trustee Garcia Yes

Mayor Barraza welcomed Marshal Lerma to the Town of Mesilla.

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

Mr. McMurray stated asked when construction was going to be allowed in the Town of Mesilla as it is costing him \$1,000 a month during this moratorium.

1 Ms. Krueger asked the town look at existing ordinances and how they are being enforced.

2  
3 Mr. Pat Taylor stated his concerned regarding zero lot lines. Several empty lots that border zero lot  
4 lines. He recommends having an open mind when looking at setbacks and zero lot lines. These are not  
5 following the Development Zone which is referenced in the Iguado Plan. There cannot be enough public  
6 input.

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8 Ms. Hurse thanked the board for their help in enforcing the Social Host Ordinance.

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10 Mayor Barraza responded the board is working at adopting the construction ordinance at the April 13<sup>th</sup>  
11 meeting.

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13 **5. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited  
14 to personnel matters in the Marshal’s Department and the Public Works Department. – **Nora**  
15 **L. Barraza, Mayor.**

16 **Motion:** To enter Closed Session pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited  
17 to personnel matters in the Marshal’s Department and the Public Works Department, **Moved by Mayor**  
18 **Pro Tem Arzabal, Seconded by Trustee Caro.**

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20 **Roll Call Vote:** Motion passed (**summary:** Yes =3).

21 Mayor Pro Tem Arzabal Yes  
22 Trustee Caro Yes  
23 Trustee Garcia Yes

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25 **Entered Closed Session at 6:12 p.m.**

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27 **Motion:** To enter Regular Meeting after discussion limited to personnel matters in the Marshal’s  
28 Department and the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2); no  
29 action taken, **Moved by Trustee Caro, Seconded by Trustee Garcia.**

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31 **Roll Call Vote:** Motion passed (**summary:** Yes =3).

32 Mayor Pro Tem Arzabal Yes  
33 Trustee Caro Yes  
34 Trustee Garcia Yes

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36 **Entered Regular Meeting at 6:33 p.m.**

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38 Fire Chief Hoban presented a certificate from the New Mexico Chapter International Association of  
39 Arson Investigators, Inc. to the Town of Mesilla for their cooperation and support of the 2020 Annual  
40 Training Conference.

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42 **6. \*APPROVAL OF CONSENT AGENDA – (The Board will be asked to approve by one**  
43 **motion the following items of recurring or routine business. The Consent Agenda is**  
44 **marked with an asterisk \*):**

45 Mayor Pro Tem Arzabal requested placing item a, b, c and d on the consent agenda.

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47 **Motion:** To approve the consent agenda as amended, **Moved by Mayor Pro Tem Arzabal, Seconded**  
48 **by Trustee Garcia.**

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50 Trustee Caro asked if there are swimming pools in that area.

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2 Mayor Barraza responded the application is not for a swimming pool but for a spa.  
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4 **Roll Call Vote:** Motion passed (**summary:** Yes =3).

5 Mayor Pro Tem Arzabal Yes

6 Trustee Caro Yes

7 Trustee Garcia Yes  
8

9 a) \* **BOT Minutes** – Minutes of a Work Session & Regular Meeting on February 24, 2020.  
10 *Approved by consent agenda*

11 b) \***PZHAC Case 061017** – 1940 Calle Pecana, submitted by Henry Newman and Lisa  
12 Belvito, a request for a zoning permit to construct an inground swim spa behind a dwelling  
13 that is under construction at this address. Zoned: Historic Residential (HR). *Approved by*  
14 *consent agenda*  
15

16 **7. NEW BUSINESS:**

17 a) **For Approval** – an agreement for RFP 2020-02 for La Llorona Trail extension  
18 Construction Management Services. – **Rod McGillivray, Public Works Director.**  
19 *Approved by consent agenda*  
20

21 b) **For Approval** – an agreement for RFP 2020-03 for Solid Waste pick up. – **Rod**  
22 **McGillivray, Public Works Director.** *Approved by consent agenda*  
23

24 c) **Resolution 2020-05:** A resolution amending the Mercado Rules and Regulations for the  
25 Town of Mesilla. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.** *Approved by*  
26 *consent agenda*  
27

28 d) **Resolution 2020-06:** A resolution extending a moratorium ceasing all construction of new  
29 building in the HR Zone until April 20, 2020. – **Nora L. Barraza, Mayor.** *Approved by*  
30 *consent agenda*  
31

32 **8. \*STAFF REPORTS:**

33 Community Development

34 Community Programs

35 Finance Department

36 Fire Department

37 Marshal's Department

38 Public Works Department  
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41 **9. BOARD OF TRUSTEE COMMITTEE REPORTS**

42 Trustee Garcia stated MPO meeting cancelled; District meeting on March 17<sup>th</sup> in Silver City.  
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44 **10. BOARD OF TRUSTEE/STAFF COMMENTS**

45 Trustee Caro welcomed Marshal Lerma to the Town of Mesilla.  
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47 Trustee Garcia thanked Lieutenant Salas for his help.  
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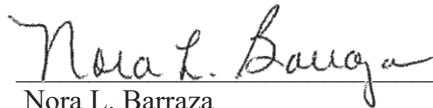
1 Mayor Barraza stated Military Luncheon on Thursday; she and Ms. Stoechner-Hernandez will be  
2 attending Mr. Fulginiti services in Santa Fe on Thursday and Friday. Ms. Lola Gallegos a long-time  
3 resident of Mesilla passed away. She will represent Mesilla at the opening and closing ceremonies of  
4 the Bataan March. She will do a presentation to Leadership New Mexico on the 20<sup>th</sup>. Invited all the  
5 trustees to the Census Kick Off on March 21<sup>st</sup> at the Community Center. NMML District 7 meeting  
6 will be held on March 17<sup>th</sup> in Silver City. Recapped March 23<sup>rd</sup> schedule: public input at 5:00-5:30;  
7 worksession at 5:30-6:00. The unveiling of the grotto, constructed by Boy Scout Sean, with Our Lady  
8 of Lourdes will be Saturday after the 5:30 p.m. mass. This afternoon we had a telephone conference  
9 with the Governors' office regarding coronavirus public safety. We will be sharing flyers from the  
10 Secretary of the Department of Health to every single home in the town. There are not confirmed  
11 cases in New Mexico at this time.

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13 **11. ADJOURNMENT**

14 **The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3)**

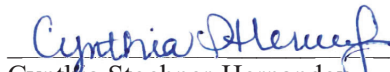
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16 **MEETING ADJOURNED AT 6:45 P.M.**

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18 **APPROVED THIS 23<sup>rd</sup> DAY OF MARCH, 2020.**

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Nora L. Barraza  
Mayor

ATTEST:

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Cynthia Stoechner-Hernandez  
Town Clerk/Treasurer

