

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>REGULAR</u> <u>MEETING</u> ON MONDAY, JUNE 8, 2020 AT 6:00 P.M. VIA TELECONFERENCE 1-346-248-7799, MEETING ID 959-9129-0622, PASSWORD 724083.

- **1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM
- **3.** CHANGES TO THE AGENDA & APPROVAL
- 4. PUBLIC INPUT The public is invited to address the Board for up to 3 minutes.

Public input in writing shall be received at <u>cynthias-h@mesillanm.gov</u> at by 5:00 p.m., the day of the meeting and will be read into the record. You will also be given an opportunity to speak during this time by pressing *9 while in the teleconference. You will be prompted when to begin speaking.

5. *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 Minutes of a Regular Meeting on May 26, 2020.
- b) *PZHAC Case 061021 1922 Calle de Cura, submitted by Nia Rucker; a request for a zoning permit to replace windows on a dwelling at this address. Zoned: Historical Residential (HR).
- c) *PZHAC Case 061032 2305 Calle de Colon, submitted by Gerard Nevarez, a request for a zoning permit to enclose an existing covered patio and install a new covered patio at the rear of a dwelling at this address. Zoned: Historic Residential (HR).
- d) *PZHAC Case 061034 2230 Calle del Sur, submitted by Stephen Cadena; a request for a zoning permit to construct a porch around a dwelling at this address. Zoned: Historic Residential (HR).
- e) *PZHAC Case 061054 2581 Calle de Cura, submitted by Gary and Laura Ramsey; a request for a zoning permit to allow renovations to the interior as well as the replacement of windows and repair and repainting of the exterior of a dwelling at this address. Zoned: Historical Residential (HR)

6. FOR RECONSIDERATION:

a) <u>Ordinance 2020-02</u> – Revising Chapter 18.35 Historic Residential Zone. – *Requested by Trustee Johnson-Burick & Trustee Caro.*

7. *STAFF REPORTS:

Community Development Community Programs Finance Department Fire Department Marshal's Department Public Works Department

8. BOARD OF TRUSTEE COMMITTEE REPORTS

9. BOARD OF TRUSTEE/STAFF COMMENTS

10. ADJOURNMENT

PO BOX 10, MESILLA, NM 88046

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 one week 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. A copy of the agenda packet can be found online at <u>www.mesillanm.gov</u>.

Posted 6/05/2020 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.

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8		BOARD OF TRUSTEES	
9 10		TOWN OF MESILLA <u>REGULAR MEETING</u>	
11		TUESDAY, MAY 26, 2020	
12		6:00 P.M.	
13		VIA TELECONFERENCE 1-346-248-7799	
14 15			
16	TRUSTEES:	Nora L. Barraza, Mayor	
17		Carlos Arzabal, Mayor Pro Tem	
18		Jesus Caro, Trustee	
19		Veronica Garcia, Trustee	
20		Stephanie Johnson-Burick, Trustee	
21			
22 23	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer Kevin Hoban, Fire Chief	
23 24		Eddie Lerma, Marshal	
25		Rod McGillivray, Public Works Director	
26		Dorothy Sellers, Special Events Coordinator	
27		Larry Shannon, Community Development	
28			
29			
30			
31		OF ALLEGIANCE	
32	Mayor Barraza led th	ne Pledge of Allegiance.	
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34	2. ROLL CA	LL & DETERMINATION OF A QUORUM	
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35 36	Roll Call. Present: Mayor Bar	raza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia, Trustee Johnson-	
37	Burick.	uzu, mayor rio rem mizuou, mustee curo, musee curou, musee somison	
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39	3. CHANGE	S TO THE AGENDA & APPROVAL	
40	Motion: To approve agenda, Moved by Trustee Garcia, Seconded by Trustee Caro.		
41	**	· · ·	
42	Roll Call Vote: Mot	ion passed (summary: Yes =4).	
43	Mayor Pro Tem Arza	abal Yes	
44 45	Trustee Caro Yes Trustee Garcia Yes		
45 46	Trustee Johnson-Bur	ick Yes	
47			

1	4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.				
2	Public input in writing shall be received at cynthias-h@mesillanm.gov at by 5:00				
3	p.m., the day of the meeting and will be read into the record. You will also be given				
4	an opportunity to speak during this time by pressing *9 while in the teleconference.				
5	You will be prompted when to begin speaking.				
5 6 7					
/	Ms. Stoehner-Hernandez read public input submitted; see attached.				
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10	5. *APPROVAL OF CONSENT AGENDA –				
11	(The Board will be asked to approve by one motion the following items of recurring or routine business. The				
12	Consent Agenda is marked with an asterisk *):				
13 14	Mayor Barraza removed Case 061033 and 061047 from consent agenda.				
14 15	Motion: To approve consent agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by				
16	Trustee Garcia.				
17	Trustee Garcia.				
18	Roll Call Vote: Motion passed (summary: Yes =4).				
19	Mayor Pro Tem Arzabal Yes				
20	Trustee Caro Yes				
21	Trustee Garcia Yes				
22	Trustee Johnson-Burick Yes				
23					
24	a) *BOT Minutes – Minutes of a Work Session & Regular Meeting on May 11, 2020.				
25	Approved by consent agenda				
26	b) *PZHAC Case 061026 – 2149 Calle de Los Huertos, submitted by Martin Serna for				
27	Gabriel Quintana; request for a zoning permit to allow the construction of stucco wall				
28	around a courtyard at this address. Zoned: Historical Residential (HR) . Approved by				
29	consent agenda.				
30	c) *PZHAC Case 061033 w/Condition of submittal of right-of-entry agreement – 2230				
31	Calle del Sur, submitted by Stephen Cadena; a request to for a zoning permit to construct a				
32	rock wall and a stucco wall on a property at this address. Zoned: Historic Residential				
33	(HR).				
34	Motion: To approve PZHAC Case 061033 w/Condition of submittal of right-of-entry agreement –				
35	2230 Calle de Sur, submitted by Stephen Cadena; a request for a zoning permit to construct a rock				
36	wall and a stucco wall on a property at this address. Zoned: Historic Residential (HR), Moved by				
37	Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.				
38					
39	Mayor Barraza asked if the color of the stucco was discussed; permit does not indicate the color.				
40					
41	Mr. Shannon responded it was discussed; will match the color of the house. Approval of the gate was				
42	postponed.				
43					
44	Mayor Barraza asked if the stucco wall will be on 1 or 2 properties.				
45					
46 47	Mr. Shannon responded it is on the east side of the applicant's property; Referred to the site plan.				
47 48	Mayor Barraza stated the stucco wall runs north to south; rock wall runs southwest to northeast. She				
40 49	asked if the properties are 1 or 2 addresses and if the application is for 2230 Calle de Sur will it create a				
49 50	problem.				
51					
52	Mr. Shannon responded there are 2 addresses, but the application is for 2230 Calle de Sur. The property				
53	landowner to the south has submitted a letter of agreement granting permission for the wall.				
54					

1 2	Trustee Johnson-Burick asked if the wall is not going across both properties why is permission from the other property owner being requested.
3 4	Mr. Shannon responded the wall is on the property line which requires a letter of agreement.
5 6 7	Trustee Johnson-Burick asked if there is anything in writing referencing the color of the wall.
8 9	Mr. Shannon responded the color was discussed at the Planning and Zoning Meeting.
10 11	Trustee Johnson-Burick stated she is not comfortable approving something that is not in writing show support of the ordinances.
12 13 14	Mr. Shannon stated the board can place a condition on the case.
15 16 17 18	Amended Motion: To approve PZHAC Case 061033 w/condition of submittal of right-of-entry agreement – 2230 Calle del Sur, submitted by Stephen Cadena; a request for a zoning permit to construct a rock wall and a stucco wall on a property at this address./ Zoned: Historic Residential (HR); with condition that color of stucco wall be submitted in writing, Moved by Mayor Pro Tem
19	Arzabal, Seconded by Trustee Johnson-Burick.
20 21	Amended Roll Call Vote: Motion passed (summary: Yes =4).
22	Mayor Pro Tem Arzabal Yes
22	Trustee Caro Yes
24	Trustee Garcia Yes
25	Trustee Johnson-Burick Yes
26	Trustee Johnson-Burtek Tes
27	Original Motion Roll Call Vote: Motion passed (summary: Yes =4).
28	Mayor Pro Tem Arzabal Yes
29	Trustee Caro Yes
30	Trustee Garcia Yes
31	Trustee Johnson-Burick Yes
32	Trustee Johnson-Burtek Tes
33	d) *PZHAC Case 061044 w/Condition of submittal of right-of-entry agreement – 2545
	Calle Santa Ana, submitted by Oscar Frietze; a request for a zoning permit to install a fence
34 25	
35	along the west edge of a pecan grove at this address. Zoned: Historical Residential (HR).
36	Approved by consent agenda
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38	e) *PZHAC Case 061047 w/Condition submittal of right-of-entry agreement for all sides
39	and only approving the 6 ft wall in the back until documentation is given for clear-
40	sight-triangle on the walls for the sides of the property Calle Tercera; submitted by
41	Frankie Torres, a request for a zoning permit to allow a rock wall to be constructed on the
42	property lines of a residential property at this address. Zoned: Historical Residential (HR).
43	
44	Motion: To approve PZHAC Case 061047 w/Condition submittal of right-of-entry agreement for
45	all sides and only approving the 6 ft. wall in the back until documentation is given for clear-sight-
46	triangle on the walls for the sides of the property – Calle Tercera; submitted by Frankie Torres, a
47	request for a zoning permit to allow a rock wall to be constructed on the property lines of a
48	residential property at this address. Zoned: Historical Residential (HR), Moved by Mayor Pro
49	Tem Arzabal, Seconded by Trustee Garcia.
50	
51	Mayor Barraza asked for clarification on the discussion that took place.
52	
53	Mr. Shannon responded the resident began work prior to getting a permit. He directed the applicant to get

PO BOX 10. MESILLA, NM 88046	PH: (575) 524-3262	2231 AVENIDA DE MESILLA
$\frac{PO DOA 10, MESILLA, NM 88040}{2}$	PET: (57.5) 524-5202	ZZƏLAVENIDA DE MESILLA

1 2 3 4 5	a right-of-entry agreement from the adjacent property owner for the back wall. The front wall is 4 ft. high; with 2 openings (only 1 will be used as a driveway). The applicant will provide a site plan diagram with the clear-sight-triangle. The wall at the clear-sight-triangle can only be 3 ft. in height as per ordinance. The applicant will come back to Planning and Zoning with the requested information for the front wall prior to approval.				
6 7 8	Mayor Barraza asked if the board is only approving the back wall at this time.				
9 10	Mr. Shannon responded yes.				
11 12 13 14	Mr. Shannon responded documentation for the right-of-entry is for the back-wall driveway which is being considered tonight. The case can be approved with the conditions; a permit will not be issued until the condition is met.				
15 16 17 18 19	Mayor Barraza clarified the front wall which faces Calle Tercera is going back to the Planning and Zoning once the required documentation is presented for approval and then will come to the board. Tonight, the board will be approving the 6 ft. back wall with condition. Asked if the applicant was being fined for beginning work prior to getting a permit.				
20 21	Mr. Shannon responded the applicant will be double fined.				
22 23 24 25 26 27 28	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes f) *For Approval: the hiring of three (3) temporary employees for the Summer Recreation				
29 30 31 32 33 34 35 37 38	 program. Approved by consent agenda 6. *OLD BUSINESS: a) * BOT Minutes – Minutes of a Regular Meeting on April 27, 2020. Approved by consent agenda 7. PUBLIC HEARINGS: 				
39	Ms. Stoehner-Hernandez reviewed the Public Hearing cases.				
40 41 42 43 44 45 46	Motion: To close regular meeting and open Public Hearing on Planning and Zoning Case 061021- 1922 Calle de Cura, submitted by Nia Rucker; a request for a zoning permit to replace windows on a dwelling at this address. Zoned: Historical residential (HR) and <u>A LIQUOR LICENSE</u> - Application 1156030 for Creative Spirits Distillery LLC aka Dry Point Distillers for a winegrower liquor license, with on premises consumption and package sales, Moved by Trustee Johnson- Burick, Seconded by Trustee Garcia.				
47 48 49 50 51	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes				
52 53	Closed regular meeting and opened Public Hearing at 6:34 p.m.				

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262

a) AN APPEAL FROM A PLANNING & ZONING DECISION: on Case 601021-1922 Calle de Cura, submitted by Nia Rucker, a request for a zoning permit to replace windows on a dwelling at this address. Zoned: Historical Residential (HR). Mr. Shannon gave a summary of case 061021. Ms. Rucker stated she is requesting that she be allowed to use windows where the panes are framed with aluminum. The window frames will remain wood and will not affect the architecture of the house. She is requesting that the Planning and Zoning decision be overturned. Ms. Amanda stated the frames would remain intact; the frame holding the panes would be different. Mayor Barraza asked for clarification on what the Planning and Zoning wanted to see. Mr. Shannon responded the Planning and Zoning wants to see less aluminum and more wood. Mayor Barraza stated they want the windowpanes to have wood frames. Ms. Amanda responded the frames will remain intact. Mayor Pro Tem Arzabal referred to the Action Form which is different from what is being said tonight. Mr. Shannon stated the Planning and Zoning spoke about rebuilding the entire window so that it would be wood. Windows with aluminum or vinyl have been allowed in the surrounding area. Mayor Barraza asked if the building is a contributing dwelling per New Mexico Historic Inventory. Mr. Shannon responded yes. Mayor Barraza understands the Planning and Zoning wants to continue the use of wood frame since the building is a contributing dwelling in the Historic Residential area. Trustec Johnson-Burick stated she has the underst	1					
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5152 Ms. Amanda stated they can keep the wood frames and work around it.						
52 Ms. Amanda stated they can keep the wood frames and work around it.		She understands that the Planning and Zoning is trying to preserve historical buildings.				
33		IVIS. Amanua stated they can keep the wood frames and work around it.				
	53					

- 1 Ms. Rucker stated the architecture is not going to change; only the part that holds the glass.
- Mayor Pro Tem Arzabal asked if this is the same information that was provided to the Planning and
 Zoning. He believes the information is conflicting.
- 6 Ms. Shannon responded the information is in the board's packets.

8 Ms. Amanda responded this is different information. They did not know the window frame issue would
9 come up and there was new management at Window World.
10

- 11 Mayor Barraza asked if the windows purchased before going to Planning and Zoning.
- 13 Ms. Rucker responded yes; she did not think it out clearly.

Mayor Pro Tem Arzabal recommended the case go back to Planning and Zoning so they can see the newinformation that is being presented to the board.

- Ms. Stoehner-Hernandez responded the Planning and Zoning's decision was based on the information that
 was not provided to them. It is up to the board to send it back or reverse the commission's decision.
- 21 Trustee Johnson-Burick agreed it should go back to the Planning Zoning.

Ms. Micaela Cadena spoke during the public hearing and agreed the case should be sent back to the
Planning and Zoning top review the information that is being present to the board. The board should not
be picking and choosing who they decide to allow to move forward on projects, which sets precedence.
Recommends reviewing the definition of wood frame. It is obvious the applicant has intent of respecting
the integrity of the home she purchased.

 b) <u>A LIQUOR LICENSE</u> - Application 1156030 for Creative Spirits Distillery LLC aka Dry Point Distillers for a winegrower liquor license, with on premises consumption and package sales.

33 Mr. Shaefer stated they applied for a Wine Growers License which will allow them to produce wine and34 serve on site as well as package sales.

Motion: To close Public Hearing and open regular meeting, Moved by Mayor Pro Tem Arzabal,
 Seconded by Trustee Garcia.

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- **39 Roll Call Vote:** Motion passed (**summary:** Yes =4).
- 40 Mayor Pro Tem Arzabal Yes
- 41 Trustee Caro Yes
- 42 Trustee Garcia Yes
- 43 Trustee Johnson-Burick Yes44

45 Closed Public Hearing and Opened Regular Meeting at 7:01 p.m.

49

48

- 8. NEW BUSINESS:
- 49 a) For Consideration: an appeal of the PZHAC's decision on Case 061021- 1922 Calle de
 50 Cura, submitted by Nia Rucker; a request for a zoning permit to replace windows on a dwelling at this address. Zoned: Historical Residential (HR).
- 52 Motion: To approve sending Case 061021-1922 Calle de Cura, submitted by Nia Rucker; a request

1 2 2	by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.				
3 4 5 6	Trustee Johnson-Burick stated the Planning and Zoning needs to have the same information as presented to the Board of Trustees for consistency.				
7 8 9 10 11	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes				
12 13 14 15	 b) For consideration: Application 1156030 for Creative Spirits Distillery LLC aka Dry Point Distillers for a winegrower liquor license, with on premises consumption and package sales. – Cynthia Stoehner-Hernandez, Clerk/Treasurer. 				
16 17	Ms. Stoehner-Hernandez stated this is a change to the liquor license; there are no concerns.				
18 19 20 21	Motion: To approve Application 1156030 For Creative Spirits Distillery, LLC aka Dry Point Distillers for a winegrower liquor license, with on premises consumption and package sales, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.				
21 22 23	Mayor Barraza had concerns with the amount of parking at this location.				
23 24 25 26 27 28 29	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes				
30 31	c) For consideration: FY 2020-2021 Preliminary Budget for the Town of Mesilla. – <i>Cynthia Stoehner-Hernandez, Clerk/Treasurer.</i>				
32 33	Ms. Stoehner-Hernandez reviewed the FY 2020.2021 Preliminary Budget for the Town of Mesilla.				
34 35 36 37	Mayor Pro Tem Arzabal stated the budget is the same as FY 2019.2020. The board received an email requesting a 5% increase for the Court Clerk. Even though the town is not in charge of the court he does not feel it is appropriate currently for increases or moving monies around.				
38 39 40	Trustee Garcia stated she does not see Capital Outlay monies for the Marshal's Department in the budget. Were those monies spent?				
41 42 43	Mayor Barraza responded money approved at this year's legislative session will not become available until July 1 st .				
44 45 46 47 48	Mayor Barraza responded there will be a Special Legislative Session in June to discuss the money situation. They are looking at pulling back Capital Outlay funding for projects that were approved during the last legislative session. Mesilla's Capital Outlay Projects were the Marshal's vehicles and the booster pump at Raasaf Hills.				

- 1 Mayor Pro Tem Arzabal stated we need to be careful moving forward.
- 2

Mayor Barraza stated is very conservative with the budget. She does not want to have to cut the budget and/or staff in mid-year. The budget was not increased; monies were taken from other funding items to meet the health increases. Operating expenses has not been increased in years. Things were going well for the town before the pandemic. The GRT that will come in for the last two months will be almost nothing; we may have to tap into our reserves. She cannot see where we can get funding to cover the Judge's request for an increase.

- 9
- 10 Mayor Pro Tem Arzabal stated a 5% increase is the highest request ever since he has been on the board.
- 11
- 12 Trustee Garcia asked when we will get a final budget.
- 13

Ms. Stoehner-Hernandez responded Preliminary Budget is due to the State by June 1st; Final Budget is due by July 31st.

16

Mayor Barraza stated we send the Preliminary Budget for review and approval. If changes need to be
made Ms. Stoehner-Hernandez will be contacted prior to submitting the final budget. Ms. Stoehner-

19 Hernandez will present the final budget to the board with any recommendations brought forth by DFA.

20

21 Trustee Garcia stated an increase would need to be given to all employees and not just the court clerk.

22

Trustee Johnson-Burick stated the judge is free to work out his budget and do what he sees fit. We shouldnot increase the court's budget when we cannot take care of our employees.

25

26 Mayor Barraza responded that is correct. To ask for increase in the budget to meet the 5% increase27 cannot be done; none of the other departments are getting a budget increase.

28

29 Trustee Caro stated eliminating the take-home car policy for the Marshal's Department can be looked at30 as a way of saving money.

32 Mayor Barraza responded it is going to take a while for things to get back to some normalcy.

33

31

34 Trustee Garcia asked if the judge knows how the budget works.

35

36 Ms. Stoehner-Hernandez responded she reached out to him and told Ms. Carbajal for him to come speak37 to her with any questions and he has not reached out.

38

Motion: To approve FY 2020-21 Preliminary Budget for the Town of Mesilla, Moved by Mayor Pro
 Tem Arzabal, Seconded by Trustee Garcia.

- 41
- 42 Roll Call Vote: Motion passed (summary: Yes =4).
- 43 Mayor Pro Tem Arzabal Yes
- 44 Trustee Caro Yes
- 45 Trustee Garcia Yes

PO BOX 10, MESILLA, NM 88046

- 1 Trustee Johnson-Burick Yes
- 2
- 3 4 5
- d) Resolution 2020-10: amending the Planning, Zoning and Historical Appropriateness Commission meeting time to 2:30 p.m. on the 1^{st} and 3^{rd} Monday's of each month. – Nora L. Barraza, Mavor.

6 Motion: To approve Resolution 2020-10: amending the Planning, Zoning and Historical 7 Appropriateness Commission meeting time to 2:30 pm on the 1st and 3rd Monday's of each month,

- 8 Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia. 9
- 10 Mr. Shannon stated the Planning and Zoning Commission would like this change to be temporary,
- duration of the pandemic. It can then revert to the original scheduled time after. 11
- 12
- 13 Ms. Stoehner-Hernandez responded resolutions can be repealed at any time or changed at the Board's 14 pleasure.
- 15

16 Roll Call Vote: Motion passed (summary: Yes =4).

- 17 Mayor Pro Tem Arzabal Yes
- 18 Trustee Caro Yes
- 19 Trustee Garcia Yes
- 20 Trustee Johnson-Burick Yes
- 21 22 23
 - 9. BOARD OF TRUSTEE COMMITTEE REPORTS
- 24 Trustee Garcia - MPO meeting on June 10th. 25
- 26 Mayor Pro Tem Arzabal – CFO meeting will be held by June 30th to close out fiscal year via Zoom. 27
- Trustee Johnson-Burick MPO meeting June 10th pending restrictions 28
- 30 Mayor Barraza - SRTD (teleconference); MAC updates (weekly); NMML Mayor's updates (weekly); as 31 well as other weekly updates with other entities. 32
- 33
 - **10. BOARD OF TRUSTEE/STAFF COMMENTS**
- 34 Trustee Garcia asked what is frozen with regards to Capital Outlay. 35
- 36 Mayor Barraza responded any project that has not been expended or obligated is frozen. The plaza 37 lighting and a portion of the Marshal's equipment will be affected.
- 38

29

- 39 Mayor Pro Tem Arzabal reiterated as a finance board we need to make sure we are doing the right thing 40 for our town. He was on a conference call with other entities regarding safety precautions. 41
- 42 Trustee Johnson-Burick stated the June 1st target date to reopen is dictated by the Governor and the state; 43 she understands why the need to reopen but feels it is unrealistic. Restaurants will be allowed to open at 44 25% patio dining.
- 45
- 46 Mayor Pro Tem Arzabal stated there have been spikes in the Sunland Park area; recommendation has 47 been to not go to El Paso.
- 48
- 49 Mayor Barraza stated many of the new case numbers in are from the southern part and Chaparral of Dona
- 50 Ana County. We are doing the best we can promoting public safety. Ms. Sellers is doing a good job in 51 keeping the town updated. She is seeing what the county is doing with regards to facemask requirements

1 to see what direction we want to take. There are more and more Texas plates being seen in Mesilla. Our

2 Public Safety personnel is doing a great job enforcing our regulations; town parks are closed. We did the

- best we could while putting together the budget. We did meet our GRT projections for this fiscal year
- 4 with the last GRT distribution. The moratorium is no longer in place. Town Hall is still closed to the

5 public, but appointments can be made by calling the departments. The Marshal's Department has a wahiala in the above the status on the new vahialas

- 6 vehicle in the shop. She asked Marshal Lerma for the status on the new vehicles.
- 7 8
 - Marshal Lerma responded the vehicles are on hold as the manufacture is closed due to COVID19.

910 Mayor Barraza stated she is in contact with the state regarding police vehicles which are part of the 2020

11 Capital Outlay money. The Summer Recreation Program start date has not been decided on. Staff ratio

12 will be on 1 to 5 students. El Paso Electric has given us a \$4,500 sponsorship for the Summer Recreation

Program. She asked everyone to continue to be safe. We will look at a meeting at the Community Center
 as to include the public.

15 16

11. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)

MEETING ADJOURNED AT 7:46 P.M.

APPROVED THIS 8TH DAY OF JUNE, 2020.

Nora L. Barraza Mayor

ATTEST:

Cynthia Stoehner-Hernandez Town Clerk/Treasurer Susan Krueger: thoughts regarding the proposed ordinance to revise 18.35, the Historic Residential Zone.

Being a resident who is interested in what the Board of Trustees is proposing for Mesilla, I track and attend Town meetings regularly and often provide comments, some factual and some opinion. With regard to Chapter 18.35, each meeting was posted as required by ordinance, and if the Board needed a legal interpretation, it consulted with the Town's attorney. It is probable that elimination of development rights was not discussed because the proposed ordinance does not do that. While some may believe their property values will go down if such an ordinance is passed, others believe without such an ordinance their property values will go down and a group of such minded residents came and addressed the Board.

To me, the research and work that went into this proposal was a Town effort, directed by the Mayor at each meeting as is her responsibility, but not manipulated by her. Even though, my suggestions were not incorporated into the several drafts, I was impressed by the Board's concern with maintaining the historical character of the Town, because once it's gone, it's gone.

BOT ACTION FORM ZONING PERMIT 061021 [PZHAC REVIEW – 6/1/20]

Items:

Case 061021: 1922 Calle de Cura, submitted by Nia Rucker; a request for a zoning permit to replace windows on a dwelling at this address. Zoned: Historical Residential (HR)

This case was originally heard by the PZHAC on March 2, 2020. At that time, the applicant applied to the PZHAC for a zoning permit to allow the replacement of windows on a small dwelling at 1922 Calle de Cura in the Historic Residential zoning district. The windows to be replaced consisted of double- hung single pane glass in wood frames that were in badly deteriorated condition. The replacement windows were to be double-hung two pane windows in aluminum frames that would have the same appearance and size as the original windows. There were a total of six windows to be replaced.

The following are the minutes from that work session and meeting.

PZHAC Work Session (3/2/20)

A person from "Window World" was present to represent the applicant and to discuss the request and answer any questions that might arise. Staff provided a brief introduction of the case stating that the dewing was in the Historical register and was built in the 1920's. Staff also explained that the applicant intended to replace the wood framed windows in the structure with vinyl framed windows that looked very similar to the original windows. There would be no other work to the structure. The main issue that was discussed was that the original windows had wood frames and that the new windows had modern vinyl frames. There was no other discussion.

PZHAC Regular Meeting (3/2/20)

Staff provided a brief review of this request, explaining that this case was heard during the Work Session. The PZHAC determined that the wood framing of the windows should remain wood, and that other similar dwellings in the Historic zoning districts had been required to have wood frames. A motion was made by Commissioner Prieto to approve the request, seconded by Commissioner Houston, and APPROVED by a vote of 3 - 0 with the following CONDITION: THE WINDOW FRAMES SHALL BE WOOD, NOT VINYL.

The applicant appealed this decision by the PZHAC's to require the frames around the panes be wood. According to the applicant, the head, jambs, and sill of each window to be replaced are currently wood and will remain in place. The only parts to be metal will be the casing holding the glass panes. The overall appearance will remain the same as the original windows (see attached letter and photos from appellant).

At the appeal, the applicant stated that the kitchen window, which is one of the windows being replaced, is all metal around the panes. She provided the BOT with a number of photos (attached) showing the deteriorated condition of the wood holding the glass panes, and told the BOT that it was her intention to install wood frames around the windows to maintain the character of the original windows.

The contractor for the appellant (WindowWorld) also submitted a letter to the BOT and stated that the frames of the windows will be wood and that only the portions of the window holding the glass will be aluminum (see attached letter from the contractor).

The BOT heard the appeal at their regularly scheduled meeting on Tuesday, May 26, 2020 and determined that the condition by the PZHAC the "...the **frames** shall remain wood..." was confusing in that the BOT could not determine if the PZHAC was referring to the frame around each window itself or the portions of the windows holding each pane of glass.

DECISION:

As a result of additional information provided to the BOT during the appeal, The BOT REMANDED THE CASE BACK TO THE PZHAC to be reheard based on new information about the windows provided by the applicant during the appeal, and so that the PZHAC could clarify their decision.

The original information provided to the PZHAC is attached, as well as the information and photos provided to the BOT for the appeal.

Consistency with the Code:

The PZHAC will need to determine that the new windows, as proposed, will be consistent with Chapters 18.33 (Historic Preservation) and 18.40 (HC-Historical Commercial zone) of the Code.

18.33.080 Historical appropriateness permit.

A. Identification. A permit for a certificate of historical appropriateness shall be required before any of the following actions or work is undertaken: new construction, exterior alteration, demolition or removal. All work or acts of new construction or exterior alteration requiring a permit for a certificate of appropriateness shall comply with the design criteria established by the precedent styles within the development zone of the proposed work.

18.40.030 Exterior appearance.

An application for a permit for erection, construction, modification of, moving or destruction which would affect the exterior appearance of any structure, sign, or any other improvement affecting use or function must first be approved by the commission. [Ord. 94-06 § 1; prior code § 11-2-11.5.C]

The PZHAC will also need to determine that the request, as submitted, is consistent with all other sections of the **Building and Zoning Codes** that may be applied to this project.

If it is determined that the proposed windows will be historically and architecturally acceptable to the Town as proposed, or if an alternate solution is arrived at, then the request can proceed on the assumption that all requirements of the Code will be satisfied. The PZHAC should continue on to approve the request, with or without conditions, based on the Findings stated below.

If, on the other hand, it is determined that the proposed windows will not be historically and architecturally acceptable to the Town, and no other solution can be reached, then the PZHAC should either postpone the request further until the applicant can return with a proposal that meets the standards set forth by the PZHAC; or the PZHAC should deny the request based on the request not meeting any or all of the Findings as listed.

Estimated Cost: \$2710.80

Consistency with the Code:

The PZHAC will need to determine that the proposed windows will be consistent with other construction in the Town. The PZHAC will also need to determine that the request, as submitted, is consistent with all other sections of the **Building and Zoning Codes** that may be applied to this project.

Findings that need to be made:

- The PZHAC has jurisdiction to review and approve this request.
- The proposed work consists of replacing the windows on an existing dwelling at this address.
- The PZHAC has determined that the proposed dwelling meets all applicable Code requirements.

PZHAC ACTION:

The PZHAC determined that the proposed window replacements as provided by Window World would not be out of character with the historic requirements of the Code and voted 4 - 0 to recommend APPROVAL of this request to the BOT.

BOT OPTIONS:

- 1. Approve the application as recommended by the PZHAC.
- 2. Approve the application with conditions.
- **3.** Reject the application.

BOT ACTION:

NIA RUCKER PO BOX 1668 MESILLA, NM 88046

Dear Planning and Zoning and Historical Appropriateness Commission members,

I am writing to request for clarification of the decision on March 20, 2020 allowing window replacement with a condition. I apologize for not having been at the hearing in March to be able to explain the proposal for the window replacement and to avoid misunderstandings. I hope that with this additional information and by being present on June 1st, we can clear up this issue.

I've been lucky enough to live in Mesilla for over nine years. I chose to live here because I love the unique charm and historical nature of our town. When I finally purchased my home in 2018, I knew that I was purchasing an older casita that needed a lot of work including plumbing and electrical upgrades to bring the building up to code, structural repairs and remodeling the bathroom and kitchen. The major upgrades have been contracted out to licensed professionals and I'm proud to say that I've done a lot of work myself with the help of friends with experience. Along the way, I've contacted Mr. Shannon for any necessary permits prior to starting my projects.

I would like to clarify my intentions with the window replacements. As I stated above, I bought a casita that I knew needed a lot of work and my goal has always been to respect the local flavor while updating the house to modern health, safety and comfort standards. Last fall, I contacted several window providers and decided on Window World due to their excellent product and affordability. My kitchen window (which is not part of this permit request) is a metal window inside of the wood frame.(see attachment "Kitchen Window") This window is not original to the house and was changed by a prior owner. Because of this, I did not realize that there would be a concern about the window material.

This committee agreed to allow for my windows to be replaced as long as the frames were wood. I think there is some confusion on the request and I want to make sure we are all on the same page. I have included a diagram below from homedepot.com so that we can use the same terminology. The frames - by which I mean the head, jamb and sill - would remain wood. The frames are a fixed part of the adobe structure of my casita. The glass panes would be surrounded by white vinyl sash and rails. They are identical in outward appearance to the ones that are currently in place. The reason I am requesting vinyl is that the quality of modern vinyl is much better than wood. Wood tends to deteriorate, where vinyl windows will never chip, peel, crack or warp. These vinyl windows are high quality, energy efficient and affordable making them a better long term investment for my home.

Thank you for taking this additional information into consideration.

Sincerely, Nia Rucker

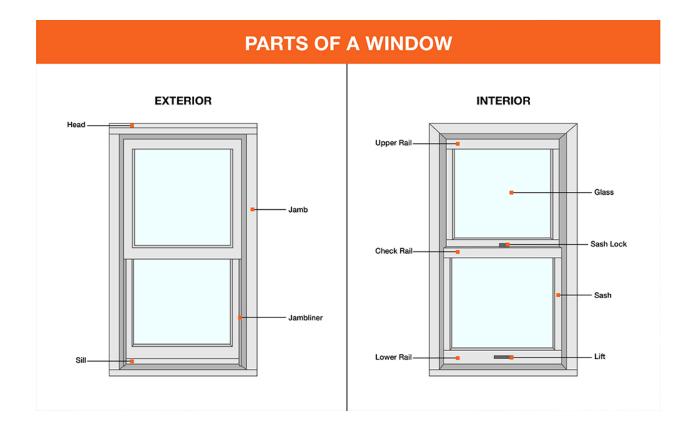
Doña Ana County, NM General Reference Maps				
2014 Aerial Addresses County Add	ress Points			
MapsLegendMap Themes Parcels UDC ZoningRoads and Transportation NM House DistrictsNM Senate Districts 				



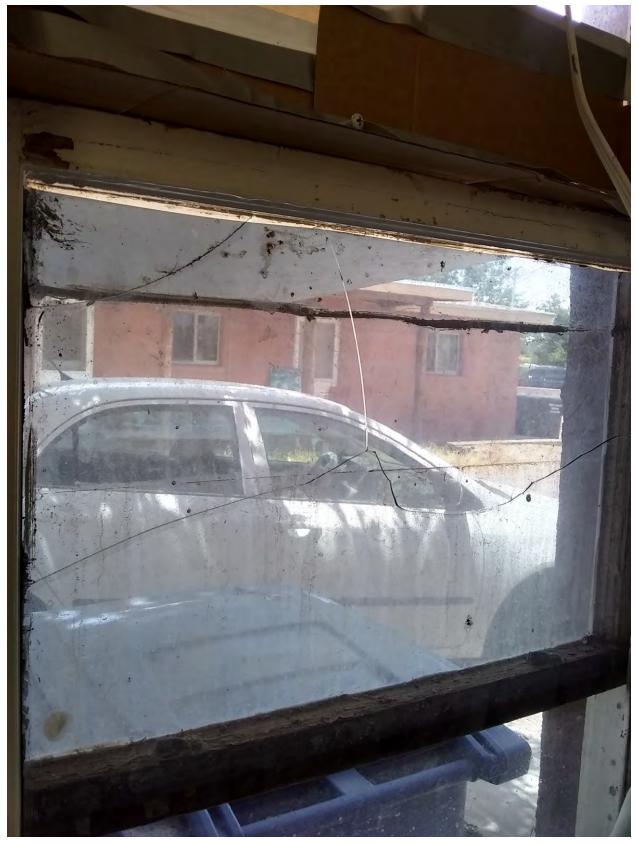
Select S

Kitchen Window

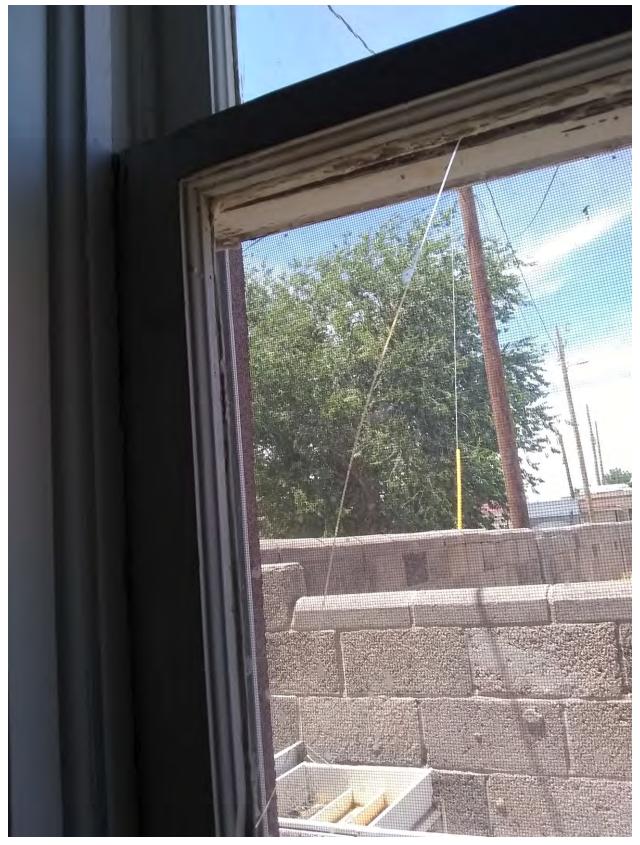




West Window



North 1



North 2



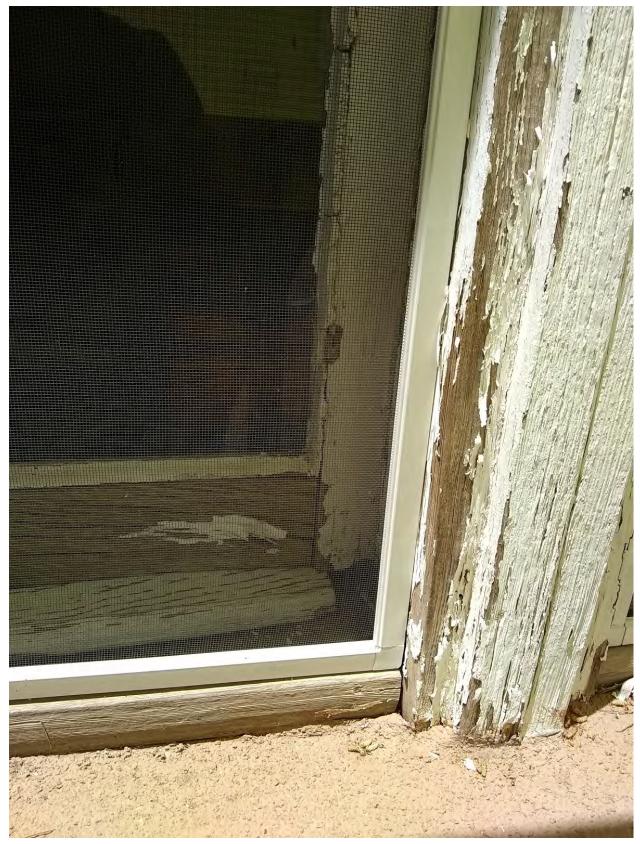
North 3



Aluminum



Window Jamb





Customer Acknowledgement
Quote Date
12/27/2019
Date Ordered
Quote Not Ordered

Dealer Name:

Order Notes:

850340 WINDOW WORLD OF LAS CRUCES

Bill To:

WINDOW WORLD OF LAS CRUCES 300 N TELSHOR BLVD SU 100 LAS CRUCES, NM 88011

Delivery Notes:

Ship	To:
SAME	

Phone: (575) 532-939	0 Fax:
Quote Name:	Project Name:
Rucker Nia	Rucker Nia

QUC	TE #	RUS	SH	STATUS	PO#
2448542		No)	None	213-2543
Line Item #	Qty Wi	dth x Height	UI	Description	
1	1 24	.25" X 53.25"	79		
			Frame W Even Operation Frame O Reinforce Frame Co SolarZon	olor = White, Exterior Finish = No Exterior F e Elite, Double Strength, IE Liners, Glass Warranty	Split =

U-Factor = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, CPD
= ASO-A-89-69629-00001
Header Expander, Foam Wrap, Net Overall
Line Item Notes:

Comment / Room:

24.25

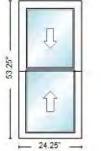
FRONT LIV

Line Item #	Qty	Width x Height	UI Description
2	1	24.25" X 53.25"	79
Comment		↓ 1 24.25' →	3A01-New 4000 Series Double Hung 24 1/4 x 53 1/4 Frame Width = 24.25, Frame Height = 53.25, Sash Split = Even Operation / Venting = Double Hung Frame Option = Standard Block Frame, Composite Reinforcement Frame Color = White, Exterior Finish = No Exterior Finish SolarZone Elite, Double Strength, IE Liners, Glass Breakage Warranty Standard Screen U-Factor = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, CPD = ASO-A-89-69629-00001 Header Expander, Foam Wrap, Net Overall Line Item Notes:

FRONT LIV

QUO	TE #	RUS	SH	STATUS	PO#
2448	3542	No	0	None	213-2543
Line Item #	Qty Wid	lth x Height	UI	Description	
3	1 24	25" X 53.25"	79		
			Frame W Even Operation Frame O Reinforce Frame Co SolarZon Breakage Standard U-Factor = ASO-A	olor = White, Exterior Finish = No Exterior F e Elite, Double Strength, IE Liners, Glass e Warranty Screen = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, -89-69629-00001 Expander, Foam Wrap, Net Overall	Split = ≂inish
Comment /	Room:				
LEFT LIV					

		\ A /! .	
Line Item #	Qty	Width x Height	UI Description
4	1	24.25" X 53.25"	79
	53.26"	↓ Û - 24.25' →	3A01-New 4000 Series Double Hung 24 1/4 x 53 1/4 Frame Width = 24.25, Frame Height = 53.25, Sash Split = Even Operation / Venting = Double Hung Frame Option = Standard Block Frame, Composite Reinforcement Frame Color = White, Exterior Finish = No Exterior Finish SolarZone Elite, Double Strength, IE Liners, Glass Breakage Warranty Standard Screen U-Factor = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, CPD = ASO-A-89-69629-00001 Header Expander, Foam Wrap, Net Overall Line Item Notes:
Comment /	Room:		
LEFT LIV			
Line Item #	Qty	Width x Height	UI Description
5	1	24.25" X 53.25"	79
	Ī		3A01-New 4000 Series Double Hung 24 1/4 x 53 1/4 Frame Width = 24.25, Frame Height = 53.25, Sash Split = Even



3A01-New 4000 Series Double Hung 24 1/4 x 53 1/4 Frame Width = 24.25, Frame Height = 53.25, Sash Split = Even
Operation / Venting = Double Hung
Frame Option = Standard Block Frame, Composite
Reinforcement
Frame Color = White, Exterior Finish = No Exterior Finish
SolarZone Elite, Double Strength, IE Liners, Glass
Breakage Warranty
Standard Screen
U-Factor = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, CPD
= ASO-A-89-69629-00001
Header Expander, Foam Wrap, Net Overall
Line Item Notes:

Comment / Room:

REAR BED

QUO	TE #	RUS	SH	STATUS	PO#	
2448	8542	No)	None	213-2543	
Line Item #	Qty Widt	h x Height	UI	Description		
6	1 30.2	25" X 68.25"	100			
Comment / REAR BED	8 8 1 ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓		Frame W Even Operation Frame O Reinforce Frame C SolarZon Breakage Standard U-Factor = ASO-A	blor = White, Exterior Finish = No Exterior Fi e Elite, Double Strength, IE Liners, Glass Warranty Screen = 0.28, CR = 58, SHGC = 0.21, VT = 0.48, 0 -89-69629-00001 Expander, Foam Wrap, Net Overall	plit = nish	
Customer N	lotes:				Total Unit Count	6

ATTENTION

Please note that all weights provided are estimates and subject to change based on actual order shipment. For Informational Purposes: All windows are viewed from the outside looking in.

NOTICE: The rating information provided on this quote is based upon the NFRC ratings at the time of quote. Such ratings are subject to changes in the standard by the applicable regulatory agencies and will be finalized at the time of manufacturing. All ratings printed on the NFRC label will supersede the NFRC rating set forth in the quote. Any changes made to an order after submission may also result in changes to the NFRC rating. Customer shall be solely responsible for determining whether the product ordered meets their jurisdiction's requirements.

In accordance with the state of California:

MARNING: Cancer and Reproductive Harm - www.p65Warnings.ca.gov

This order is subject to AMI's Standard Terms and Conditions, which can be found here: http://www.associatedmaterials.com/Tools.html

I have reviewed this order and certify that it is correct. I understand that this order is noncancellable, nonreturnable, and nonrefundable.

By

Authorized Representative

INFORMATION PRESENTED TO PZHAC 3/20/20 & MINUTES OF PZHAC MEETING

PHOTOS OF THE FRONT AND REAR OF THE SUBJECT PROPERTY



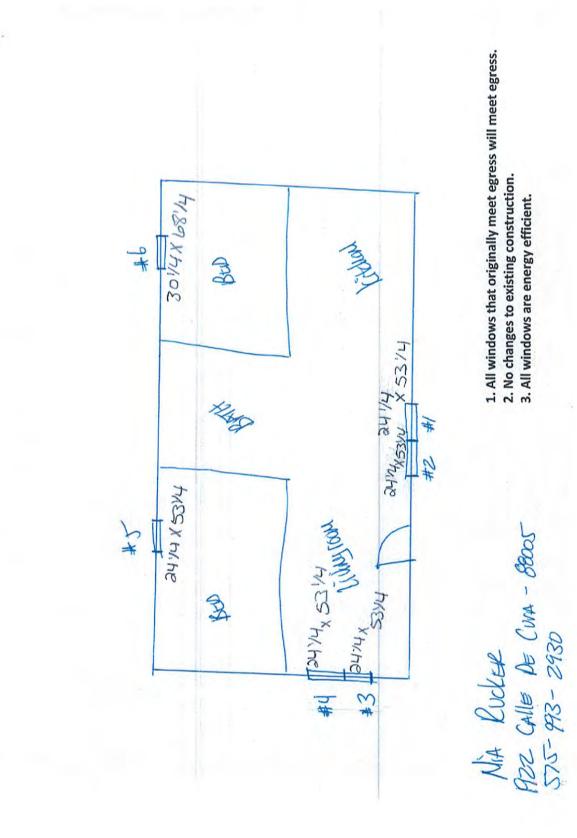


ALERT SHEET? NEW MEXICO HISTORIC BUILDING INVENTORY . 6-6 79 FORM 1: BUILDINGS & STRUCTURES DYES DINO REVISION FILE COMPUTER CHECK : 4. DATE 5. BY 2 DATE 3.BY 10. DATE 11. BY 8. DATE .9. BY 6.DATE 7.8Y -25-80 JM 15. UTM REFERENCE NUMBER 16 POWBER 13. FIELD MAP COUNTY 13 331250 3571950 Ujah Dona Una NORTHING ZONE EASTING 16. SPECIFIC LOCATION 20. ID. # The second house mest of the 17. 83202291 Misilla CITY/ 22. ROLL # 23. NEG # morth weet corner of the camino 18.ZIP TOWN 18 19. LAND GRANT OR. RESERVATION Real & Callade Cura antersection 24. LOCATION OF NEG. Colony 1/4 EW SECTION 20. LEGAL DESCRIPTION: RANGE TOWNSHIP NS 26 NUMBER OF STORIES 25. ARCHITECTURAL STYLE Robert Buckingham adoly Vurnacular one BOX Y MESILA PARK 880416-4625 27. FOUNDATION MATERIAL(S) 28. EXTERIOR WALL SURFACE(S) Stucco /adolue 4:006:137:320:503 29. FENESTRATION (TYPE, DIVISIONS, SURROUNDS, SILLS, ARRANGEMENTS) - tandom '1, dha, w/ marrow surrounds, concrete lug sills Horizontal 4/4 fixed frame, aundow w/out surrounds or sills 30. DOOR/ENTRANCE (TYPE/SURROUNDS) Stand and wood panel door w/ lite, no purrounds 31. ROOF(S) (NUMBER/SHAPE/MATERIAL DETAILS) feat roop , w/ flat parapet 32. CHIMNEY(S) (NUMBER / EXTERIOR-INTERIOR / MATERIALS) mone 33 EXTERIOR DETAILS Smoll lournered actic vinto, picket & fince around front 34. COMMENTS 45. IMMEDIATE SURROUNDINGS DATE OF CONSTRUCTION Lipidentia 35. ESTIMATED 1920 36. ACTUAL 46. RELATION TO SURROUNDINGS 37. SOURCE OF DATE NOT SIMILAR SIMILAR 38. ARCHITECT/ENGINEER/BUILDER ARCHITECTURAL CONTRIBUTION TO SURROUNDINGS **MINUS** NEUTRAL PLUS 39. SOURCE OF INFORMATION 48. OVERALL SIGNIFICANCE 40. NAME O NONE LOCAL NATIONAL STATE USE 49. ASSOCIATED BUILDINGS? 2 NO **VES** 41. PRESENT Residential. 50. WHAT TYPE? 4 42. HISTORIC CONDITION 51. IF INVENTORIED, LIST I.D. #'S DETERIORATED GOOD G FAIR LEXCELLENT 44. DEGREE OF REMODELING 52. SEE BACK? 1 NO VES D MAJOR **MODERATE** MINOR 31

- 287 This stuccoed, gabled house has aluminum frame windows and a gabled porch protecting the entrance. est. 1960. (N)
- 288 This is a stuccoed residence with a flat roof and parapet. and aluminum frame windows. est. 1930. (C)
- 289 This is an adobe farm house with aluminum frame windows, a flat roof with parapet, viga ends visible, and a shed roof porch with mission tile. There is a utility shed, a barn, and a silo associated with this house. est. 1900. (C)
- 290 This stuccoed adobe residence has a flat roof and parapet and metal casement windows. est. 1910. (C)
- 291 This stuccoed adobe residence has a flat roof, wood frame windows, a parapet, and a square-plan. est. 1920. (C)
- 292 This Ranch Style house has terrecold brick walls. est. 1965. (N)
- 293 This is an apartment complex in a Territorial Revival style. The architecture matches that of the house to the north. This building blends well with the surroundings. est. 1975. (N)
- 294 This stuccoed house has a gabled roof and wood frame windows. est. 1910. (C)
- 295 This stuccoed gabled house with a brick half wall and wood frame windows has purlins and brackets. est. 1935. (N)
- 296 This gabled adobe residence has wood frame windows. est. 1910. (C)
- 297 This Ranch Style house has brick walls and aluminum frame windows. est. 1965. (I)
- 298 This stuccoed adobe house has a low gabled roof and aluminum frame windows, est. 1900. (C)
- 299 This is a rectangular-plan house with aluminum frame windows and a gabled roof. est. 1965. (N)
- 300 This is a small gabled house with aluminum frame windows. A trailer house is adjacent to it to the west. est. 1955. (I)
- 301 This house has a crenalated parapet and wood frame windows covered by tiled hoods. est. 1915. (C)
- 302 This square-plan stuccoed house with a flat roof and parapet has wood frame windows. est. 1900. (C)
- 303 This is a very long, rectangular-plan adobe house with a flat roof, parapet, wood frame windows, and an open porch spanning the length of the facade. est. 1900. (C)

Window Ph Dorld ustomer: NiA ROCKER		Decision	n) 55-993-2930
stall Address: 1922 CALLED	- Corta		w)
	s cum	and the second se	w)
Il Address:		E-mail_	100 010
WINDOW WORLD WINDOW PACI (Window max single hung / double hung 48x72 or 2-Lite	60x60, Package	INSULATED GL Solar Sun Shield Upgrade	ASS PACKS \$60
Includes SolarZone Elite, DS glass, 1/2 screen, foam on j		Triple Glazed TG2** (Argo	n Filled) \$155
3000 Series Single Hung 3000 Series 2-Lite Single Silder	\$368	Triple Glazed TK2** (Kryp (**Series 600	
6 4000 Series Double Hung	\$3882328	ADDITIONAL	
4000 Series 2-Lite Slider	\$408	1/2 Screens Foam Insulation on Jambs	\$9 s and Head \$11
6000 Series Double Hung 6000 Series 2-Lite Slider	\$459 \$489	Double Strength Glass	\$15
WINDOW WORLD WINDOW	the second se	Double Locks (> 26")(400	
(All Windows Include SolarZone Elite)	-1 h	Full Screens Colonial Grids (Contoured	\$22 \$65
4000 Series Picture / Fixed	\$459	Prairie Grids	\$75
4000 Series 3-Lite (1/3, 1/3, 1/3) (1/4, 1/2, 1/4)	\$610	Specialty Grids Tempered Sash	\$
6000 Series Picture / Fixed	\$499 \$670	Tempered Other	\$
6000 Series 3-Lite (1/3, 1/3, 1/3) (1/4, 1/2, 1/4) 3000 Series 3-Lite Silder (1/3, 1/3, 1/3) (1/4, 1/2, 1/4)	\$590	Tinted or Specialty Glass Obscure Glass Both Sash	\$
3000 Series Picture / Fixed	\$449	Oriel Style (40/60 or 60/40	\$60
3000 Series Rounded Top SH	\$719	PRE 1978 BUILT HOMES (Fede	AND AND ANY
Windows Over 120 U.I Casement (Not Egress)	\$100 \$459	With Custom Premium Ext Without Custom Premium	
Specialty WindowS	\$	/ Lead Testing Fee (up to 4	windows) \$50_JO
Almond / Desert Clay	\$50	MY HOME WAS BUILT IN THE Y	EAR Initial
Bronze Exterior (Series 3000/4000) (Full Screens Only)	\$160	MISCELLA	
Window Color Witte 1 Witch	T	Second Story Labor Custom Exterior Trim (minim	\$60
	utside	Custom Coll Color	and the second second second
DOORS		Window Removal Steel or Window Removal Other	in Stucco \$60 \$40 246
Vinyl Rolling Patio Door	\$	Stucco Protector/Flush Fin	\$40
Stucco Protector (Y/N) Custom Trim (Y/N)	-	(Designed to be trimmed for Install Interior Stops (unpa	
Color Grids	-	Install Interior Casing	\$50
Custom Rall Rolling Patio Door	\$	(Customer must provide the m Replace Sill (pine-no painting	
3" Rail 5" French Rail		Wood or Steel Mull Remov Mull to Form Multi Unit	al \$40 \$40
Stucco Protector (Y/N) Custom Trim (Y/N)	2	Remove Storm Window	\$30
Color Grids	S.	Remove Security Bars (no Other	reinstallation) \$50
Interior Blinds (white blinds in white door panels)	\$		and the survey of the survey o
(Specific Standard Series Only)		St. Jude Childron's Res	
Speciality Doors	Þ		
ou the buyer are responsible for providing at least two fer nutless and other window coverings prior to installation, ou the buyer are responsible for any applicable permitting r job delays or product errors. No painting and no repair	p. Balance due bas	ed upon percentage of windows installed up	Initial:
NO EXTRA WORK IF NOT IN WRITINGI	-		otal \$ 28/8
120 -off Parbles Herey	Setup a	nd Handling (5%) Fee (minimum \$	
122-10- Frank	10000	Trip Cha	rge \$ 65
		Subte	otal \$ 267.8
122-10- Frank		Tax (where applicat Total Amo	
9-Dun-to	Bala	Custom Order Deposit 5	0% \$ 1500 Ck#
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You the buyer may cancel this transaction at any Notice of cancellation must be in writin Off A. A. THIS IS A	g postmarked n	dnight of the third business day after	the date of this transaction.
ALAN		the level	11/18/19
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IN DAS BALANDA	Date	- Ounor	Date
U V U UUUUUUUU	and appended by PLITPHI	Owner LLC d/b/a Window World of Las Cruces, under license from	Window Woold Inc

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	PERMISSION TO CONDUCT WORK	Fee \$
OBTAIN A COM	OR MERCIAL/RESIDENTIAL BUILDING P	ERMIT FROM CID
2231 Avenida de Me	silla, P.O. Box 10, Mesilla, NM 88046 (5	75) 524-3262 ext 104
CASE NO. OGIOLI ZON		APPLICATION DATE: 2-19-20
NO Dualca	me	007 2030
Nia Rucker		ner's Telephone Number
1922 Calle I	e curci mesulo	2 NM 88005
Property Owner's Mailing Address	City St.	ate Zip Code
Property Owner's E-mail Address		
Window WOr		ruces
Contractor's Name & Address (If none, i	Adicate Self -480355	391055
Contractor's Telephone Number	Contractor's Tax ID Number	Contractor's License Number
Address of Proposed Work: 1923	a calle De cu	ra mesula NMSSO
Description of Proposed Work:	May Insta	hation
A	DT	
0.80 02	ACC	2-19-20
Estimated Cost Signature	of Applicant	Date
Signature of property owner:	a lunger	
With the exception of administrative ap	provals, all permit requests must undergo	a review process from staff, PZHAC and/or BOT
before issuance of a zoning permit. Ph	in sheets are to be no larger than 11 x 17 In	thes or shall be submitted electronically.
2744.C	FOR OFFICIAL USE ONLY	
PZHAC D Administrative A	Contraction of the second s	Approved Date: Disapproved Date:
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BOT ACTION FORM ZONING PERMITS 061032 [PZHAC REVIEW – 6/1/20]

Items:

Case 061032 - 2305 Calle de Colon, submitted by Gerard Nevarez, a request for a zoning permit to enclose an existing covered patio and install a new covered patio at the rear of a dwelling at this address. Zoned: Historic Residential (HR)

Staff Analysis:

The applicant plans to enclose an existing covered patio at the rear of the dwelling (see attached site plan). Since there are bedroom doors that open onto the existing patio, it will be necessary to ensure that any bedrooms that have direct access to the existing patio have windows that open directly to the outside and meet the requirements of the building code for emergency egress. Additionally, the applicant would like to build a new covered patio to be attached to the enclosed patio (see attached site plan).

According to the applicant, the enclosed patio and new porch will be constructed in the same style as the dwelling and will be finished and painted to match the dwelling.

Estimated Cost: \$20,000.00

Consistency with the Code:

The PZHAC will need to determine that the proposed work will be consistent with Chapters 18.33 (Historic Preservation) and 18.35 (HR-Residential Cultural Historic zone) of the Code.

18.33.080 Historical appropriateness permit.

A. Identification. A permit for a certificate of historical appropriateness shall be required before any of the following actions or work is undertaken: new construction, exterior alteration, demolition or removal. All work or acts of new construction or exterior alteration requiring a permit for a certificate of appropriateness shall comply with the design criteria established by the precedent styles within the development zone of the proposed work.

18.35.030 Exterior appearance.

An application for a permit which would authorize construction, modification, moving or destruction which would affect the exterior appearance of any structure, sign, or other improvement affecting use or function must first be approved by the commission. [Ord. 94-06 § 1; prior code § 11-2-11.4.C]

The PZHAC will also need to determine that the request, as submitted, is consistent with the all other sections of the **Building and Zoning Codes** that may be applied to this project.

Findings that need to be made:

- The PZHAC has jurisdiction to review and approve this request.
- The proposed work consists of installing a decorative panel along the wall at the rear of a dwelling at this address.
- The PZHAC has determined that the proposed renovation meets all applicable Code requirements.

PZHAC ACTION:

The PZHAC determined that enclosing the existing patio and constructing a new covered porch would not be out of character with the historic requirements of the Code and voted 3 - 0 to recommend APPROVAL of this request to the BOT (Commissioner Nevarez recused himself from voting on the case.)

BOT OPTIONS:

- 1. Approve the application as recommended by the PZHAC.
- 2. Approve the application with conditions.
- **3.** Reject the application.

BOT ACTION:

2014 Aerial Addresses County Add	dress Points
MapsLegendMap ThemesParcelsUDC ZoningRoads and TransportationNM House DistrictsNM Senate DistrictsCounty Commission DistrictsCity Council DistrictsMedian Household Income	
General Land Ownership Account Number: R0400572 Parcel Number: 4006138208035 Owner: NEVAREZ GERARD R Mail Address: PO BOX 1102 Subdivision: Property Address: 2305 CALLE DE COLON Acres: 0	

Select S





PHOTOS OF THE FRONT AND REAR OF THE SUBJECT PROPERTY

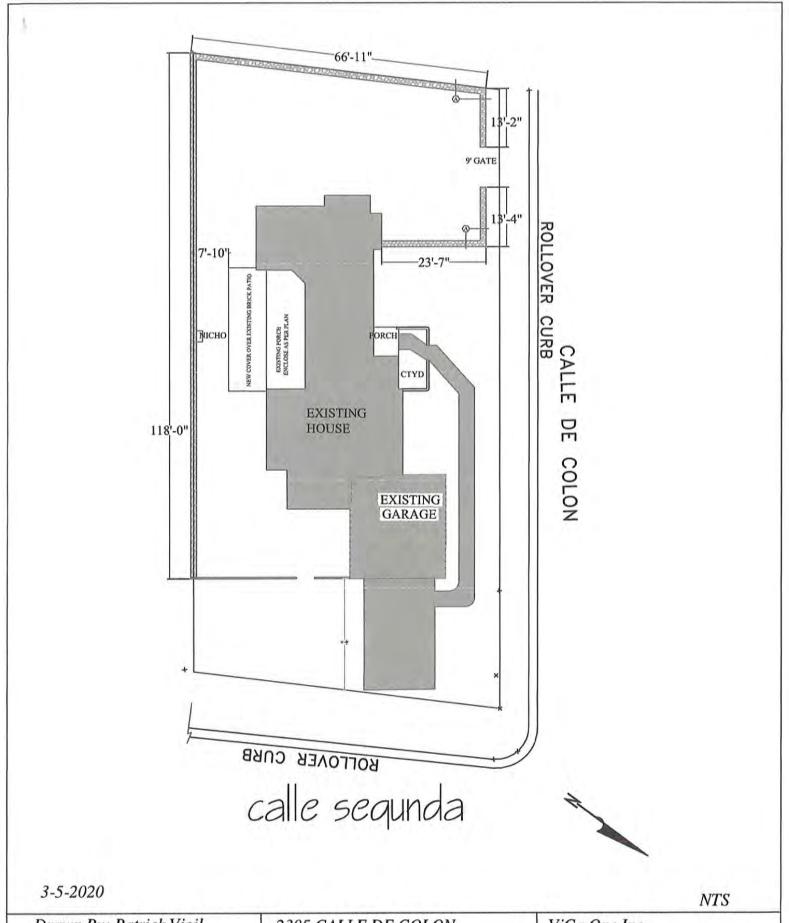
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03/05/2020 Drawn By: Patrick Vigil	2305 Calle Colon	ViCa One Inc.

DRAWN FOR: Gerard Nevarez

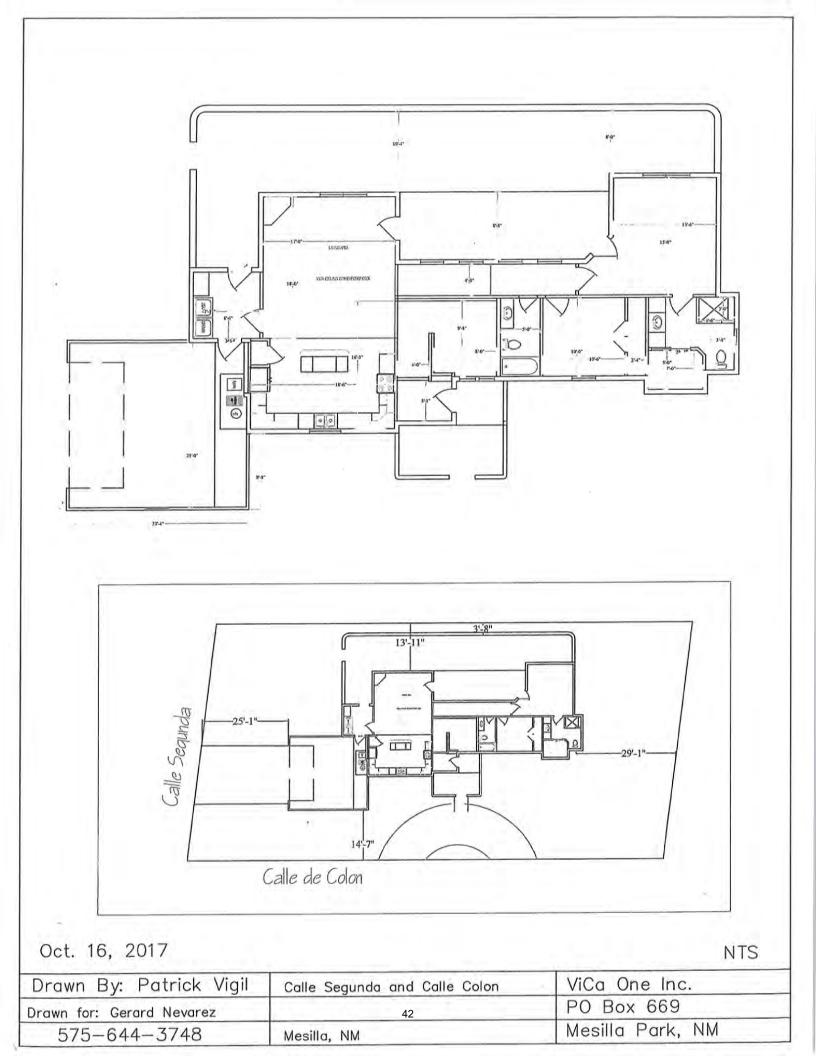
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Movilla Park NM

PO Box 669



Drawn By: Patrick Vigil	2305 CALLE DE COLON	ViCa One Inc.
Drawn for:Gerard Nevarez		PO Box 669
575-644-3748	Mesilla, NM, 88046	Mesilla Park, NM



TOWN OF MESILLA APPLICATION FOR RESIDENTIAL BUILDING PERMIT 2231 Avenida de Mesilla, P.O. Box 10, Mesilla, NM 88046 (505)524-3262 extension 109

CASE NO.	ZONE:	_ CODE: API	PLICATION DATE: OCC D29
Gerard Name of Applican	Nevarez	 Telep	575.642.3938 hone Number
23050	alle della	olon Mes	illa Non BROW
Street Address	and the	City	State Zip Code
Datair	E11:1-	Nicho	10 PARald & Mesillar
Contractor Name	and Address	VICAON	te robax 66 / presince
575.6	44.3748		
Contractor Telep	hone Number Co	ontractor Tax I.D. M	Number Contractor License #
LOCATION & D	ESCRIPTION OF PR	OPOSED WORK.	
2305 C	the Le Co	for - Enc	lose back pation
build-a	a covered	patio	- see attached
	to an a set of the last	/	
-			
Estimated Cost:			
#20.000			
ma	10-11-0		Date: 03.09.20
Signature of Appl	icant		Date: 01.20
in the second	A		
			olications must undergo a review process
from staff, PZHAC Recorded proof of owners status of the property an	C and BOT before issue rship with legal description	ance of a building po of property (deed or curre	
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8. Proof of sewer service or a copy of septic tank permit; proof of water service (well permit or statement from Public Utility providing water service.)

Yellow: Customer

BOT ACTION FORM ZONING PERMIT 061034 [PZHAC REVIEW – 6/1/2020]

Items:

Case 061034 - 2230 Calle del Sur, submitted by Stephen Cadena; a request for a zoning permit to construct a porch around a dwelling at this address. Zoned: Historic Residential (HR)

Currently, the property is occupied by a dwelling that is under construction in the southwest corner of the property. The westernmost side of the dwelling is about 7 feet from the west property line. The southern side is 16 feet from the southern property line. The applicant would like to construct an 8 foot wide porch on the northern and southern sides of the dwelling, and five feet wide along the eastern side of the dwelling. The total width includes two foot eaves. There will be no porch on the western side of the dwelling. The porch will consist of a framework of unfinished wood beams and rough lumber with a gray corrugated metal roof (see site plan and attached photos) on 8 foot high posts. The purpose of the porch is to provide shade to the structure. According to the applicant, the porch will complement the "Northern New Mexico" style of the dwelling (see attached photos).

The applicant is aware that a permit from CID will be required to construct the porch.

Consistency with the Code:

The PZHAC will need to determine that the porch will be consistent with Chapters 18.33 (Historic Preservation) and 18.35 (HR-Residential Cultural Historic zone) of the Code.

18.33.080 Historical appropriateness permit.

A. Identification. A permit for a certificate of historical appropriateness shall be required before any of the following actions or work is undertaken: new construction, exterior alteration, demolition or removal. All work or acts of new construction or exterior alteration requiring a permit for a certificate of appropriateness shall comply with the design criteria established by the precedent styles within the development zone of the proposed work.

18.35.030 Exterior appearance.

An application for a permit which would authorize construction, modification, moving or destruction which would affect the exterior appearance of any structure, sign, or other improvement affecting use or function must first be approved by the commission. [Ord. 94-06 § 1; prior code § 11-2-11.4.C]

The PZHAC will also need to determine that the request, as submitted, is consistent with all other sections of the **Building and Zoning Codes** that may be applied to this project.

Estimated Cost: \$2000.00

Findings that need to be made:

• The PZHAC has jurisdiction to review and approve this request.

• The proposed work consists of constructing a wooden porch along three sides of a dwelling under construction at this address.

• The PZHAC has determined that the proposed renovation meets all applicable Code requirements.

PZHAC ACTION:

The PZHAC determined that enclosing the proposed porch would not be out of character with the historic requirements of the Code and voted 4 – 0 to recommend APPROVAL of this request to the BOT

BOT OPTIONS:

- 1. Approve the application as recommended by the PZHAC.
- 2. Approve the application with conditions.
- **3.** Reject the application.

2014 Aeri	al Addresses	County Addre	ess Points
Maps	Legend		and the second s
	Map Themes		2
	Parcels		7
	UDC Zoning		11
Road	ls and Transpor	tation	
N	M House Distric	sts	
N	M Senate Distric	ots	
Count	y Commission D	Districts	
	ty Council Distri		and in
Media	an Household In	icome	the
Gen	eral Land Owne	rship	C.A.
Parcel Nur Owner: CH Mail Addre Subdivisio 1073	umber: <u>R04006</u> nber: 40061382 IAIN ENTERPRISI ess: PO BOX 489 n: DEL SUR SUB Address: 2230 C	75105 ES LLC DIVISION	

Doña Ana County, NM General Reference Maps

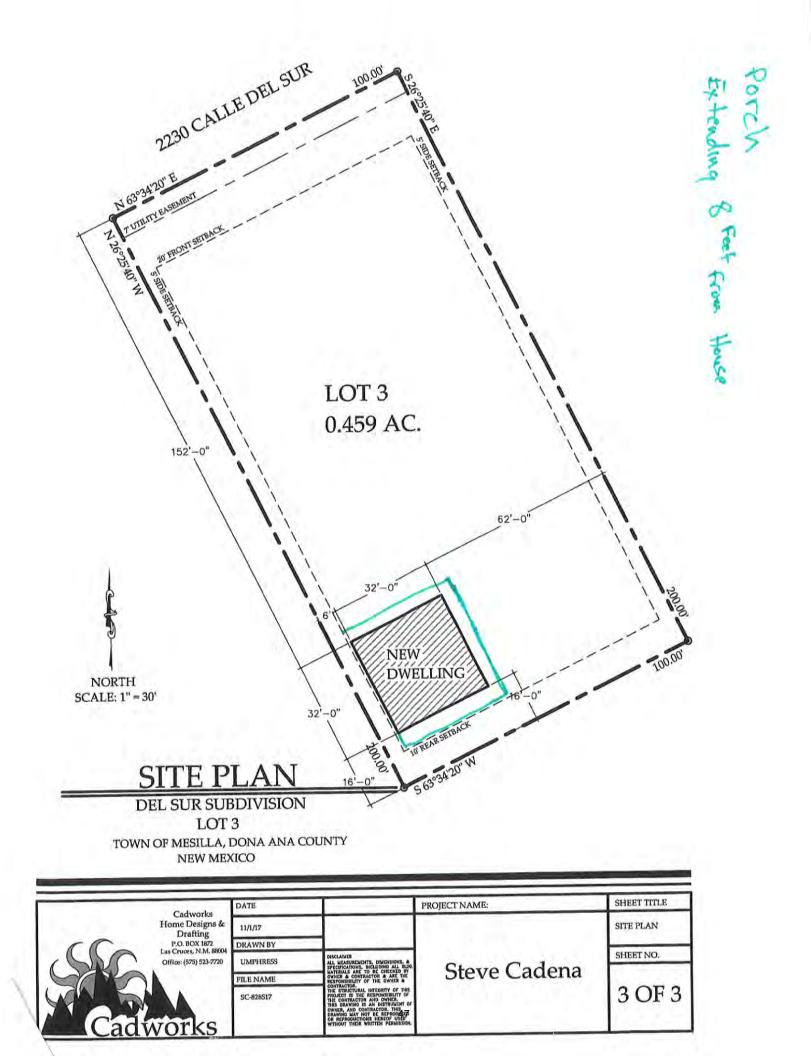


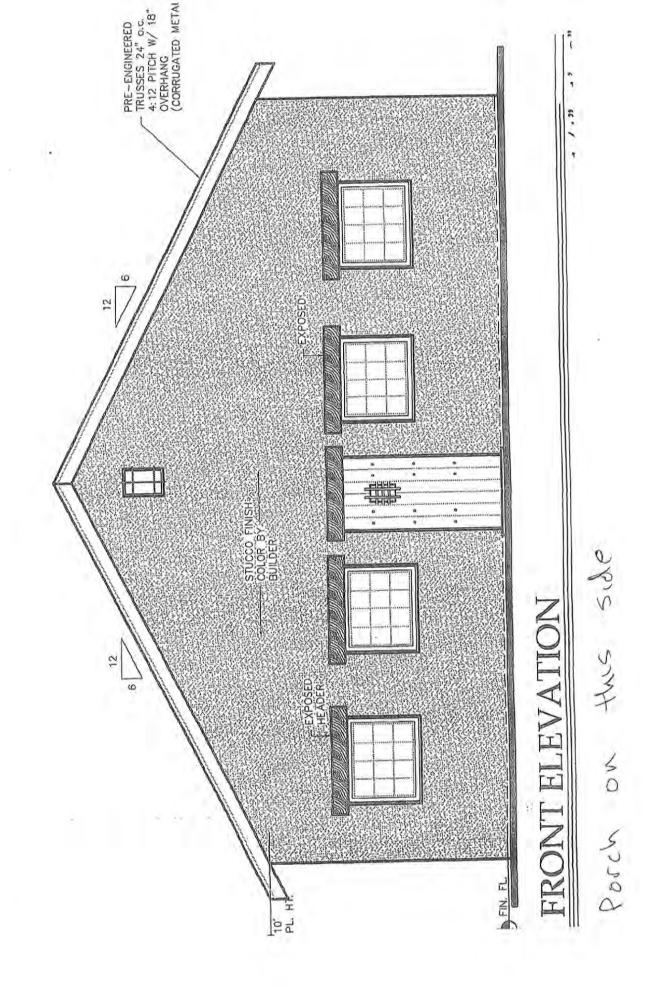
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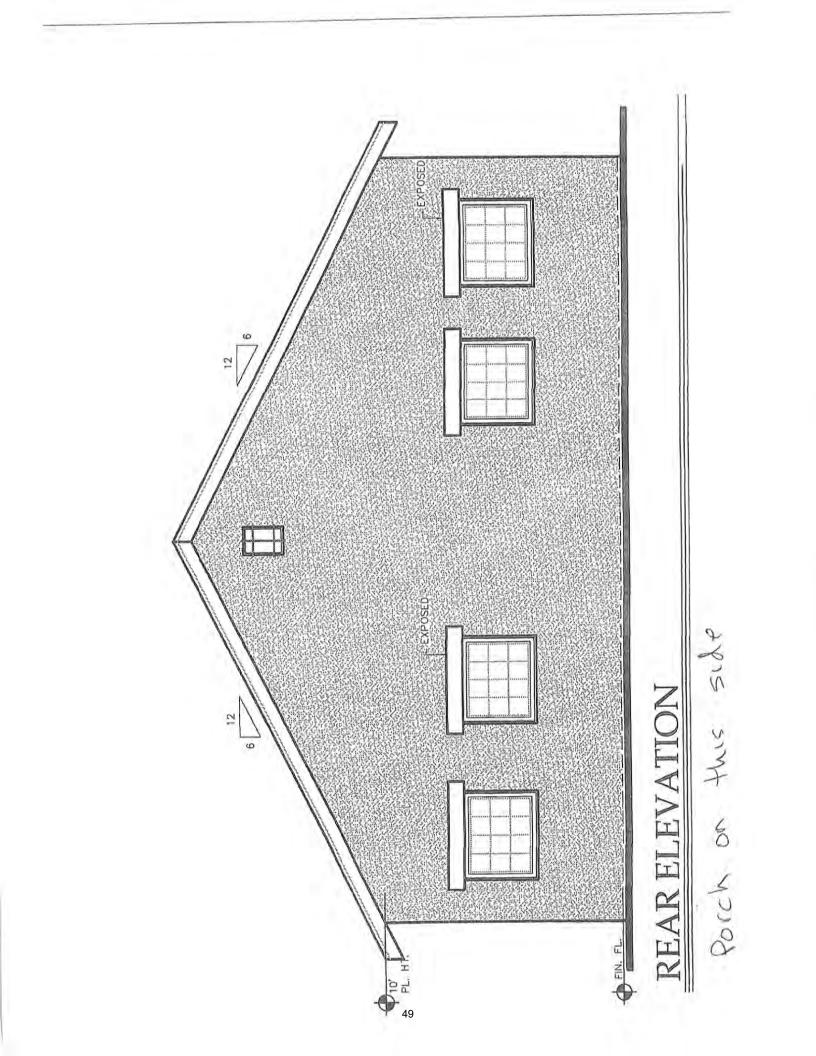
PHOTOS OF PROPERTY FROM CALLE DEL SUR

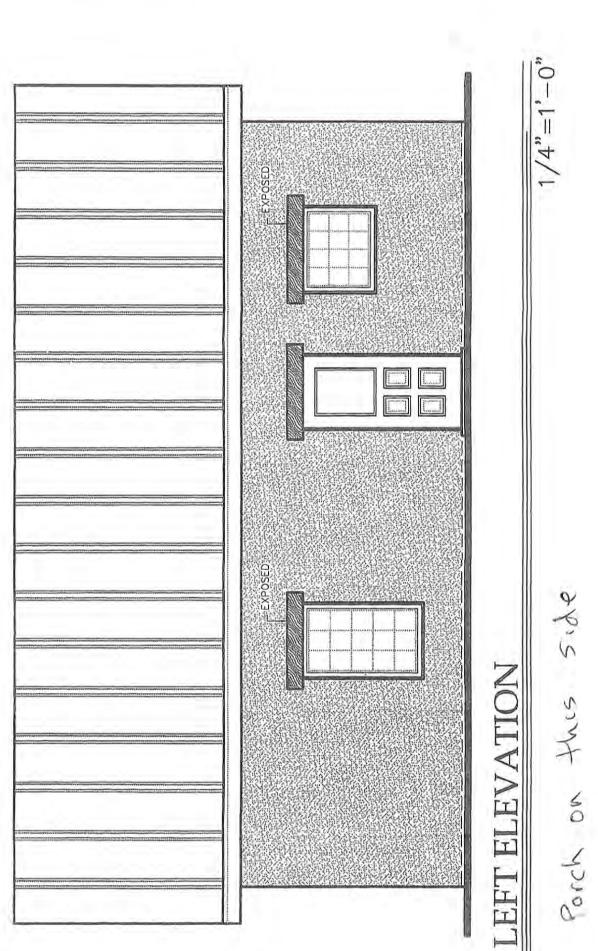


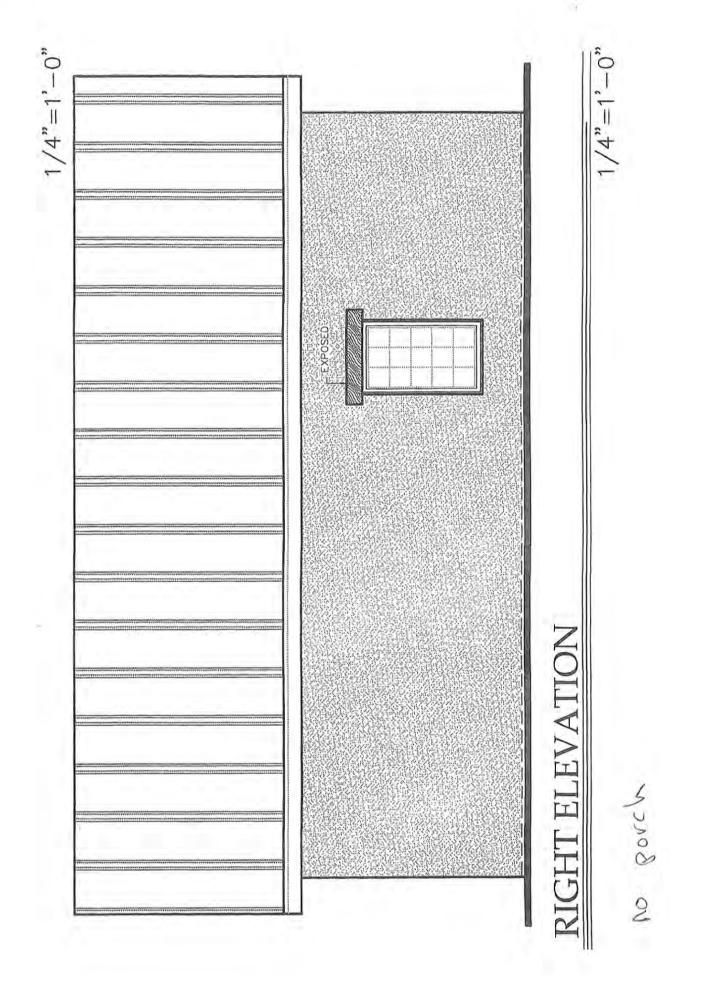


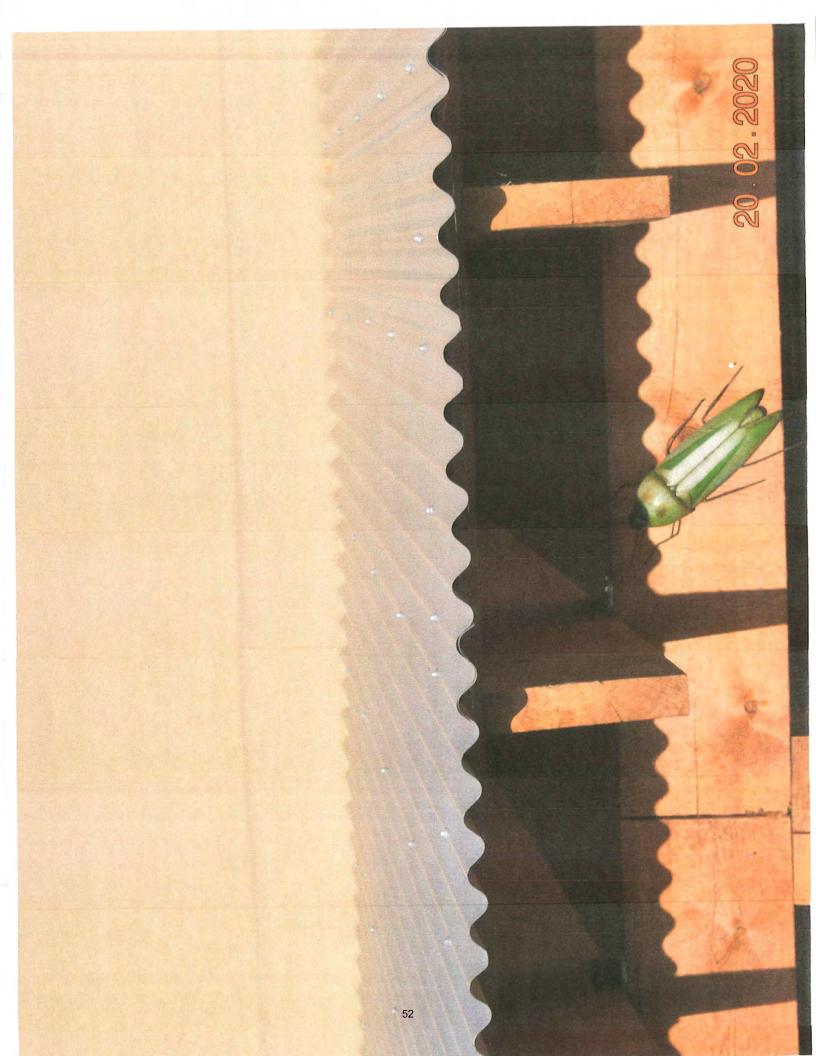


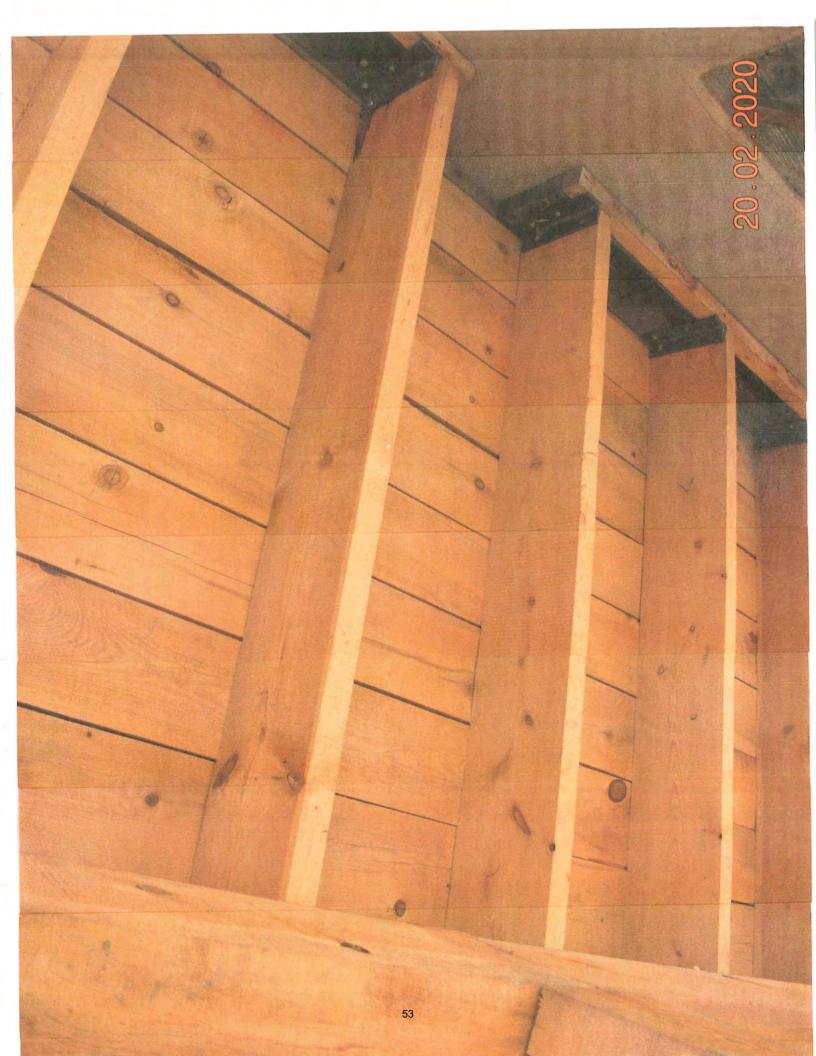


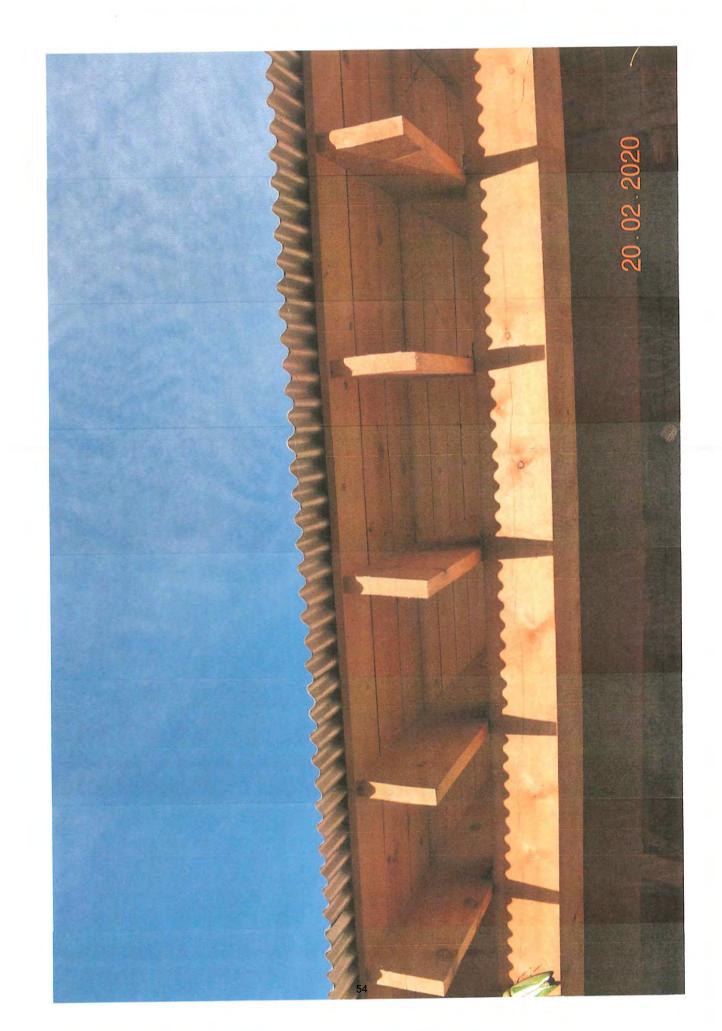












TOWN OF MESILLA

OFFICIAL USE ONLY:	
Case #	
Fee \$	

ZONING APPROVAL PERMISSION TO CONDUCT WORK OR OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT

		lla, P.O. Box 10, Mesil		
CASE NO	ZONE:	CODE:	APPLI	CATION DATE:
Steupin	Cadena		(575) 8	300-9216
Name of Applican			Applicant's Telephone	Number
PA BO	ox 489	Mesi	la pm	88046
	r's Mailing Address	City	State	Zip Code
Saposa	cemsn-com			
Applicant's/Owne	r's E-mail Address			
Sell	e & Address (If none, indica	te Self)		
Sontractor S Marn	e a Address (if holic, indice			and the second second
Contractor's Tele	phone Number	Contractor's Tax II	O Number C	Contractor's License Number
Address of Propo	sed Work: 2230	calle de	1 Sur	
		1 5	such Lu	mber porch
	posed Work: Beaw		when all	House,
REDUNG	& north we	sig and so	KIN D-	
	1,	1 /	1	-1. 1.
\$ 2000 0		m / Cha	an -	5/13/20
Estimated Cost	Signature of A	pplicant	D	ate / /
Signature of prop	perty owner if applicant is no	t the property owner:		
hoforo lecuanco	on of administrative approv of a building permit. Reco Ily subdivided status of the pro	rded proof of ownership w	rith legal description of pl	w process from staff, PZHAC and BO roperty (deed or current tax bill) along wi
verification of legal	ly subdivided status of the pro	- Cast State IN a 1977	ALC: A CARAGE	or man fr x fr mones.
		FOR OFFICIAL		D Assessed Date:
PZHAC	Administrative Appro			Approved Date: Disconstruined Date:
	Approved Date:			Disapproved Date:
	Disapproved Date: _			Approved with Conditions
	Approved with conditional		1.51	
FIRE INSPECT	ION/APPROVAL REQU	RED:YES	NOSEE	CONDITIONS
CID PERMIT/IN	SPECTION REQUIRED	:YESN	IO SEE CON	DITIONS
CONDITIONS:				
	SUED/DENIED BY:			ISSUE DATE:
ERMISSION IS	SUED/DENIED BT.			
his Application wil	Il include the following, if che	ecked:		
Plot pla	an with legal description	to show existing	structures, adjoining	streets, driveway(s), improvements Town of Mesilla or that the lot has been
	 Verification shall show the nce prior to February 1972. 	hat the lot was legally s	ubaividea through the	Town of Messila of that the lot has been
Site Plan	with dimensions and detail			
Proof of	legal access to the property			
Drainage Architect	ural style and color scheme	- diagrams or elevatior	ns (Historical and comm	nercial zones only).
Proof of	sewer service or a copy	y of septic tank permit	; proof of water serv	ice (well permit or statement from the
	tility providing water service formation as necessary or re		or Community Develop	ment:
Other inf	ormation as necessary or re	squired by the City Code 55	or community bevelop	

BOT ACTION FORM ZONING PERMIT 061054 [PZHAC REVIEW – 6/1/2020]

Items:

Case 061054– 2581 Calle de Cura, submitted by Gary and Laura Ramsey; a request for a zoning permit to allow renovations to the interior as well as the replacement of windows and repair and repainting of the exterior of a dwelling at this address. Zoned: Historical Residential (HR)

The applicant is in the process of renovating the dwelling at this address. Proposed work will include substantial revisions to the interior of the structure as well as replacing the widows with more efficient windows and repairing and repainting the exterior stucco on the structure. Work to the interior typically is approved administratively and does not require PZHAC review. Since the exterior work involves changes to the windows, PZHAC review and BOT approval are required.

The applicant would like to replace all the windows on the dwelling with new windows that are in better condition and are more thermally efficient. The windows will be the same size as the original windows and will be similar in appearance (see attached elevations) to the existing windows. The existing windows are set in in metal frames throughout and are brown. The replacement windows will be similar, according to the applicant and will be painted "Enduring Bronze", which is a color that is very similar to several colors in the color pallet that are acceptable for use as trim colors in Mesilla (see attached color chart). The stucco is to be painted in "Spar White", which is also very similar to allowed colors in the color palette.

The structure is in the Historic Register (see attached) and appears to have been built around 1925. Attached are the Historical Registry worksheet and the description sheet for the structure which were submitted by the Town as part of the application for inclusion in the Historical Register in 1980 (see attached). The structure was described as being similar to its surroundings but not contributing architecturally to its surroundings. According to the Register, the structure does not have significance to the historical nature of the Town. The dwelling also appears to have had a moderate degree of remodeling since its construction, according to the Register.

Consistency with the Code: The PZHAC will need to determine that the proposed windows and door will be compatible with the style of the structure and the surrounding properties, and the proposed windows will be consistent with the following sections of the Code:

Chapter 18.35 HR – Historical Residential Zone

The windows could be compatible with the HR zoning of the property if the PZHAC determines that the replacement windows enhance the Historical nature of the dwelling.

Chapter 18.33 – Historic Preservation

18.33.040 Declaration of purpose and statement of public policy.

A. The board of trustees declares that the historical heritage of Mesilla and its historic buildings and its historic districts are among its most valued and important assets. The board finds that some buildings having historical, architectural, aesthetic and cultural value have been neglected, altered or destroyed notwithstanding the feasibility of preserving and continuing the use of such buildings and without adequate consideration of the irreplaceable loss to the public and the town. The board finds that the historic character of Mesilla is of vital importance in maintaining the economy of the town and that its historic landmarks and the buildings in its historic district can be preserved, rehabilitated and used. The board finds that this chapter benefits all the residents of Mesilla and all the owners of property.

Estimated Cost: @ \$100,000.00

Findings that need to be made:

- The PZHAC has jurisdiction to review and recommend approval of this request to the BOT.
- The proposed work consists of replacing windows on a dwelling at this address.
- The PZHAC has determined that the proposed work meets all applicable Code requirements.

PZHAC ACTION:

The PZHAC determined that enclosing the proposed porch would not be out of character with the historic requirements of the Code and voted 3 - 0 in favor with one abstention (Commissioner Nevarez) to recommend APPROVAL of this request to the BOT

BOT OPTIONS:

- 1. Approve the application as recommended by the PZHAC.
- 2. Approve the application with conditions.
- **3.** Reject the application.

BOT ACTION:

PHOTO OF DWELLING FROM CALLE DE CURA



Doña Ana County,	NM
General Reference Maps	

2014 Aerial Addresses County Address Points

Select S

Maps Legend	
Map Themes	2
Parcels	20
UDC Zoning	
Roads and Transportation	
NM House Districts	
NM Senate Districts	
County Commission Districts	5
City Council Districts	
Median Household Income	
General Land Ownership	
Account Number: <u>R0400504</u> Parcel Number: 4006138157107 Owner: B & S RENTALS LLC Mail Address: 203 CAPRI ARC Subdivision: SOUTHWEST ADDITION TO MESILLA 201 Property Address: 2581 CALLE DE CURA Acres: 0	

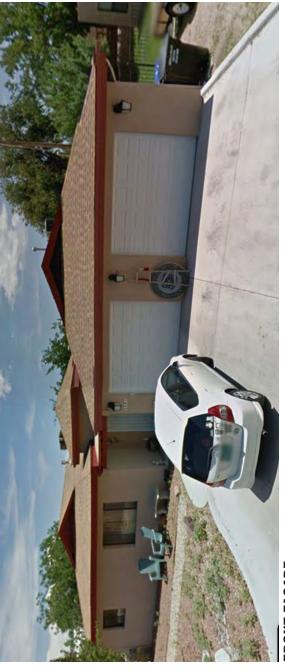


- 333 This is a stuccoed frame house with false viga ends protruding just below the stepped parapet level. There are shed roofs over the front entries and double hung aluminum frame windows. est. 1971. (N)
- 334 This is a stuccoed frame house with a flat roof, stepped parapet, viga ends visible on the facade, and double hung aluminum frame windows. This new house fits in well with the neighborhood, 1980. (N)
- 335 This stuccoed residence with a low gabled roof has aluminum frame windows. est. 1965. (N)
- 336 This house is stuccoed, has aluminum frame windows, and a low gabled roof covered with asphalt shingles. est. 1960. (N)
- 337 This small house with unplastered adobe walls has a flat roof with parapet, canales, and wood frame windows. Local residents estimate this home to date from about 1900. (C)
- 338 This stuccoed house with aluminum frame windows has a hip roof covered with asphalt shingles. This has been the Michael Frietze residence for many years. est. 1930. (C)
- 339 This house was built for the Lucero family about 1930. It is a stuccoed adobe building with wood frame windows. It has a flat roof with parapet and a gabled hood protecting the front entrace. (C)
- 340 This is a stuccoed, concrete block apartment house with aluminum frame windows and an asphalt shingled roof. est. 1955. (N)
- 341 This stuccoed square-plan residence has a hipped roof with gablet and aluminum frame windows. est. 1940. (N)
- 342 This is a stuccoed frame duplex with a gabled roof hidden by high parapets. The building has double hung windows of aluminum frame. est. 1970. (N)
- 343 This is an impressive stuccoed adobe home, probably dating to the 1880's. It has a flat roof with parapet and tin canales. The wood frame windows vary in size and number of canales. The wood frame windows are spanned by rough timber lintels. There is an old back portal. est. 1890. (S)
- 344 A new residence keeping the Spanish/Pueblo Revival Style, this house has a stepped parapet and false vigas extending from the facade. This house does not detract from the surroundings. est. 1978. (N)
- 345 This stuccoed adobe residence has a flat roof, parapet, and wood frame windows. est. 1925. (C)
- This is a long, rectangular-plan adobe home with a slump block addition on the west end. This house has a flat roof, parapet, and aluminum sash windows. est. 1935. (N)



RAMSEY RESIDENCE 2581 CALLE DE CURA Mesilla, NM 88005

EXISTING CONDITIONS



FRONT FACADE







MESILLA, NM 88005

2581 CALLE DE CURA

RAMSEY RESIDENCE

WESTERN FACADE





*Colors are subject to change with product availability and will be in accordance with City of Mesilla Guidelines.

WINDOW TRIM from JELD-WEN Vinyl Window System





EXISTING ROOF TO REMAIN



FASCIA/ SOFFIT COLOR

62

Spare White Interior / Exterior SW 6203

PRELIMINARY EXTERIOR COLORS

Location Number: 258-C1

STUCCO COLOR

Enduring Bronze Interior / Exterior SW 7055

Location Number: 246-C7

THANK YOU



ATA
0
CODE
DING
<u>UIL</u>

EXCEPT WHERE MORE STRINGENT REQUIREMENTS ARE INDICATED, PERFORM THE WORK IN COMPLIANCE WITH ALL GOVERNING LAWS, CODES, ORDINANCES, RULES AND REGULATIONS HAVING JURISDICTION OVER THE PROJECT CONTACT GOVERNING AUTHORITIES DIRECTLY FOR NECESSARY INFORMATION AND DECISION HAVING BEARING ON THE PERFORMANCE OF THE WORK.

DESCRIPTION LEGAL

Legal Summary Subd: Parcel Number:

SOUTHWEST ADDITION TO MESILLA 201 Lot: 6 Block: N S: 36 T: 23S R: 1E BRM 11A TR 186A 4-006-138-157-107

PROJECT DATA

2018 IRC RESIDENTIAL R-3	25 5 3'				2815 S.F.
BUILDING CODE: BUILDING OCCUPANCY: ZONING CODE:	BUILDING SETBACKS: FRONT YARD	SQUARE FOOTAGE:	EXISTING LIVING AREA	APPROXIMATE LIVING AREA AFTER REMODEL	TOTAL CONSTRUCTION AREA

GENERAL NOTES PROJECT

PROJECT GENERAL NOTES PROVIDE INFORMATION CONCERNING THE WORK OF THE ENTIRE PROJECT AND ARE NOT LIMITED TO ANY INDIVIDUAL DRAWING OR SHEET

- CONTRACTOR IS RESPONSIBLE FOR COMPLIANCE WITH ALL CODES, ORDINANCES AND REGULATIONS APPLICABLE AT PROJECT LOCATIONS. CONTRACTOR IS RESPONSIBLE FOR FILING AND SECURING ALL NECESSARY PERMITS APPROVALS, ETC. FOR ALL TRADES. Ä
- CONTRACTOR TO MAKE THE NECESSARY ARRANGEMENTS WITH THE OWNER TO VISIT THE SIDE PRIOR TO SUBMITTING A PROPOSAL. EXAMINE THE EXISTING SITE AND FACILITIES, FIELD VERIFY ALL CONDITIONS. SUBMISSION OF A PROPOSAL SHALL BE TAKEN AS EVIDENCE THAT THE CONTRACTOR HAS PHYSICALLY INSPECTED THE SITE AND MADE HIM OR HERSELF FAMILIAR WITH AND UNDERSTANDS THE REQUIRED SCOPE OF WORK. щ

RAMSEY HOME

RESIDENTIAL INTERIOR REMODEL

- CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR KEEPING ABREAST OF CONSTRUCTION PROGRESS, AND WHERE DELAYS HAVE OCCURRED DUE TO CONTRACTORS FAULT, MAKE UP THE LOTS TIME AT HIS OWN EXPENSE AS NECESSARY TO MAINTAIN THE CONTRACT SCHEDULE. с^і
- ACTUAL FIELD VARIANCE WITH THE INTENT OF THE CONSTRUCTION DOCUMENTS SHALL IMMEDIATELY BE BROUGHT TO THE ATTENTION OF THE ARCHITECT FOR HIS CONSIDERATION BEFORE PROCEEDING WITH WORK. Ū.
 - ALL DIMENSIONS ARE NOMINAL AND REQUIRE FIELD VERIFICATION AND COORDINATION. DIMENSIONS ARE TO FACE OF CONCRETE, FACE OF GYPSUM BOARD OR FACE OF CMU. ш

2581 Calle de Cura

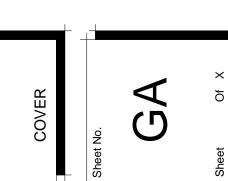
- ц.
- GENERAL DATA SHOWN ON ONE PART OF THE DRAWINGS SHALL APPLY TO ALL SIMILAR CONDITIONS.
- CONTRACTOR SHALL TAKE PRECAUTIONS AS NECESSARY TO PROTECT NEW AND EXISTING UTILITY LINES AND EXISTING CONSTRUCTION. Ġ
 - CONTRACTOR SHALL ESTABLISH CONTROL LINES AND POINTS. THESE CONTROLS SHALL BE MAINTAINED THROUGH THE USE OF BATTER BARDS, STRING LINES, CHALK LINES, LASERS OR OTHER METHODS TO ENABLE INSTALLERS TO DEFINE THEIR WORK. Ξ.
 - ALL WORK IS TO CONFORM WITH DRAWINGS. DRAWINGS ARE NOT TO BE SCALED FOR INFORMATION.
 - REPORT ALL DISCREPANCIES TO THE ARCHITECT FOR CLARIFICATION BEFORE PROCEEDING WITH THE WORK.
 - FINAL WATER HEATER LOCATION TO BE COORDINATED WITH OWNER UPON SELECTION OF UNIT. Ч.
 - ALL TEMPORARY UTILITIES PAID BY CONTRACTOR. Ľ Ž
- CONTRACTOR WILL COORDINATE THE PHASING OF THE WORK WITH THE OWNER/DESIGNER PRIOR TO BEGINNING THE WORK.

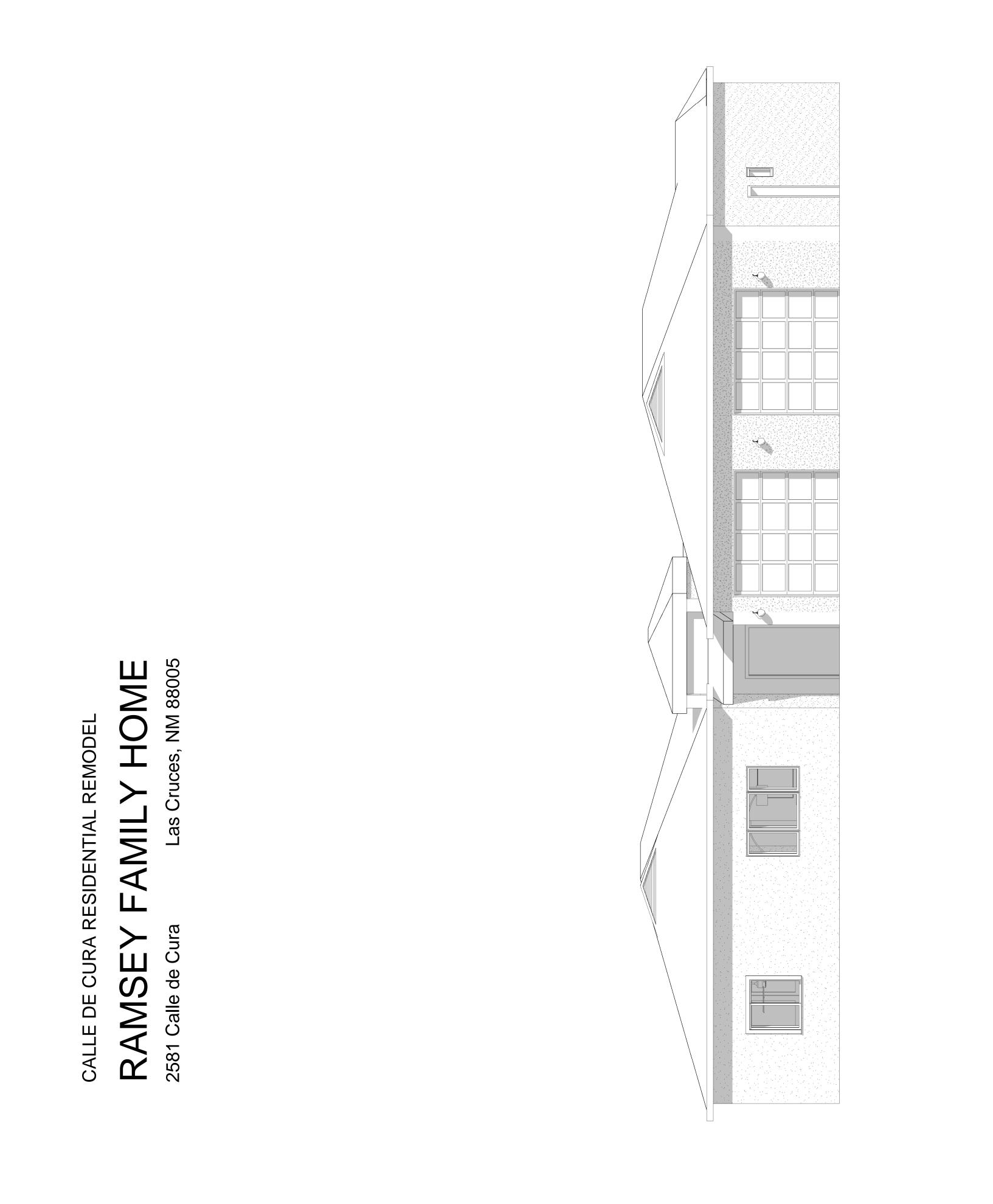




Revise

Date:





64

DEMOLITION LEGEND

	EXISTING TO REMAIN	

EXISTING TO REMOVE

DASHED LINES INDICATES ITEMS TO BE REMOVED IN THEIR ENTIRETY. ITEMS NOT NOTED TO GENERALLY DESCRIBE EXISTING CONSTRUCTION ONLY AND ARE NOT INTENDED TO LIMIT EXTENT OF DEMOLITION. REMOVE ALL ITEMS LOCATED WITHIN PRIMARY PROJECT LIMITS EXCEPT AS INDICATED TO REMAIN, INCLUDING TREES, SHRUBS, WALLS, SLABS, POLES, ETC. NOTES SHALL BE CONSIDERED TYPICAL UNLESS INDICATED TO BE ABANDONED OR OTHERWISE DESCRIBED. UTILITY SERVICES ARE TO BE REMOVED BACK TO SOURCE VALVE AT THE PROPERTY DISCONNECT. CAP UTILITY AS REQUIRED BY UTILITY COMPANY CODE OR OWNER INDICATED PLAN AND ELEVATION LOCATION ON RECORD DRAWINGS.

DEMOLITION GENERAL NOTES

- DISCONNECT UTILITIES PRIOR TO ANY DEMOLITION OR EXCAVATION. COORDINATE WITH REGULATING AUTHORITIES AND APPROPRIATE UTILITY COMPANIES ONLY IF REQUIRED. Ŕ
 - ANY DEMOLITION AND REMOVAL OF EXISTING CONSTRUCTION AND EQUIPMENT SHOULD BE COORDINATED WITH IMPROVEMENT PLAN. ы.
- ALL ITEMS SHOWN OR SCHEDULED TO BE DEMOLISHED AND REMOVED ARE PROPERTY OF THE CONTRACTOR UNLESS OTHERWISE NOTED. с О
- COORDINATE DEMOLITION OF EXISTING CONSTRUCTION WITH PLUMBING, ELECTRICAL, AND CIVIL DEMOLITION PLANS: IF THERE ARE DISCREPANCIES, NOTIFY THE DESIGNER IMMEDIATELY. Ū.
 - PROVIDE AND MAINTAIN TEMPORARY PROTECTION OF EXISTING STRUCTURE AS REQUIRED. PERFORM DEMOLITION REQUIRED WITH CARE AND SAFETY OF PERSONNEL, PUBLIC, AND PROPERTY. PROVIDE ADEQUATE SHORING BRACING AND SUPPORT OF EXISTING AND NEW CONSTRUCTION AT ALL TIMES. ш
 - ц.
 - CONTRACTOR IS RESPONSIBLE FOR THE COORDINATION OF ALL PRECAUTIONS SUCH AS EXPLORATIONS OR PROBES NECESSARY BEFORE DEMOLITION.
- KEEP CONSTRUCTION SITE FREE OF ACCUMULATION DEBRIS AND RUBBISH. THERE WILL BE NO STOCKPILING OF MATERIALS. Ġ
- IMMEDIATELY NOTIFY THE OWNER/DESIGNER OF ANY DISCREPANCIES FOR CLARIFICATION BEFORE CONTINUING WORK. Т.
- REMOVE EXISTING DUCTWORK AND FURR DOWNS, CLEAN AND PREPARE AREAS TO RECEIVE NEW WORK.
- REMOVE ANY TEXTURE OR DECORATIVE MOLDING FROM CEILINGS.
- INTENT OF DEMOLITION IS TO PREPARE EXISTING BUILDING FOR NEW IMPROVEMENTS. CONTRACTOR SHOULD EXECUTE ALL DEMOLITION WITH CARE. ANY AREAS DAMAGED AND NOT SCHEDULED TO BE DEMOLISHED WILL BE REPAIRED AT NO ADDITIONAL COST. Ч.

	DEMOLITION KEYNOTE LEGEND
Key Value	Keynote Text
5	REMOVE EXISTING WALL, CLEAN AND PREPARE AREA TO RECEIVE NEW CONSTRUCTION
D2	REMOVE EXISTING DOOR AND SALVAGE BACK TO OWNER. INCLUDE FRAME AND ALL ASSOCIATED EQUIPMENT AS REQUIRED
D3	REMOVE EXISTING PLUMBING FIXTURES, ALL ASSOCIATED EQUIPMENT AS REQUIRED
D4	REMOVE EXISTING OPENING FRAME, ALL ASSOCIATED EQUIPMENT, CLEAN AND PREPARE AREA TO RECIEVE NEW CONSTRUCTION
D5	REMOVE EXISTING FLOORING FINISHES AND ADHESIVES IN ITS ENTIRETY AND PREPARE AREA TO RECEIVE NEW WORK
D6	REMOVE EXISTING CEILING
D7	REMOVE EXISTING DUCT WORK AND RELOCATE TO CRAWL SPACE. COORDINATE WITH HVAC SPECIALIST.
D8	REMOVE EXISTING WINDOW, CLEAN AND PREPARE AREA FOR NEW WINDOW
60	REMOVE EXISTING WINDOW, CLEAN AND PREPARE AREA FOR NEW CONSTRUCTION
D10	REMOVE EXISTING MILLWORK IN ITS ENTIRETY
D11	REMOVE EXISTING APPLIANCES AND SALVAGE BACK TO OWNER
D12	REMOVE AND REPLACE EXISTING SKYLIGHT WITH NEW LIGHT TUNNEL
D13	REMOVE FIRE PLACE IN ITS ENTIRETY
D14	REMOVE TILE FROM WALLS, CLEAN AND PREPARE AREA FOR NEW TILE
D15	REMOVE SOFFIT ABOVE SHOWER
D17	REMOVE EXISTING DOOR AND PREPARE AREA TO RECEIVE NEW CONSTRUCTION
D18	REMOVE EXISTING PORTION OF WALL, CLEAN AND PREPARE AREA TO RECEIVE NEW CONSTRUCTION
D19	CLEAN AND PREPARE EXISTING FLOORING FOR NEW FLOORING FINISH
D20	REMOVE DOOR DURING CONSTRUCTION, CLEAN AND PREP FOR PAINT
D21	REMOVE EXISTING WATER HEATER AND ADJOINING HALF WALL, CLEAN AND PREP FOR STUCCO AND PAINT
D22	REMOVE EXISTING WATER HEATER AND HVAC UNIT, PREPARE FOR NEW TANKLESS UNIT

MAY 5, 2020

Date:

Revised

20-01

Title:

DEMOLITION PLAN

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Sheet

Å1

Sheet No.

FOR REVIEW ONLY Project No.



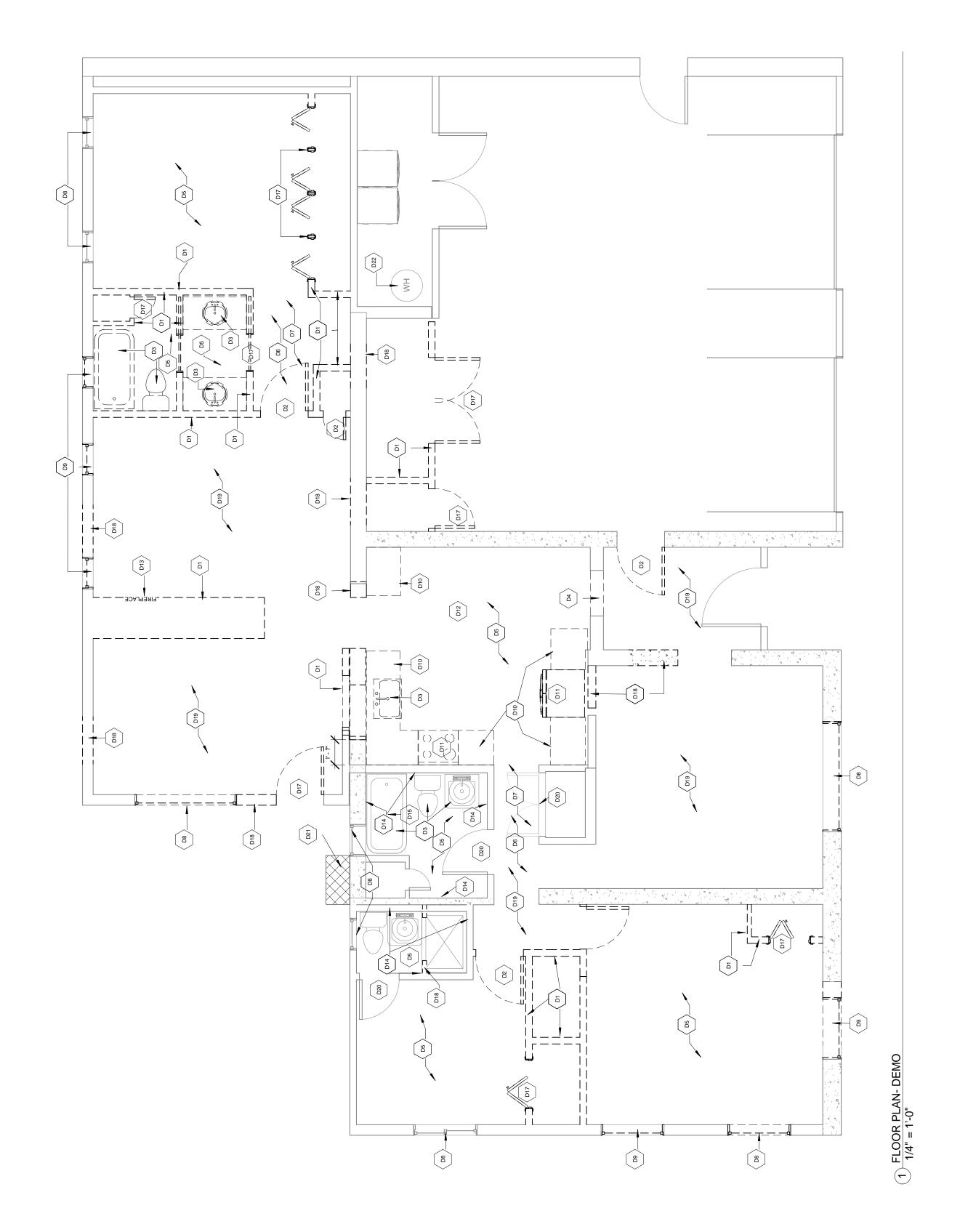
RAMSEY HOME DESIGNS' FFC **CHRISTINE HOWARD** RESIDENTIAL INTERIOR REMODEL

20088 MN , slliseM

915.240.6008 moo.lismp@oll.snpisebbbreworlecite 2808 Devils Tower Cir.

2581 Calle de Cura

Architect Seal



	2808 Devils Tower Cir. christinehowarddesigns.llc@gmail.com 915.240.6008	Resilla, UM 88005	2581 Calle de Cura		, 2020 MLY 20-01 AN	
CHRISTI HOWAF DESIGNS	DESIGNS' FFC CHBISLINE HOMVBD		RESIDENTIAL INT SMAR	Architect Seal:	Date: MAY 5 Revised: For REVIEW o Project No. Title: IMPROVEME FLOOR PL	Sheet No.

1. ALL 2. SAM 3. ALL 5. CON 7. FINI:	 ALL PAINTS AND WALL COVERINGS SHALL BE APPLIED IN ACCORDANCE WITH MANUFACTURERS SPECIFICATIONS AND RECOMMENDATIONS FOR THE PARTICULAR SURFACE. SAMPLES OF FINISH COLORS SHALL BE FIELD APPLIED FOR APPROVAL OF OWNER/DESIGNER PRIOR TO COMMENCEMENT OF WORK. ALL WALLS AND CEILINGS SHALL BE PROPERLY SPACKLED, SANDED, AND PRIMED FOR PAINTING AND WALL COVERING. FLOOR MATERIAL TRANSITION SHALL OCCUR AT CENTERLINE OF DOOR UNLESS NOTED OTHERWISE. FLOOR MATERIAL TRANSITION SHALL OCCUR AT CENTERLINE OF BOOR UNLESS NOTED OTHERWISE. GUNTRACTOR SHALL LAYOUT FLOOR, BASE, AND REVIEW WITH DESIGNER PRIOR TO INSTALLATION. TILLE INSTALLATION: CONTRACTOR SHALL LAYOUT FLOOR, BASE, AND REVIEW WITH DESIGNER PRIOR TO INSTALLATION. TINISH EXPOSED EDGES OF PORCELAIN TILE WITH SEALER. BASEBOARDS AND TRIM TO BE DETERMINED BY
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	SEBOARDS AND TRIM TO BE DETERMINED BY
8. BAS	OWNER/DESIGNER, INSTALLED BY CONTRACTOR.
GENE	<u>GENERAL NOTES</u>
1. ALL	ALL FIXTURES & ACCESSORIES SHALL BE SELECTED AND APPROVED BY OWNER/DESIGNER.
2. TEX	2. TEXTURE ALL INTERIOR WALLS AND PAINT TO BE SELECTED BY OWNER
3. PRO	3. PROVIDE R-30 INSULATION IN ROOF.
4. PRC	4. PROVIDE R-15 INSULATION ON EXTERIOR WALLS.
NOTES	ES: 1. ALL WALL RECEIVING PLUMBING FIXTURES TO BE 2X6 @ 16" O.C. 2. ALL WINDOWS SHALL BE DOUBLE PANE LOW-E
	IMPROVEMENT KEY NOTED LEGEND
Key Value	Keynote Text
	BUILT IN WALL OVEN AND MICROWAVE
	PANTRY NEW WALL TILE
N4 N5 S	NEW CUSTOM VANITY CABINET SHOWER BENCH- 1'8"H
	REPLACE WITH NEW WINDOW (48"Hx48"W; sill height 36")
N N8 N8	KEPLACE DUUK FLOATING SHELVES
	DING DOOR B DNT DOOR
	NEW BEDROOM DOOR 36"X84" NEW SLIDING CLOSET DOOR
N15 N16 N16 N16	NEW ENTERTAINMENT WALL NEW DOOR TO BE PURCHASED BY OWNER, INSTALLED BY CONTRACTOR

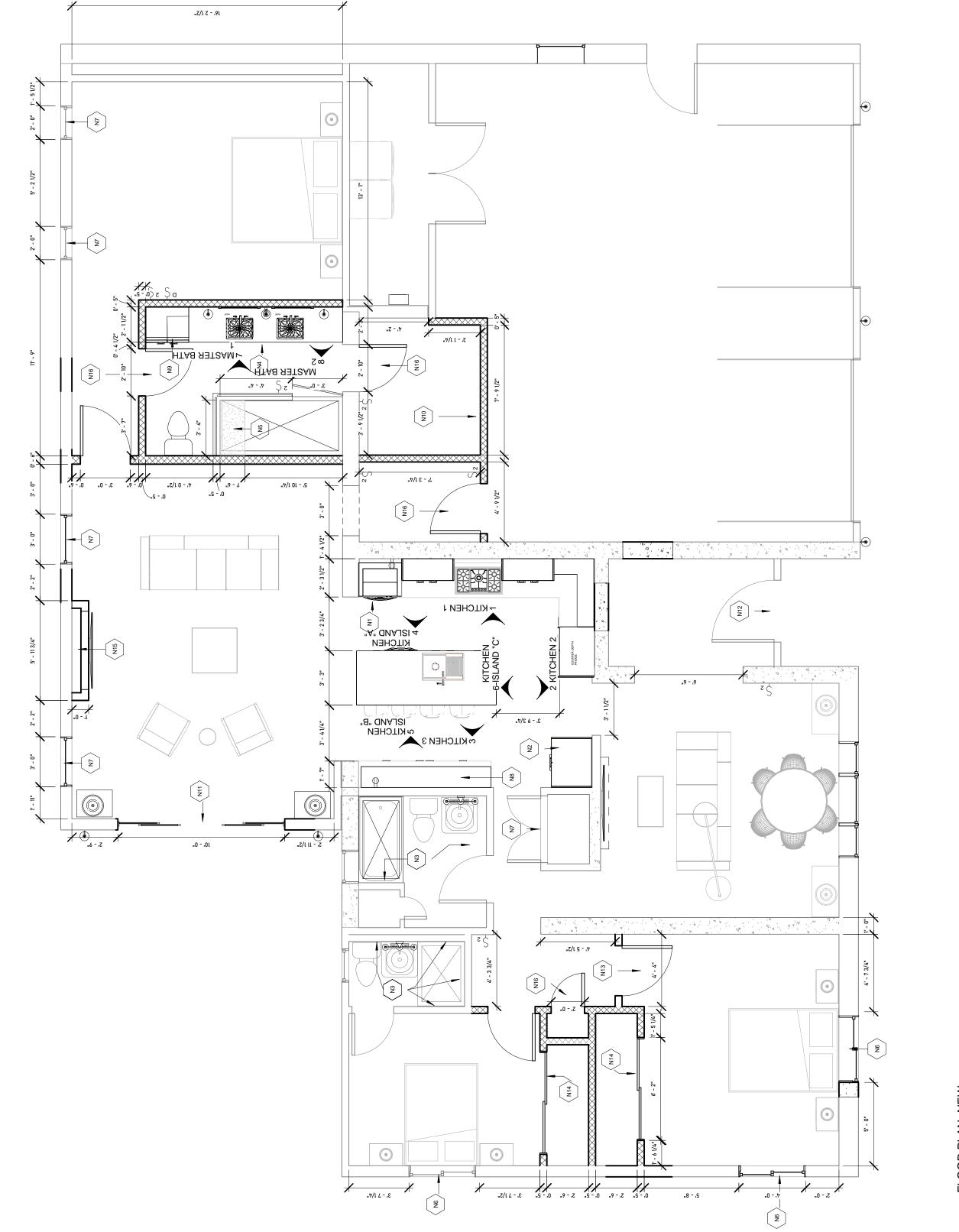
WALL LEGEND

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Sheet



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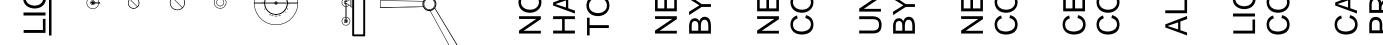
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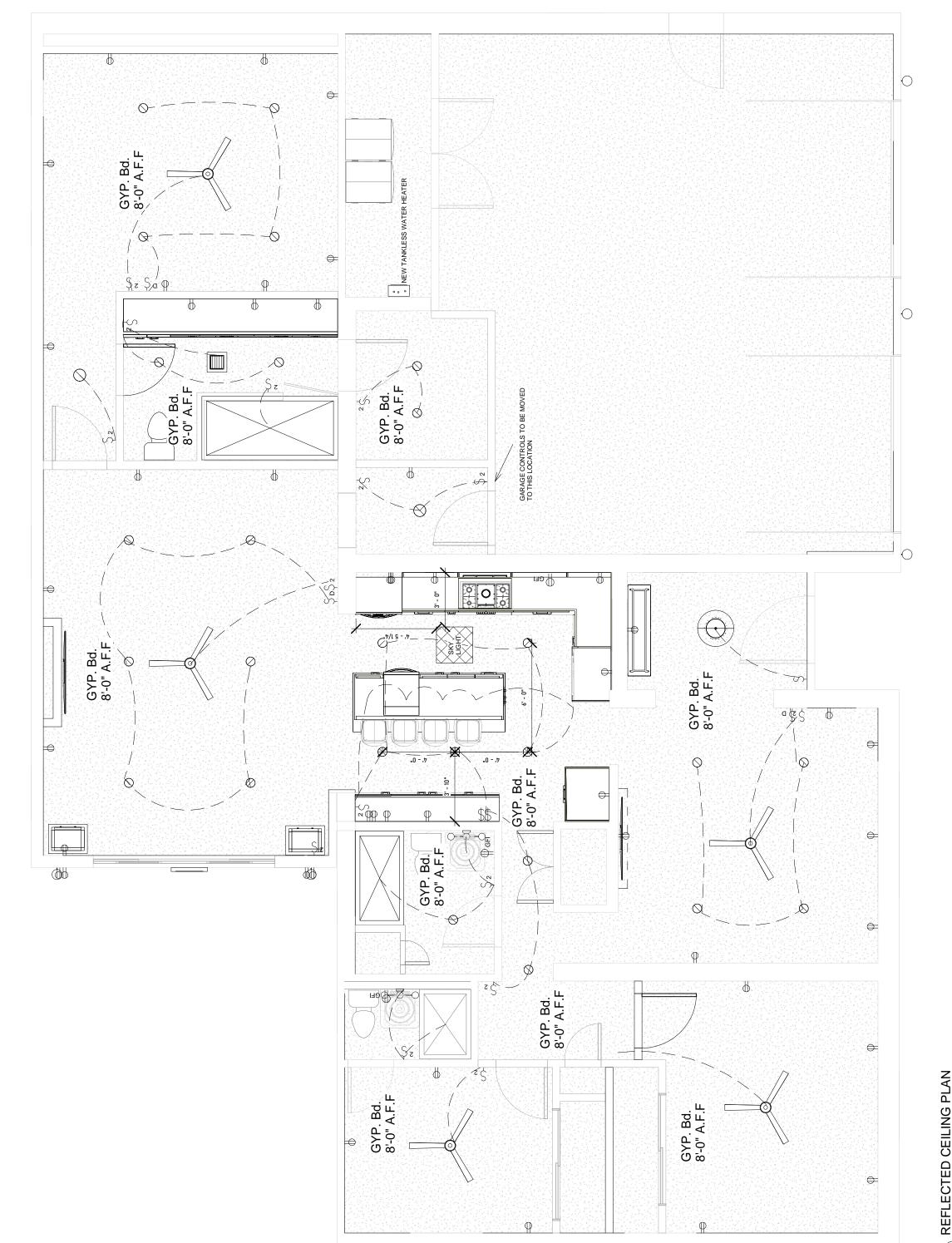
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	DIMMER SWITCH LIGHT SWITCH GFI SWITCH OUTLET TO FIT NEED-duplex	<i>М</i> ВАТН TALLED BY	NER/INSTALLED	STALLED BY	INSTALLED BY	Y OWNER	

Image: Description of the second of the second

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- NOTES: HARDWIRED SMOKE/CO2 DETECTOR TO BE INSTALLED BY CONTRACTOR NEW HVAC UNIT FOR MASTER BEDROOM/BATH BY CONTRACTOR NEW 24"X24" SKYLIGHT IN KITCHEN INSTALLED BY CONTRACTOR UNDERCOUNTER LIGHTING TBD BY OWNER/INSTALL BY CONTRACTOR NEW TANKLESS WATER HEATER INSTALLED BY CONTRACTOR ALL CEILING FANS BY OWNER/DESIGNER INSTALLED BY CONTRACTOR ALL CEILING FANS MUST BE CENTERED IGHT FIXTURES BY OWNER/DESIGNER INSTALLED BY CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CEILING FANS BY OWNER/DESIGNER INSTALLED BY CONTRACTOR CEILING FANS BY OWNER/DESIGNER INSTALLED BY CONTRACTOR

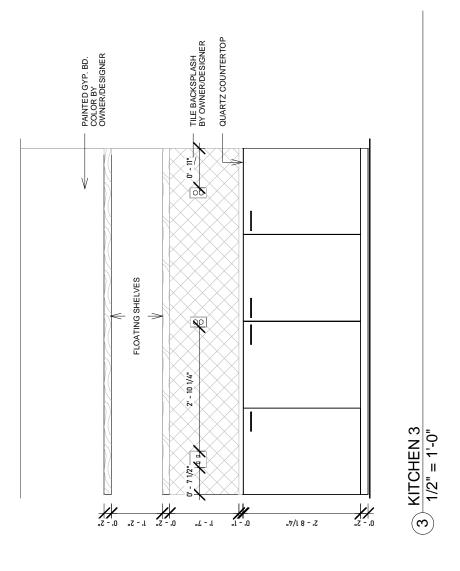


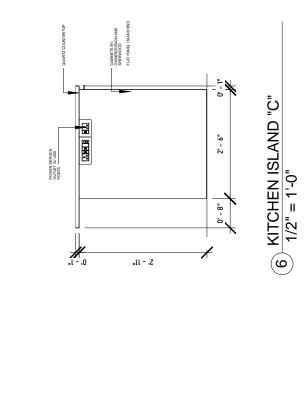


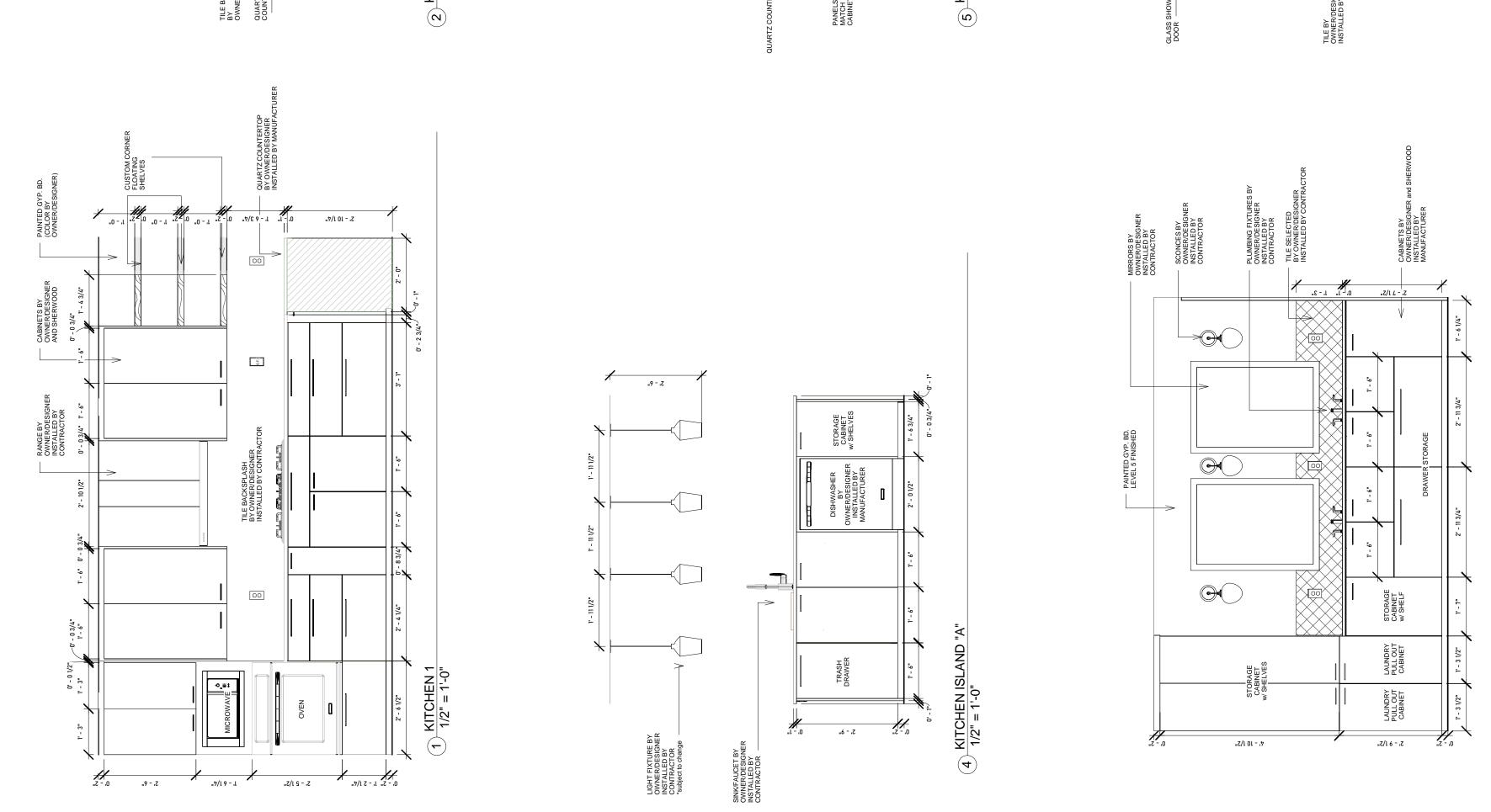
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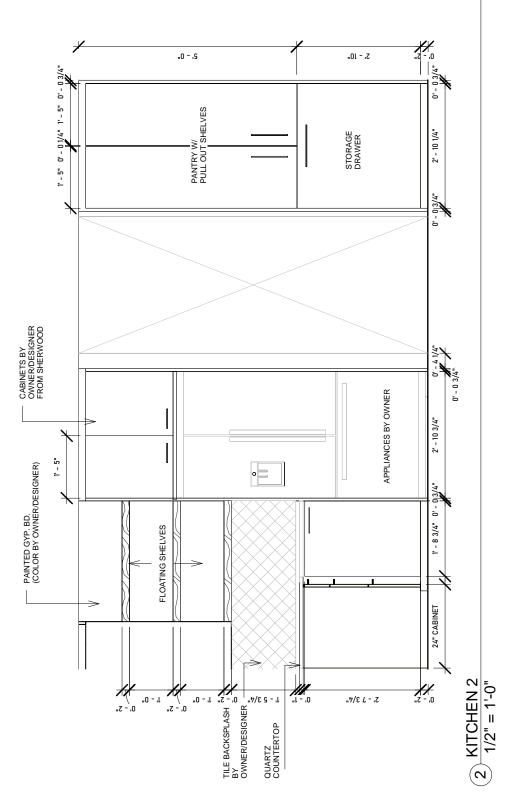
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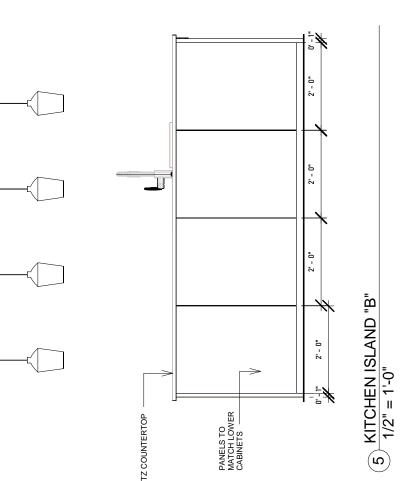
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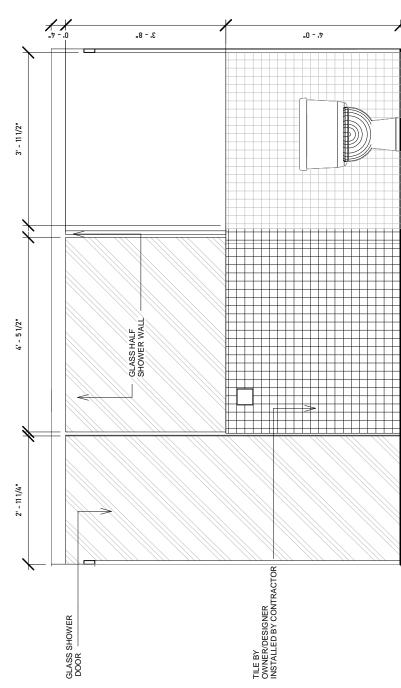














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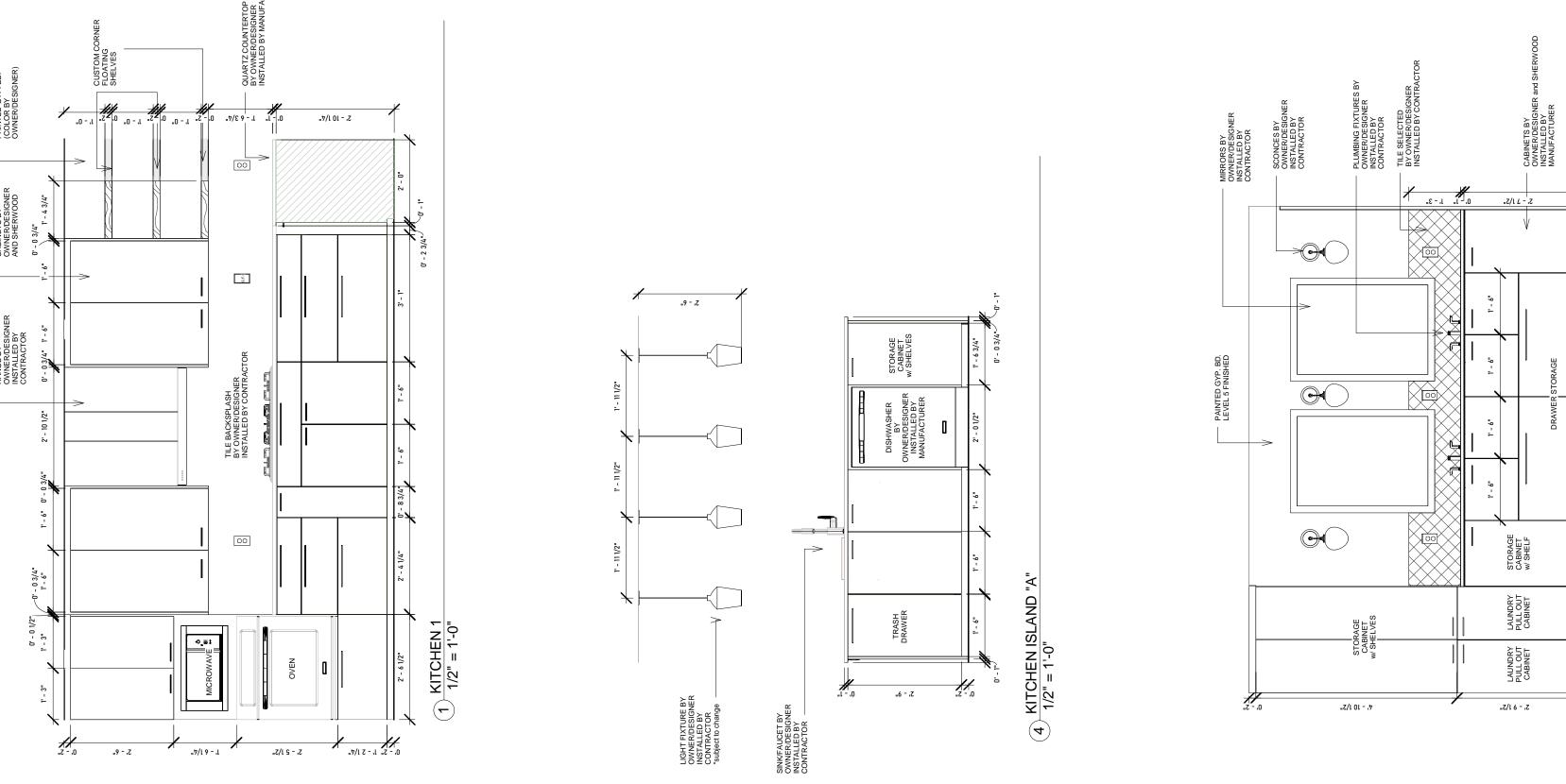
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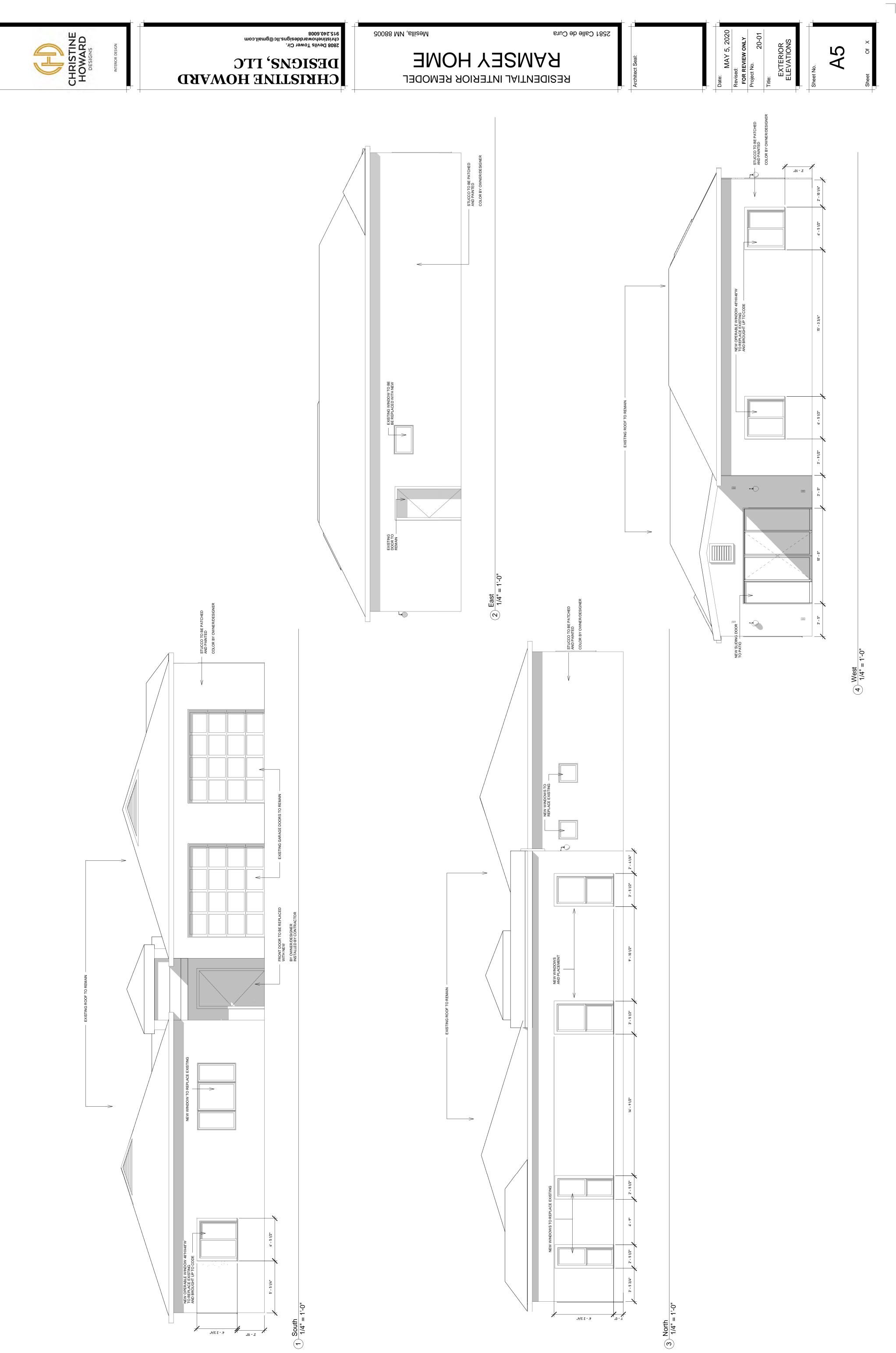
2' - 11 3/4"

2' - 11 3/4"

1' - 7"

(7) MASTER BATH 1 1/2" = 1'-0"





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ORDINANCE 2020-02 Chapter 18.35

H-R – HISTORICAL RESIDENTIAL ZONE

Be it ordained by the Town of Mesilla that:

Section 1:

Sections:	
18.35.010	Purpose.
18.35.020	Uses permitted.
18.35.030	Exterior appearance.
18.35.040	Development Standards

18.35.010 Purpose.

The purpose of this zone is to provide for the protection of those residential sections of the town that are worth preserving because of historical, cultural and aesthetic or architectural interest. All remodeling or new structures must be compatible with established architectural styles and design elements as outlined in Chapter 18.33 (Historic Preservation) MTC. [Ord. 94-06 § 1; prior code § 11-2-11.4.A]

18.35.020 Uses permitted.

Uses permitted in the H-R zone are as follows:

Single family and multiple-family residences and related uses approved by the commission upon application and approval of a "development plan" in accordance with Sections 18.33 (Historic Preservation) and 18.35 (Historic Residential Development Standards) MTC and the Comprehensive Land Use Ordinance for the Town. [Ord. 94-06 § 1; prior code § 11-2-11.4.B]

18.35.030 Exterior appearance.

An application for a permit which would authorize construction, modification, moving or destruction, use or function which would affect the exterior appearance of any structure or sign must first reviewed and approved by the PZHAC for compliance with Chapter 18.33 (Historic Preservation) MTC, and receive final approval by the Board of Trustees. [Ord. 94-06 § 1; prior code § 11-2-11.4.C]

18.35.040 Development standards.

A. Lot Area. Each lot or parcel to be developed in the H-R zone shall have a minimum of 80 feet of frontage on a public street and a minimum of 8,000 square feet of area.

B. Population Density. When lots or parcels in the H-R zone are to be developed to single-family or multiple single-family dwellings, each lot or parcel shall have sufficient area to provide 8,000 square feet of area for each family unit to be built. The maximum number of dwellings allowed on any property shall be two providing density and parking requirements are met. A maximum of 40% impervious and 60% pervious shall be required unless otherwise noted by the development zone requirements of Chapter 18.33 (Historic Preservation) MTC.

C. New Construction. New structures and modifications to existing structures may be built in this zone providing the exterior appearance of the structure is approved by the PZHAC for compliance with Chapter 18.33 (Historic Preservation) MTC and the Comprehensive Land Use Ordinance for the Town, with final approval by the BOT. [Ord. 94-06 § 1; prior code § 11-2-11.4.D]

1. New structures on properties containing existing structures shall be architecturally similar to the principal dwelling or structure on the property and shall not exceed the height or size of the principal dwelling or structure on the property. 2. If a property is undeveloped, any new structure shall be architecturally similar to the dwellings or structures in the development zone immediately adjacent to the property and shall not exceed 15 feet including parapet, whichever is lower. The height of chimneys is to meet building code, but not be higher than 17 feet.

D. Yards. For all new buildings, front, side and rear yard must be at least seven feet.

1.Any repairs of structures that have been legally built on a property line, or new construction of fences shall require a "right-of-entry" agreement signed by all property owners of all applicable properties for construction and maintenance that is recorded in Dona Ana County records and filed with the town clerk; and

2. This document must be acquired <u>prior</u> to planning, zoning, and historical appropriateness commission approval; and

3. This document shall be permanent and remain with all properties regardless of ownership; and

- 4. In the event that a mutual agreement cannot be acquired, the applicant may:
 - a. Meet the required setback of seven feet,

E. Utilities. All new installations of utility lines shall be underground unless a utility service provider demonstrates the inability to provide service.

- F. Flagpole Lots (existing). Lots substandard of 80' fronts.
 - 1. Shall be limited to only one single-family home.
 - 2. Must meet the height requirement in section 18.35.40 C (2).
 - 3. Must meet the size requirements in 18.35.40 (B).

SECTION 2. Repealer

All ordinances or resolutions, or part therefore, inconsistent with this ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance or resolution.

SECTION 3. Effective Date

This ordinance shall be in full force and effect, five (5) days after this approval, adoption and publication as provided by law.

PASSED, ADOPTED AND APPROVED this 8th day of June 2020.

TOWN OF MESILLA

Nora L. Barraza, Mayor Town of Mesilla

ATTEST:

By:

Cynthia Stoehner-Hernandez Town Clerk/Treasurer

Cynthia Stoehner-Hernandez

From: Sent: To: Cc: Subject: Stephanie Johnson-Burick <stephaniejb@mesillanm.gov> Wednesday, May 20, 2020 4:22 PM Cynthia Stoehner-Hernandez Nora L. Barraza Agenda Item

Good afternoon,

Sorry for the delay, we had an issue with our internet connection. In conversation with Trustee Caro, he supports my request to place the HR Ordinance on the agenda for the upcoming meeting. Please let me know what else you need from me.

Thank you,

Trustee Johnson-Burick

5/22/2020

DEAR MAYOR AND BOT,

CHAPTER 18,35 Historical ResideNTIAL ZONE I AM REQUESTING THAT ORDINANCE 2020-02, BE PLACED ON THE AGENDA,

THANK YOU, TRUSTEE CARD Amend HR Ordinance 18.35

- October 25 Received petition
- November 12 BOT meeting Public Input (comment to place moratorium)
- November 25 BOT enacted Moratorium
- December 9 Work Session and BOT meeting Public Input
- January 13 BOT Meeting Public Input

January 27 – Work Session and BOT Meeting – Public Input

February 10 – Work Session and BOT Meeting – Public Input (Extended moratorium)

February 18 – Public Input Meeting

February 24 – Joint Work Session with P&Z – BOT Meeting – Public Input

March 9 – Work Session and BOT Meeting – Public Input

- April 13 BOT Meeting Public Meeting extended moratorium
- April 23 Public Hearing 1st Reading
- April 27 BOT Meeting Public Input and 1st Reading

May 11 – BOT Meeting – Public Input (Motion to approve amended ordinance, no second)

Attorney letter and NMML email

Pages from Comprehensive Plan 2017 Update

Nora Barraza, Mayor of Mesilla and the Board of Trustees. 10-21-2019

Through our petition, our families are requesting that something be done to keep our town from turning into the new Santa Fe of southern New Mexico. We are not talking about the art culture or Indian influence, but about local families who have inherited their homes from parents and grandparents only to be unable to keep them due to the changes bought about by the building of apartments or rentals in our historic neighborhoods. We do NOT want to have to leave our homes because of the transient culture that will soon be taking over our town. We love Mesilla and our families have lived here for generations, but these transient properties such as apartments and rentals have started to change the face of Mesilla which is historic and small town and where we know and talk to our neighborhoods and join in our culture and history without changing it. Please look into the ordinances allowing apartments and other rentals to be built in our neighborhoods before it is too late. Let us stop the building of these apartments and rentals before we lose the ambience of our town.

NAME (please print) SIGNATURE TELEPHONE ADDRESS

de lolow, mes: 11 Mesella (575) Teneena -5200 ZOC Masilla, N. W. more 15) 5243265 obr, Mesilla Kinen Monila Carle do Colon Mosila de colon Mesilia 2316 Calle 575. ION. MESILIA alis alleCura to the 2454 CALLE de CUM MESILLA NM. 88041 OCALECEO Calledo Cura Mesilla 88046 08 96 3.53 Snx

1 2	provide 100% of the maintenance.
3 4 5	Motion: To approve Resolution 2019-25: A resolution supporting the City of Las Cruces' Southwestern Dona Ana MOVE trail project, Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick.
6 7 8 9 10 11 12 13 14 15 16	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Mayor Barraza asked Ms. Stoehner-Hernandez to place the moratorium on all construction for apartments and buildings on the agenda for the next meeting.
17	Trustee Arzabal asked if a moratorium would apply to applicants that have started the process or for new applicants.
18 19	Mayor Barraza responded it will be for new applicants.
20 21	8. *STAFF REPORTS:
22 23 24 25 26 27 28	Community Development Community Programs Finance Department Fire Department Marshal's Department Public Works Department
29	9. BOARD OF TRUSTEE COMMITTEE REPORTS
30	Trustee Garcia stated she will not attend the MPO meeting tomorrow.
31	Trustee Arzabal stated CEO meeting is scheduled for December 13th in Hatch.
32 33	Mayor Pro Tem Johnson-Burick stated MPO meeting tomorrow at 1:30 p.m. at the City of Las Cruces Council Chambers.
34 35 36 37 38 39	Mayor Barraza stated she attended Safety Training in Albuquerque, the US/Mexico Border Summit in San Diego. Ms. Stoehner-Hernandez will be assigning town email address to all trustees through the Town of Mesilla which is strongly advised by Risk Management. Trustees will not be allowed to use personal emails for business correspondence. If the board would like the town can purchase small iPads for correspondence. The Veteran's Day Ceremony was well attended and one of the best the town has had.
40	10. BOARD OF TRUSTEE/STAFF COMMENTS
41 42	Mayor Pro Tem Johnson-Burick stated the Veteran's Day Ceremony was very nicely done. She read the county's policy on community center rentals. She stated the exercise class does not charge.
43	Mayor Barraza responded Pilates group does have a fee or a donation amount which they pay Ms. Kane.
44	

1 2 3 4 5 6	TO	wn of Mesilla, New Mexico
7		BOARD OF TRUSTEES
8		TOWN OF MESILLA
9		WORK SESSION
10		MONDAY, NOVEMBER 25, 2019
11		5:00 P.M.
12		
13		
14	TRUSTEES:	Nora L. Barraza, Mayor
15		Stephanie Johnson-Burick, Mayor Pro Tem
16		Carlos Arzabal, Trustee
17		Jesus Caro, Trustee
18		Veronica Garcia, Trustee
19		
20	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
21		Gloria Maya, Recorder
22		
23	PUBLIC:	
24		
25		
26 27		ion: Revisions to the Town of Mesilla Personnel Rules and Regulations Handbook. – <i>Stoehner-Hernandez, Clerk/Treasurer</i> .
28	Mayor Barraza revie	wed additions, deletions and changes for each article in the Town of Mesilla
29	Personnel Rules and	Regulations Handbook.
30		
31	Worksession closed	at 6:00 p.m.
32		
33		

1 2 3 4 5 6 7		TOV <u>REG</u>	RD OF TRUSTEES WN OF MESILLA <u>ULAR MEETING</u> 7, NOVEMBER 25, 2019 6:00 P.M.
7 8 9 10 11 12 13	TRUSTEES:	Nora L. Barraza, May Stephanie Johnson-B Carlos Arzabal, Trust Jesus Caro, Trustee Veronica Garcia, Tru	urick, Mayor Pro Tem tee
14 15 16 17 18 19	STAFF:	Cynthia Stoehner-He Kevin Hoban, Fire Cl Ron McGillivray, Pu Enrique Salas, Lieute Gloria Maya, Record	blic Works Director mant
20 21 22 23 24 25 26	PUBLIC:	Mary Helen Ratje Rafael Geck Davie Salas Susan Krueger Victor R. Sakalys	Mike Noonchester Sam Kane Kelly Salas Becky King B. Denton
27 28		OF ALLEGIANCE he Pledge of Allegiance.	
29 30 31 32 33	Roll Call.	ALL & DETERMINATI	ON OF A QUORUM nson-Burick, Trustee Arzabal, Trustee Caro, Trustee
34 35 36 37 38		1 1 0	APPROVAL Case #060698 & #060973 from agenda until we receive
39 40	Trustee Arzabal ask attorney.	ed if there could be a Spec	cial Meeting once we received the information from the
41 42	Mayor Barraza aske	d for a motion with the cc	ondition that once written information is received that the

1	required posting be done accordingly for a Special Meeting.		
2			
3	Motion: To approve agenda as amended with the condition that once written information is received that		
4	the required posting be done accordingly for a Special Meeting, Moved by Trustee Arzabal, Seconded		
5	by Trustee Garcia.		
6	by Hustee Garcia.		
7	Roll Call Vote: Motion passed (summary: Yes =4).		
8	Mayor Pro Tem Johnson-Burick Yes		
9	Trustee Arzabal Yes		
10	Trustee Caro Yes		
11	Trustee Garcia Yes		
12			
13	4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.		
14	Mr. and Mrs. Noonchester thanked the town for fixing Bowman Street; everyone is thrilled.		
15			
	Marray Damage stated the is they left as well		
16	Mayor Barraza stated she is thankful as well.		
17			
18	Ms. Ratje stated they are waiting for information on the wellness classes that were held at the Community		
19	Center. They are hoping it will be discussed during trustee comments. She stated there was concern		
20	regarding liability and insurance and hopes the town has that covered.		
21			
22	Ms. King stated the fee for City of Rocks is \$5 for the whole day. We are asking for 2 days a week, 1		
23	hour a day for use of the Community Center.		
	hour a day for use of the community center.		
24			
25	5. *APPROVAL OF CONSENT AGENDA – (The Board will be asked to approve by one		
26	motion the following items of recurring or routine business. The Consent Agenda is		
27	marked with an asterisk *):		
28	Trustee Arzabal asked if the resolution can be placed on the consent agenda.		
29			
30	Mayor Barraza responded she would like to leave it on the agenda for discussion.		
	Mayor Darraza responded she would like to leave it on the agenda for discussion.		
31			
32	Motion: To approve consent agenda, Moved by Mayor Pro Tem Johnson Burick, Seconded by		
33	Trustee Arzabal.		
34			
35	Roll Call Vote: Motion passed (summary: Yes =4).		
36	Mayor Pro Tem Johnson-Burick Yes		
37	Trustee Arzabal Yes		
38	Trustee Caro Yes		
39	Trustee Garcia Yes		
40			
41	a) *BOT Minutes – Minutes of a Work Session & Regular Meeting on November 12, 2019.		
42	Approved by consent agenda		
43	b) * For Acknowledgement: termination of contract regarding the Town of Mesilla Arson		
44	Dog program. Approved by consent agenda		

1		c) *PZHAC Case 060979 – 2305 Calle de Colon, submitted by Gerard Nevarez, a request for	
2		a zoning permit to allow the addition of a sunroom to an existing dwelling at this	
3		address. Zoned: Historic Residential (HR). Approved by consent agenda	
4		d) *PZHAC Case 060982 – 2184 Avenida de Mesilla, submitted by Eric Serna for	
5		Eleda Guggiana; a request to discuss plans to renovate a dwelling at this address.	
6		(Case 060982) Zoned: Historic Commercial (HC). Approved by consent agenda	
7		e) *PZHAC Case 060986 – 1750 Calle de Mercado, submitted by Melissa Roybal for	
8		"United Country Real Estate – Revolution LLC"; a request for zoning permit to	
9		allow a wall sign for a real estate office at this location. Zoned: General Commercial	
10		(C). Approved by consent agenda	
		(C). Approveu by consent agenau	
11			
12	6.	OLD BUSINESS:	
13		a) PZHAC Case 060968 – SW corner of Calle de Colon and Calle de Tercera; submitted by	
14		Samuel Kane; a request for a zoning permit to allow the construction of four units on a	
15		property at this address. Zoned: Historical Residential (HR). Postponed	
16		b) *PZHAC Case 060973 – Immediately adjacent to the east side of 2138 Calle del Sur	
17		submitted by Davie and Kelly Salas; a request for a zoning permit to allow the construction	
18		of two units on a property at this address. Zoned: Historical Residential (HR). Postponed	
19			
20	7.	NEW BUSINESS:	
21		a) <u>Resolution 2019-26:</u> A resolution by the Board of Trustees acting on a 120-day	
22		Moratorium regarding multifamily housing in the Historic Residential Zone Nora L.	
23		Barraza, Mayor.	
24	Ms. Stoe	ehner-Hernandez stated approval of this resolution will gives us 3 months for further review and	
25		to see if ordinance changes are needed.	
26			
27	Mayor F	Barraza stated she would like the resolution to address all residential HR Zoning.	
	Mayor E	sarraza stated she would like the resolution to address an residential like Zohnig.	
28			
29		To approve Resolution 2019-26: A resolution by the Board of Trustees acting on a 120-day	
30		ium regarding all residential housing in the Historic Residential Zone, Moved by Mayor Pro	
31		hnson-Burick, Seconded by Trustee Arzabal. ** <i>Removed multifamily and added all</i>	
32	resident	ial housing in HR Zones.	
33	Marran	amore norman dad this wayld amply to construction of news homes	
34 35	Mayor E	Barraza responded this would apply to construction of new homes.	
36	Trustee	Arzabal stated permits for a single house should be given the opportunity. The issue is	
37		ints, multifamily homes, casitas.	
38	1		
39	Mayor E	Barraza responded she also wants to address setbacks to include new housing as well. The	
40	moratori	um can be lifted if things are completed before the 120 days.	
41			
42	Mayor Barraza responded it does not include any remodeling or renovations; strictly new construction.		
43	There w	ill be a worksession; information will be sent to the trustees for review.	
44 45	Trustas	Arzabal stated at the last meeting we did not talk about new buildings or setbacks.	
40	TTUSICE .	mizabai stated at the last meeting we did not talk about new buildings of setbacks.	

1	
2 3	Mayor Barraza responded she wants to address everything at one time as to not prolong the process.
4 5	Trustee Arzabal recommended a 60-day moratorium.
6 7 8 9	Amended Motion: To approve Resolution 2019-26: A resolution by the Board of Trustees acting on a 60-day Moratorium regarding all residential housing in the Historic Residential Zone; Chapter 18, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Arzabal *** <i>Removed multifamily and added all residential housing in HR Zones.</i>
10 11	
12 13 14 15 16 17	Amended Motion Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes Trustee Garcia Yes
18 19 20 21 22 23	Original Motion Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes Trustee Garcia Yes
24 25	b) For Approval: A stipend for Lieutenant Salas for temporary assignment of duties Nora L. Barraza, Mayor.
26 27 28	Motion: To approve a stipend for Lieutenant Salas for Temporary assignment of duties, Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick.
29 30 31	Mayor Barraza stated it is only fair and fitting that we provide Lieutenant Salas a stipend for fulfilling the duties of the Marshal's position.
32 33	Ms. Stoehner-Hernandez stated we are proposing \$100 a week until a new marshal is actually working.
34 35 36 37 38 39	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes Trustee Garcia Yes
40 41 42	8. BOARD OF TRUSTEE COMMITTEE REPORTS Trustee Arzabal stated CEO meeting December 13 th in Hatch.
43 44 45 46 47	Mayor Pro Tem Johnson-Burick stated MPO meeting will be December 11 th at the City of Las Cruces Chambers. At the last MPO meeting there was a temporary hire for a Planning Assistant position, Valley Drive project should be finished in February, Round About Project on I25 will begin in January, University Avenue project is in process, I10 project will begin soon to the Arizona border.
48 49	Mayor Barraza stated the trail will be going out to bid for Phase I (river through Calle de Norte) soon with Phase II (Calle de Norte, Calle de Oeste to Community Center Park) to follow. I10 had work done from

of Cities Summit in San Antonio was enlightening. Cynthia could probably tell you more on that. Attended the Ribbon Cutting at the Leadership Academy; fortunate to have them as a neighbor. Las 3 4 Cruces Public Schools have been hit with Ransom Ware; they are coming over to use our internet to 5 complete projects. Asked Trustee Garcia to attend the RTD meeting on Wednesday. The offices will be 6 closed Thursday and Friday for Thanksgiving. 7 8 9. BOARD OF TRUSTEE/STAFF COMMENTS 9 Lieutenant Salas thanked the board for approving the stipend. 10 11 Trustee Garcia wished everyone a Happy Thanksgiving. She asked the Mayor to update the wellness 12 representatives. 13 14 Trustee Arzabal thanked the town for helping the schools. 15 16 Mayor Pro Tem Johnson Burick thanked the applicants for their patience. She believes that people who 17 assume higher duties should be compensated. She happy to see projects being fulfilled. She stated that

Las Cruces to Deming; looking for funding to work on I10 to the Arizona border. The National League

- 18 something needs to be done for the exercising class. Wished everyone a Happy Thanksgiving and 19 thanked staff for all they do for the town and the residents. 20
- 21 Trustee Caro stated the wellness class is asking for limited space; believes there should be a minimum 22 fee. Happy Thanksgiving to everyone. 23
- 24 Mayor Barraza stated when she met with the group, she indicated she would be looking at a grant to hire 25 an instructor and there would be a fee for participants. She is looking at getting other exercise classes as 26 well. If the person is a town employee, the town picks up the additional liability. 27
- 28 Mayor Pro Tem Johnson-Burick asked if participants will be charged a fee; what would the grant money 29 do.
- 30 31 Mayor Barraza responded the participants will be charged a fee; the grant money pays the instructor. Ms. 32 Sellers collected food for 60 Thanksgiving Baskets for the schools in the town. We are so thankful to our local businesses for their donations. Town Hall will be closed Thursday and Friday for Thanksgiving, 33 Military Civilian Luncheon is December 10th at 11:30 a.m. at La Posta, SCCOG meeting December 13th 34 at 10:30 a.m. at La Posta, MPO meeting December 11th. Congratulations to all the newly elected persons 35 36 for the City of Las Cruces. Tree Lighting Ceremony will be Friday, December 6th at 5:30 p.m.; there will be entertainment. Thanked the residents for the information regarding Bowman Street. She wished 37 38 everyone a Happy Thanksgiving. 39
- 40

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10. ADJOURNMENT The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)

41 42

43 **MEETING ADJOURNED AT 6:50 P.M.**

- 44
- 45 46
- 47
- 48
- 49

APPROVED THIS 9 th DAY OF DECEMBE	ER 2019.
	Mary Barris
	Nora L. Barraza
	Nora L. Barraza
	Mayor
ATTEST.	
ATTEST.	
Cynthia Stoehner-Hernandez Town Clerk/Treasurer	
	Town Clerk/Treasurer

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1 2		
3	.1.0.	WI OI MESIIIA, NEW MEXICO
4 5		
6		
7 8		BOARD OF TRUSTEES
9		TOWN OF MESILLA
10 11		<u>WORK SESSION</u> MONDAY, DECEMBER 9, 2019
12 12		5:00 P.M.
14 15	TRUSTEES:	Nora L. Barraza, Mayor
16		Stephanie Johnson-Burick, Mayor Pro Tem
17		Carlos Arzabal, Trustee
18		Jesus Caro, Trustee (absent)
19 20		Veronica Garcia, Trustee (absent)
21	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
22		Kevin Hoban, Fire Chief
23		Larry Shannon, Community Development
24 25		Gloria Maya, Recorder
26	PUBLIC:	Rafael Geck Susan Krueger
27		
28 29		on: Revisions to the Town of Mesilla Personnel Rules and Regulations Handbook. – <i>Stoehner-Hernandez, Clerk/Treasurer. (30 minutes)</i>
30 31	Mayor Barraza revi Handbook.	ewed the revisions to the Town of Mesilla Personnel Rules and Regulations
32	Hundbook.	
33 34		on: Revision to Chapter 18.35 H-R – Residential – Cultural – Historical Zone ces – Cynthia Stoehner-Hernandez, Clerk/Treasurer. (30 minutes)
35 36	Mayor Barraza revie Ordinances.	wed the revisions to Chapter 18.35 H-R - Residential - Cultural - Historical Zone
37	- No definition	for Development Plan
38	- Setback conc	erns
39	- Property line	
40	- Requirement	s to build to property line
41		
42 43	wayor Barraza ask	ed the trustees to look through the ordinance and submit changes.
43 44	Trustee Arzabal sta	ted he understood they would be getting the document staff has been working on.
45		the accurate state of getting the document start has been working on.

1 2 3	Mayor Barraza responded the trustee's input is needed. We can present what staff has worked on if that is what the trustee's want. She is against building up to the property line; recommends at least 5 feet from the property line.
4	
5 6	Trustee Arzabal asked if the applicant would need a variance if building up to property line.
7 8	Mayor Barraza responded the plans would need to meet the requirements.
o 9	Mayor Barraza closed worksession at 5:50 p.m.
9 10	Mayor Barraza closed worksession at 5.50 p.m.
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30 31 32 33 34 35 36 37 38	

1 2 3 4 5		TO <u>REC</u>	ARD OF TRUSTEES WN OF MESILLA <u>GULAR MEETING</u> AY, DECEMBER 9, 2019 6:00 P.M.
6			0.001.001
7	TRUSTEES:	Nora L. Barraza, Ma	avor
8			Surick, Mayor Pro Tem
9		Carlos Arzabal, Trus	-
10		Jesus Caro, Trustee	(arrived at 6:20p.m.)
11		Veronica Garcia, Tri	
12			
13	STAFF:	Cynthia Stoehner-He	ernandez, Town Clerk/Treasurer
14		Kevin Hoban, Fire C	Chief
15		Ron McGillivray, Pı	ublic Works Director
16		Larry Shannon, Con	nmunity Development
17		Lance Shepan, Serge	eant
18		Gloria Maya, Record	der
19			
20	PUBLIC:	Rafael Geck	Susan Krueger
21		Stefan Schaefer	Ken Dickson
22		Ricky Herrera	Charles Madrid
23 24		Yolanda Lucero	Barb/Harold Denton
24 25		Mary H. Ratje Sam Kane	Becky King
26		Sam Kane	
27	1 PI FDCF	OF ALLEGIANCE	
28	Mayor Barraza led t	he Pledge of Allegiance.	
29			
30	2. ROLL CA	ALL & DETERMINAT	ION OF A QUORUM
31 32 33 34	Roll Call. Present: Mayor Bar p.m.)	raza, Mayor Pro Tem Jol	hnson-Burick, Trustee Arzabal, Trustee Caro (arrived at 6:20
35 36 37 38		ES TO THE AGENDA & e agenda, Moved by Tru	& APPROVAL stee Arzabal, Seconded by Mayor Pro Tem Johnson-
39 40 41	Roll Call Vote: Mo Mayor Pro Tem Joh Trustee Arzabal Ye		Yes =2).
42 43 44 45	Ms. Krueger recomr	nended the board work o	nvited to address the Board for up to 3 minutes. on developing an infield strategy with regards to 18.35. for Case #06968. Mr. Shannon mentioned there had been

1 restricted development in the HR Zone regardless of the lot size. 2 3 Officer Lopez stated himself and Officer Rivera will be attending Town of Mesilla Board meetings to see 4 what is going on in the community. 5 6 Mr. Geck stated he is concerned with too many structures being built on one lot. People speed through 7 the town's narrow streets and adding 4 units would add to the issues. He asked the board to respect the 8 voice of the people. 9 10 5. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited 11 to personnel matters in the Marshal's Department. - Nora L. Barraza, Mayor. 12 Motion: To enter Closed Session pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to 13 personnel matters in the Marshal's Department, Moved by Trustee Arzabal, Seconded by Mayor Pro 14 Tem Johnson-Burick. 15 16 **Roll Call Vote:** Motion passed (summary: Yes =2). 17 Mayor Pro Tem Johnson-Burick Yes 18 Trustee Arzabal Yes 19 20 Entered Closed Session at 6:12 p.m. 21 22 Motion: To enter Regular Meeting after discussion limited to personnel matters in the Marshal's 23 Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2); no action taken in Closed Session, Moved 24 by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Arzabal. 25 26 **Roll Call Vote:** Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes 27 28 Trustee Arzabal Yes 29 Trustee Caro Yes 30 31 Entered Regular Meeting at 6:26 p.m. 32 33 **6.** For Approval: action on limited personnel matters following closed session relating to the 34 Marshal's Department. - Nora L. Barraza, Mayor. 35 Mayor Barraza recommended Mr. Timothy Garcia for position of deputy in the Town of Mesilla. 36 37 Motion: To approve the hiring of Mr. Timothy Garcia as deputy with the Town of Mesilla 38 Marshal's Department, Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick. 39 40 41 **Roll Call Vote:** Motion passed (summary: Yes =3). 42 Mayor Pro Tem Johnson-Burick Yes 43 Trustee Arzabal Yes 44 Trustee Caro Yes 45 46 Mayor Barraza stated Mr. Garcia will be paid \$15.50 an hour; final approval will depend on background 47 check. 48 49 7. *APPROVAL OF CONSENT AGENDA – (The Board will be asked to approve by one

1 2	motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *):
3 4 5	Original Motion: To approve consent agenda, Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick.
6 7 8	Mayor Barraza stated Dr. Schaefer needs to provide the artwork being proposed for the directory sign to insure it follows the ordinance.
9 10 11	Amended Motion: To approve consent agenda with the condition placed on Case #060896, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Arzabal.
12 13 14 15	Amended Motion Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes
16 17 18 19 20 21	Original Motion Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes
22 23	 a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on November 25, 2019. <i>Approved by consent agenda</i>
24 25 26 27 28	 b) *PZHAC CASE 060896 – 1680 Calle de Alvarez, submitted by Chris Schaefer; a request for a zoning permit to construct a freestanding directory sign on a commercial property at this address. Zoned: General Commercial (C). Approved by consent agenda with condition that sign graphic is submitted prior to adding to freestanding directory sign and meets the ordinance requirements.
29 30 21	Dr. Shaefer stated nothing has been designed yet but would like to build the monument. He will approach the businesses to see who will be advertising on the sign.
31 32 33 34	Mayor Barraza responded the monument foundation can be built but he must provide the artwork that will be on the sign for approval.
35 36 37	Dr. Schaefer stated it will have the names of the businesses. It will depend on the cost of what artwork will be on the directory and will be added later. We will follow the ordinance.
38 39 40	Mayor Barraza reiterated the monument foundation can be built now; the board will need to approve the final artwork.
41 42	Dr. Schaefer responded he objects to that and is against bring everything to the board.
43 44 45	Mayor Barraza stated the foundation is approved. The board will need to approve the final artwork and what is being put on the directory sign.

1 2	Dr. Schaefer stated this puts us in jeopardy. This application was approved on May 28 th and there have been no changes made.
3	
4 5 6	Mayor Barraza responded he can move forward with the monument if it is approved by the board tonight. The content of the directory sign still needs to be approved by the board; plans are required to be submitted.
7	
8 9	Dr. Schaefer asked if it is mandated that the artwork be brought for approval.
10 11	Mayor Barraza responded yes; it is mandated that the artwork be brought forth for approval.
12 13 14 15	c) * PZHAC CASE 060987 – 2685 Calle de Parian, submitted by William McIlvaine; a request for a zoning permit to replace or install new posts on an existing porch as part of a renovation of a dwelling at this address. Zoned: Historic Residential (HR). Approved by consent agenda
16 17 18	 d) * PZHAC CASE 060991 – 2214 Calle de Guadalupe, submitted by Pat Taylor; a request for a zoning permit to allow additional renovations on a commercial building this address. Zoned: Historical Commercial (HC). Approved by consent agenda
19	
20	8. NEW BUSINESS:
21 22	a) Discussion: submittal of a Letter of Interest to the Paso del Norte Health Foundation for active living classes at the Community Center.
23 24 25	Mayor Barraza stated she would like to move forward in submitting a Letter of Intent to the Paso del North Health Foundation for funding for the living classes held at the Community Center.
26 27 28	Ms. Stoehner-Hernandez stated deadline for submitting Letter of Intent is December 18 th ; invitations for full proposals will be sent out afterward and we will see them if we can move forward.
20 29	9. OLD BUSINESS:
30 31	Motion: Mayor Barraza requested a 10-minute break for Mr. Cervantes to be present, Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick.
32	
33 34	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes
35	Trustee Arzabal Yes
36 37	Trustee Caro Yes
38 39	Break at 6:43 p.m.
40 41	Mayor Barraza reconvened at 7:00 p.m.
42	Motion: Approval to reconvene regular meeting after break, Moved by Trustee Arzabal, Seconded by

43 Mayor Pro Tem Johnson-Burick.

Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes
Trustee Caro Yes
Mayor Barraza requested Mr. Cervantes be available to answer questions and to review the ordinance.
a) PZHAC Case 060968 – SW corner of Calle de Colon and Calle de Tercera; submitted
Samuel Kane; a request for a zoning permit to allow the construction of four units of
property at this address. Zoned: Historical Residential (HR).
Original Motion: To approve PZHAC Case 060968 – SW corner of Calle de Colon and Calle de
Tercera; submitted by Samuel Kane; a request for a zoning permit to allow the construction of four unit
on a property at this address. Zoned: Historical Residential (HR), Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Arzabal.
Johnson-Burick, Seconded by Trustee Arzabai.
Mr. Cervantes reviewed his evaluation and interpretation of the Town of Mesilla's Development
Standards (18.35.070). Structures will need to meet the definition of multi-family dwellings.
Mayor Barraza stated over 4 units will become commercial properties. She met with Mr. & Mrs. Sala
and Mr. Kane to provide information. She asked Mr. Cervantes if the applicants attached the units wo
that constitute a multi-family dwelling.
Mr. Cervantes responded structures with a common roof or common wall would constitute a multi-fan
dwelling.
Trustee Arzabal asked if that would apply to both classes.
Mr. Cervantes responded Mr. Kane could subdivide his property due to the size of the lot; multi-family
dwellings.
Mr. Cervantes responded the lot area must be 4,000 square feet per unit not the units themselves.
in enventes responded the fot area must be 1,000 square feet per unit not the units themserves.
Mayor Barraza responded the condition would need to be added to the motion. Mr. Salas currently has
application for 2 homes. He has additionally applied, which has been tabled by Planning and Zoning
Commission, for 2 additional homes.
Mr. Kane stated they would be willing to join them together to meet the definition. Aesthetically they will not look as nice, but the landscape can be removed to join the structures.
will not look as mee, but the landscape can be removed to join the structures.
Mayor Barraza recommended amending the motion to include a condition.
Mayor Pro Tem Johnson-Burick stated her concerns are historic preservation, architectural style, traffi
and tin roof. She understands there could be 12 parking spaces.
Mr. Denton responded there are carports for the tenants and additional parking for visitors. Inaudible
Mayor Pro Tem Johnson-Burick stated she would be more comfortable going off the Historic Resident
- WAYON FOR LED TOTOSOU-DUTUE STATED STE WOULD DE HIOTE COMUNITANIE ONIDO AUTIDE HISTOPIC RESIDENT

1	
2 3 4	Mr. Denton responded they picked the one they felt would best fit the area which called for a tin roof; corrugated roof.
5 6 7	Trustee Arzabal stated there are tin roofs in the area. Planning and Zoning works hard researching applications and when it comes the board, we change them. He does not feel that is the way to do business.
8 9 10	Mr. Geck asked what the distance from the property line would be; would it be greater than 5 feet and he does not agree with the style.
11 12 13	Mayor Barraza asked what the setback would be.
13 14 15	Mr. Denton responded not closer than 5 feet and, in some cases, it may be up to 10 feet.
16 17 18 19 20	Amended Motion: To approve PZHAC Case 060968 – SW corner of Calle de Colon and Calle de Tercera; submitted by Samuel Kane; a request for a zoning permit to allow the construction of four units on a property at this address. Zoned: Historical Residential (HR) with condition that the structures are adjoined, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Arzabal.
20 21 22 23 24 25	Amended Motion Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes
26 27 28 29 30	Original Roll Call Vote: Motion passed (summary: No=1, Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro No
31 32 33 34 35 36 37 38	 b) PZHAC Case 060973 – Immediately adjacent to the east side of 2138 Calle del Sur submitted by Davie and Kelly Salas; a request for a zoning permit to allow the construction of two units on a property at this address. Zoned: Historical Residential (HR). Motion: To approve PZHAC Case 060973 – Immediately adjacent to the east side of 2138 Calle del Sur submitted by Davie and Kelly Salas; a request for a zoning permit to allow the construction of two units on a property at this address with condition that the structures are adjoined. Zoned: Historical Residential (HR), Moved by Trustee Arzabal, Seconded by Mayor Pro Tem Johnson-Burick.
39 40 41	Mayor Barraza stated Mr. & Mrs. Salas applied prior to us placing a moratorium on new structures; asked of the process can continue.
42 43	Mr. Cervantes responded we cannot enforce the moratorium since the application was submitted prior to approving the moratorium.
44 45 46 47 48	Roll Call Vote: Motion passed (summary: No=1; Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro No
48 49 50	10. *STAFF REPORTS:

- 2 Community Programs
- 3 Finance Department
- 4 Fire Department
- 5 Marshal's Department
- 6 Public Works Department

8 **11. BOARD OF TRUSTEE COMMITTEE REPORTS**

9 Mayor Pro Tem Johnson-Burick stated there is an MPO meeting Wednesday at the City of Las Cruces10 chambers.

11

12 **12.** BOARD OF TRUSTEE/STAFF COMMENTS

13 Mayor Pro Tem Johnson-Burick stated her job is to listen to the residents and their concerns. She must

- 14 follow the ordinance when making decisions. We would like to get the residents involved when making
- 15 decisions. We are lucky and blessed for working and living in the community.
- 16

30 31

32 33

34

35 36 37

38 39 40

17 Mayor Barraza stated this has help aware of revisions that need to be made to our ordinances. We will be

18 meeting with legislators on December 17th at 10:00 a.m. at the Community Center to review our priorities.

19 We will be inviting the surrounding entities. There will be a Special Meeting on December 16^{th} at 1:00

20 p.m. for a Special Use License Celebration. Civilian Military Luncheon will be held tomorrow at La

21 Posta at ll:30 p.m. The Christmas Tree Lighting Ceremony was well attended and thanked Andele's, and

22 La Posta for their donations. Luminarias on the plaza December 24th at 5:30 p.m.

23 **13.** ADJOURNMENT

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

26 MEETING ADJOURNED AT 7:44 P.M. 27

APPROVED THIS 23rd DAY OF DECEMBER, 2019.

Lauga Nora L. Barraza

Nora L. Ba Mayor

ATTEST:

Cinthia A

41 Cynthia Stoehner-Hernande
42 Town Clerk/Treasurer
43
44
45



1 2 3 4 5		TO <u>REC</u>	ARD OF TRUSTEES OWN OF MESILLA <u>GULAR MEETING</u> AY, JANUARY 13, 2019 6:00 P.M.	
6 7 9 10 11 12	TRUSTEES:	Nora L. Barraza, Ma Stephanie Johnson-H Carlos Arzabal, Trus Jesus Caro, Trustee Veronica Garcia, Tr	Burick, Mayor Pro Tem stee	
12 13 14 15 16 17	STAFF:	Kevin Hoban, Fire C	ublic Works Director	
18 19 20 21	PUBLIC:	Susan Krueger Charles Madrid	Rafael Geck Raymond Bernstein	
22 23 24 25	Mayor Barraza led the	OF ALLEGIANCE e Pledge of Allegiance. ALL & DETERMINAT	TION OF A QUORUM	
26 27 28 29	Roll Call. Present: Mayor Ba	rraza, Mayor Pro Tem Jo	hnson-Burick, Trustee Arzabal, Trustee Caro.	
30 31 32		ES TO THE AGENDA over agenda, Moved by Tr	& APPROVAL rustee Caro, Seconded by Trustee Arzabal.	
33 34 35 36 37 38	Roll Call Vote: Mo Mayor Pro Tem Joh Trustee Arzabal Y Trustee Caro Yes		Yes =3).	
39 40 41 42 43 44 45	4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. Ms. Krueger commented regarding Kane and Salas properties in the core. Her notes state something about doing away with zero lot line which would require an ordinance change. Development standards suggestions are located within Chapter 17 which could be adapted. Perhaps it would be appropriate to ask the P&Z and the concerned residents for suggestions that could be passed on to the board. She asked that they consider stopping the Northern New Mexico style.			
43 46 47 48 49 50	Council. This item is for 65 single fami because of traffic at	has been cancelled twice ily dwellings and 60 apar ad the infrastructure. The	e, at Boutz and Stern, that is before the Las Cruces City but has now been scheduled on February 18 th . The proposa timents. The residents feel it is not appropriate to do so e residents also asked that the reduce the number of dwelling. City Council meeting on the 18 th of February.	

1	
2 3 4 5	Mr. Geck stated his comments regarding the Kane/Salas property. He thanked Mr. Caro for voting against the application. He was dismayed at the other trustees who let them down. There were several signatures on the petition and the trustees chose to ignore them. All the trustees want to do is hear the concerns but vote their way.
6	concerns out vote then way.
7 8	5. *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
9	marked with an asterisk *):
10 11	Motion: To approve agenda, Moved by Trustee Arzabal, Seconded by Trustee Caro.
12	Roll Call Vote: Motion passed (summary: Yes =3).
13	Mayor Pro Tem Johnson-Burick Yes
14	Trustee Arzabal Yes
15	Trustee Caro Yes
16	
17 18	a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on December 9, 2019. Approved by consent agenda
19	b) * BOT Minutes – Minutes of a Special Meeting on December 16, 2019. Approved by
20	consent agenda
21	
22	6. NEW BUSINESS:
23 24	<i>a.</i> For 1st Reading/Public Hearing: Ordinance 2020-01: An ordinance to be called chapter 10.15 – adopting regulations for recreational off highway motor vehicles.
25	Mayor Barraza requested removing "recreational" off the ordinance.
26	
27 28 29	Motion: To close regular meeting and open public hearing, Moved by Trustee Arzabal, Seconded by Mayor Pro-Tem Johnson-Burick.
30	Roll Call Vote: Motion passed (summary: Yes =3).
31	Mayor Pro Tem Johnson-Burick Yes
32	Trustee Arzabal Yes
33	Trustee Caro Yes
34	
35	Opened Public Hearing at 6:12 p.m.
	opened i done neuring di 0.12 p.m.
36	
37	The ordinance was reviewed for the public to comment on.
38	
39	Comments received were:
40	Ms. Krueger reviewed some concerns and asked who would oversee the ordinance and is it similar to
41	other ordinances like the County and the City of Las Cruces.
42	
43	Lt. Salas responded the County has adopted an ordinance, but he is unsure if the City has adopted an
44	ordinance. These vehicles are not allowed on state roads. The county allows them on county roads only.
45	Driver must have a driver's license; vehicle must be insured and registered.
46	
47	Motion: To close public hearing and open regular meeting, Moved by Trustee Caro, Seconded by
48	Trustee Arzabal.

1				
2	Roll Call Vote: Motion passed (summary: Yes =3).			
3	Mayor Pro Tem Johnson-Burick Yes			
4	Trustee Arzabal Yes			
5	Trustee Caro Yes			
6				
7 8	Open Regular Meeting at 6:18 p.m.			
9	Mayor Barraza opened discussion amongst the Trustees regarding this ordinance and reviewed her			
10 11	changes. She wants to change the speed from 35 mph to 25 mph and to add multi-use trails wording. She asked how we can keep from these vehicles from crossing in the middle of the road.			
12				
13 14	Lt. Salas responded the ordinances does require a complete stop before crossing the road. There really is no way to prevent from crossing the road; they are permitted to drive on the laterals.			
15				
16 17	Trustee Caro responded they are not going to stop when getting to the road they are going to cross.			
18 19	Fire Chief Hoban stated there are currently regulations for yielding right of way.			
20 21	Mayor Barraza asked if the officers would have something in writing to back them up			
22 23	Lt. Salas responded yes as it is State Law.			
24 25	Mayor Pro-Tem Johnson-Burick reviewed her changes.			
26 27 28	Trustee Arzabal stated this is an ordinance that the Town has been needing. Thanked Lt. Salas for doing it.			
29 30	Trustee Caro stated he wants to ensure that Town Staff is also aware of these changes.			
31 32 33	Mayor Barraza stated these changes will be made and this ordinance will be up for adoption at our next meeting.			
34 35 36	b. <u>Resolution 2020-01</u> : A resolution establishing, amending and repealing certain sections of the Personnel Policies and Procedures for the Town of Mesilla; all prior resolutions are repealed.			
37 38 39	Motion: To postpone this item until reviewed by attorney, Moved by Trustee Arzabal, Seconded by Mayor Pro-Tem Johnson-Burick.			
40 41 42 43	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes			
44 45				
45	7. *STAFF REPORTS:			
46	Community Development			
47	Community Programs			
48	Finance Department			
49	Fire Department			
50	Marshal's Department			
51	Public Works Department			

1 2

8. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Arzabal attended the CO meeting December 13th in Hatch. March 13th meeting will be in
Elephant Butte followed by June 21st in Silver City.

Mayor Pro-Tem Johnson-Burick attended the MPO meeting on January 8th along with Mayor Barraza and
Trustee Garcia. Adopted Safety Performance Standards for the MPO and finalized options for the multiloop trail. They were given updates on construction around town.

9

17 18

20

Mayor Barraza stated we had a meeting with Legislators on December 17th. Great representation of communities. First time that we have tried to organize a meeting of this type. Christmas activities on the plaza went very well. We were worried about the rain, but it cleared up enough to celebrate. Very grateful to our businesses that helped us put it together. We had a mandatory training on Friday called Stop the Bleed. It was great training and hopes that we can continue with an Active Shooter Training. Town Hall Legislative meeting yesterday with Senator Papen and Representative Cadena; great information.

9. BOARD OF TRUSTEE/STAFF COMMENTS

19 Chief Hoban stated we received a \$167,000 grant to replace our 16-year-old brush truck.

Mayor Barraza stated the board hired an officer at our last meeting, but he accepted a position with the
County. We will be interviewing for our Marshal's position tomorrow.

Trustee Caro thanked everyone that participated in the festivities. .

Mayor Pro-Tem Johnson-Burick reiterate about Christmas festivities and the hard work; beautiful as
always. The new cars are impressive and that the State Police. She feels they might deter a few
individuals since they are not our standard vehicles.

Trustee Arzabal stated each town event is getting bigger; he is worried about the plaza being closed
numerous times. He understands that is done for safety reasons, but he doesn't know how fair this is to
the businesses.

Mayor Barraza replied that when we have new activities coming in, the Coordinators and Department
Heads discuss attendance and how are we going to keep people safe. Businesses are notified through
emails. The board had recommended staff go to each business to inform them; staff is treated with
hostility by some of the businesses.

38

39 Lt. Salas added that we do post signs around the plaza before closures.

40

49

53

Mayor Barraza stated we are in the process of purchasing two new vehicles in the Marshal's Department from the loan we received. We have added two more Marshal's vehicles on the ICIP for this year. She has requested that Lt. Salas wrap the doors to the two black vehicles in white. She asked that the board contact Ms. Stoehner-Hernandez to let her know if they are planning to attend Municipal Day in Santa Fe so that she can make arrangements. She feels we should have a ribbon cutting ceremony for Bowman or something because it's finally finished! The work on McDowell should be completed soon. We are in the planning stage of updating the lighting around the plaza and Community Center Park.

10. ADJOURNMENT

- 50 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-5) 51
- 52 MEETING ADJOURNED AT 6:42 P.M.

1	APPROVED THIS 27th DAY OF JANUARY, 2020.
2	1
3	n. e k
4	Mora L. Barra
5	Nora L. Barraza
6	Mayor
7	
8	A State of the second
9	ATTEST:
10	State of the state
11	
12	Cynthia Alerueg Cynthia Stochner-Hernandez
13	Cynthia Stoehner-Hernandez
14	Town Clerk/Treasurer 1958
15	and the second
16	the second second
17	an summing

1 2 3 4 5 6 7 8 9 10 11 2 3	T	WD OF MESILIA, NEW MEXICO BOARD OF TRUSTEES TOWN OF MESILLA WORK SESSION MONDAY, JANUARY 27, 2020 5:30 P.M.
14	TRUSTEES:	Nora L. Barraza, Mayor
15		Stephanie Johnson-Burick, Mayor Pro Tem
16		Carlos Arzabal, Trustee
17		Jesus Caro, Trustee
18		Veronica Garcia, Trustee
19 20 21 22	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer Lawrence Shannon, Community Development Coordinator
23 24 25 26 27	PUBLIC:	Susan Krueger
27 28		scussion: Revision to Chapter 18.35 H-R – Residential – Cultural – Historical Zone dinances – <i>Cynthia Stoehner-Hernandez, Clerk/Treasurer</i> .
29	Suggested changes	discussed:
30	Changing s	etbacks to 7 feet.
31	No zero lot	lines permitted.
32	• How to reg	ulate the population density in the Town.
33		
34	Closed Work Sessi	on at 5:53 p.m.
35 36 37		
01		

1 2 3 4 5		TOW <u>REGU</u> MONDAY	D OF TRUSTEES N OF MESILLA <u>LAR MEETING</u> , JANUARY 27, 2020 6:00 P.M.
6 7	TRUSTEES:	Nora L. Barraza, Mayo	r
8		Stephanie Johnson-Bur	ick, Mayor Pro Tem
9		Carlos Arzabal, Trustee	2
10		Jesus Caro, Trustee	
11		Veronica Garcia, Trust	ee
12 13 14	STAFF:	Cynthia Stoehner-Hern Kevin Hoban, Fire Chie	andez, Town Clerk/Treasurer ef
15		Rod McGillivray, Publ	
16		Enrique Salas, Lieutena	
17			mmunity Development Coordinator
18		Dorothy Sellers, Specia	
19			
20			
21	PUBLIC:	Susan Krueger	Angela Rael
22		Rafael Geck	Davie Salas
23		Kelly Salas	William McIlvaine
24		Presciliana Sandoval	Charles Madrid
25 26			
20 27	1. PLEDGE	OF ALLEGIANCE	
28		the Pledge of Allegiance.	
29	5	8 8	
30	2. ROLL C	ALL & DETERMINATIO	N OF A QUORUM
31 32 33 34	Garcia.		son-Burick, Trustee Arzabal, Trustee Caro, Trustee
35 36 37		ES TO THE AGENDA & A ve agenda, Moved by Trust	tee Arzabal, Seconded by Trustee Garcia.
38		otion passed (summary: Yes	s =4).
39	Mayor Pro Tem Joh		
40	Trustee Arzabal Y	es	
41 42	Trustee Caro Yes Trustee Garcia Yes		
42 43	Trustee Garcia Tex	5	
44	4. PUBLIC	INPUT – The public is invi	ted to address the Board for up to 3 minutes.
45			vich board sign on Avenida de Mesilla advertising Dr.
46		. She also noted that whoev	er cleared Mr. Kane's property took out the community
47	ditch.		
48	M. C. 1 1	1	
49 50			ercado. Musicians are loud and getting aggressive. The ncreased rates. Requests allowing vendors on the plaza
50	venuors don t mind	nerping with the proposed in	nereased rates. Requests anowing vendors on the plaza

PH: (575) 102

1 when there is a federal holiday on a Monday.	
5. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): dis	
4 to personnel matters in the Marshal's Department. – <i>Nora L. Barraza, Mayo</i>	
5 Motion: To enter Closed Session – pursuant to NMSA 1978 Chapter 10-15-1(H)(2	
6 limited to personnel matters in the Marshal's Department, Moved by Trustee Ar	zabal, Seconded by
7 Trustee Garcia. 8	
89 Roll Call Vote: Motion passed (summary: Yes =4).	
10 Mayor Pro Tem Johnson-Burick Yes	
11 Trustee Arzabal Yes	
12 Trustee Caro Yes	
13 Trustee Garcia Yes	
14	
15 Entered Closed Session at 6:10 p.m.	
16	
17 Motion: To enter Regular Meeting after limited discussion to personnel matters i	in the Marshal's
18 Department - pursuant to NMSA 1978 Chapter 10-15-1(H)(2), Moved by Trustee	
19 Seconded by Trustee Garcia.	/ I I Labai,
20	
21 Roll Call Vote: Motion passed (summary: Yes =4).	
22 Mayor Pro Tem Johnson-Burick Yes	
23 Trustee Arzabal Yes	
24 Trustee Caro Yes	
25 Trustee Garcia Yes	
26	
27 Entered Regular Meeting at 6:30 p.m.	
28	
29 6. For Approval: action on limited personnel matters following closed session	relating to the
30 Marshal's Department. – <i>Nora L. Barraza, Mayor.</i>	C
31 Mayor Barraza recommended Mr. Edward J. Lerma for the position of Town of Mesil	la Marshal, with the
32 condition that his PERA is frozen during his employment, at beginning salary of \$53,0	000/year.
33	
34 Motion: To approve the hiring of Mr. Edward J. Lerma as Town of Mesilla Mars	
35 condition that his PERA is frozen during his employment, at beginning salary \$5.	3,000/year, Moved
36 by Trustee Arzabal, Seconded by Trustee Caro.	
37	
38 Roll Call Vote: Motion passed (summary: Yes =4).	
39 Mayor Pro Tem Johnson-Burick Yes	
40 Trustee Arzabal Yes	
41 Trustee Caro Yes	
42 Trustee Garcia Yes	
44 7. *APPROVAL OF CONSENT AGENDA – (The Board will be asked to a	
45 motion the following items of recurring or routine business. The Consen	it Agenda is
 46 marked with an asterisk *): 47 Motion: To approve consent agenda, Moved by Trustee Arzabal, Seconded by M 	avor Dro Tom
47 Motion: To approve consent agenda, Moved by Trustee Arzabai, Seconded by M 48 Johnson-Burick.	ayor Pro-Telli
40 Johnson-Burick. 49	
50	
5051 Trustee Caro requested removing item b from consent agenda for discussion.	

1 2	Mayor Pro Te	em Johnson-Burick requested removing item h from consent agenda for discussion.
3 4	Trustee Garci	a noted a correction to the worksession minutes.
5	Roll Call Vot	te: Motion passed (summary: Yes =4).
6		em Johnson-Burick Yes
7	Trustee Arzab	
8	Trustee Caro	
9	Trustee Garci	
10		
11	Amended Mo	otion: To approve consent agenda as amended, Moved by Mayor Pro-Tem Johnson-
12	Burick, Secon	nded by Trustee Garcia.
13		
14		te: Motion passed (summary: Yes =4).
15		em Johnson-Burick Yes
16	Trustee Arzab	
17	Trustee Caro	
18	Trustee Garci	a Yes
19		
20	```	
21 22		* BOT Minutes – Minutes of a Work Session & Regular Meeting on January 13, 2020 <i>Approve consent agenda</i>
23	b)	*PZHAC Case 090681 - Submitted by Dave and Kelly Salas; a request to discuss plans to
24		construct an additional two dwellings on a property located on the north side of Calle del
25		Sur, adjacent to the east side of the property at 2138 Calle del Sur. (Case
26		060981) Zoned: Historic Residential (HR).
27	Trustee Arzab	bal asked if the Planning and Zoning Commission voted on the case.
28		
29	Mayor Barraz	a responded the vote was 4 to 0 to approve.
30	Transfer Com	and a fighter any lighting for the additional Q drughlings cause in hefens the monstanium
31 32	Trustee Caro	asked if the application for the additional 2 dwellings came in before the moratorium.
33	Mayor Barraz	a responded the applicant had been approved for 2 dwellings and prior to the moratorium
34		the applied for an additional 2 dwellings.
35	was pat in pla	tee uppried for un additional 2 divenings.
36	Motion: To a	pprove PZHAC Case #090681 – submitted by Dave and Kelly Salas; a request to
37		to construct an additional two dwellings on a property located on the north side of
38		, adjacent to the east side of the property at 2138 Calle del Sur. Zoned: Historic
39		HR), Moved by Trustee Arzabal, Seconded by Trustee Caro.
40		
41	Roll Call Vot	te: Motion passed (summary: Yes =3, No =1).
42	•	em Johnson-Burick Yes
43	Trustee Arzab	
44	Trustee Caro	
45	Trustee Garci	a Yes
46		
47		*PZHAC Case 060997 – 2685 Calle de Parian, submitted by William McIlvaine, a request
48		to install three new gates and privacy panels on an existing rock wall around a residential
49		property at this address. Zoned: Historical Residential (HR). <i>Approve consent agenda</i>
50		*PZHAC Case 060999 - 2488 Calle de Guadalupe submitted by Joseph W. Foster, a
51		request for a zoning permit to paint a 5-foot-wide by 3-foot-high mural on a wall around the
52		commercial courtyard at this address. Zoned: Historical Commercial (HC). Approve

1	consent agenda
2	e) *PZHAC Case 060995 – 1922 Calle de Cura, submitted by Nia Rucker; a request
3	for a zoning permit to allow the replacement of a bathroom window on a dwelling at
4	this address. Zoned: Historical Residential (HR). Approve consent agenda
5	f) *PZHAC Case 060996 – 2424 Calle de Parian, submitted by Cecilia Quintana; a request
6	for a zoning permit to install five-foot high sections of "coyote" fencing at three locations
7	on the property for privacy. Zoned: Historical Residential (HR). <i>Approve consent agenda</i>
8 9	g) *PZHAC Case 061000 – 2160 Calle del Norte, submitted by Gary Bell: a request for a zoning permit to allow the installation of a horse fence for security along the west property
10	line abutting a ditch bank adjacent to the property. Zoned: Historical Residential (HR).
11	Approve consent agenda
12	h) *PZHAC Case 060989 – 2930 La Mesilla Circle, submitted by William and Amy Abruzzi;
13	a request for a zoning permit to allow the construction of a 16-foot by 18-foot (224 square
14	foot) storage shed on a residential property at this address. Zoned: Historical Residential
15	(HR).
16	Motion: To approve PZHAC Case 090689 – 2930 La Mesilla Circle, submitted by William and Amy
17	Abruzzi; a request for a zoning permit to allow the construction of a 16-foot by 18-foot (224 square
18	foot) storage shed on a residential property at this address. Zoned: Historical Residential (HR),
19 20	Moved by Mayor Pro-Tem Johnson-Burick, Seconded by Trustee Garcia.
21	Mayor Pro Tem Johnson-Burick referred to the BOT action form.
22	
23	Mr. Shannon responded the Planning and Zoning approved the construction size at 16 foot by 18 foot.
24	
25	Trustee Caro asked about the height limitation.
26	
27 28	Mr. Shannon responded the height is at 30 feet which is allowable in the area.
20 29	Mayor Barraza stated the board can decide if they want to change the height if they feel it is too high.
30	Mayor Darraza stated the board can decide if they want to change the neight if they feel it is too high.
31	Trustee Arzabal stated they are asking for a 12 foot.
32	
33	Trustee Garcia stated it would be 12 foot in the front and 11 foot in the back.
34	
35	Mr. Shannon stated the highest 12 foot 6 inches.
36 37	Roll Call Vote: Motion passed (summary: Yes =4).
38	Mayor Pro Tem Johnson-Burick Yes
39	Trustee Arzabal Yes
40	Trustee Caro Yes
41	Trustee Garcia Yes
42	
43	i) *PZHAC Case 061001 – 2250 Calle de San Albino, submitted by Wendy Weir for "Agave
44	Artists'; a request for a sign permit to allow a hanging sign for an art gallery at this address.
45	Zoned: General Historical Commercial (HC). Approve consent agenda
46	j) *PZHAC Case 061002 – 1701 Calle de Mercado #6, submitted by Jenna Emerick for
47	"Salon de Mesilla LLC"; a request for sign permit to allow a wall sign for beauty salon at
48	this address. Zoned: General Commercial (C). Approved by consent agenda
49	
50	8. NEW BUSINESS:

1 a) Input from residents on changes you would like us to consider for the Historic Residential 2 Zone. 3 Ms. Krueger handed out her discussion points [attached]. 4 5 b) For Approval: Ordinance 2020-01: An ordinance to be called chapter 10.15 – adopting 6 regulations for off-highway motor vehicles. 7 Motion: To approve Ordinance 2020-01: An ordinance to be called Chapter 10.15 – adopting 8 regulations for off-highway motor vehicles, Moved by Trustee Arzabal, Seconded by Trustee Caro. 9 10 **Roll Call Vote:** Motion passed (summary: Yes =4). 11 Mayor Pro Tem Johnson-Burick Yes 12 Trustee Arzabal Yes 13 Trustee Caro Yes 14 Trustee Garcia Yes 15 16 c) For Discussion: An ordinance revision to amend the rates for the Town of Mesilla Mercado 17 Vendors. – Dorothy Sellers, Community Programs Coordinator. 18 Ms. Sellers stated that vendors are currently paying \$100 for the space and \$35 for the licensing. She is 19 proposing it be increased a \$100 for the cost of the space making it \$235 annually. 20 21 Mayor Barraza stated Ms. Sellers looked at the City of Las Cruces Farmer's Market fees which are \$130 22 per quarter and a \$25 membership fee in addition to the business license. We need to offset our expenses. 23 24 Trustee Arzabal stated it means a lot to have Ms. Sandoval come to the board with her support and 25 recommendations as she was one of the first to participate in the Mercado. He is concerned with vendors violating parking regulations. 26 27 28 Ms. Sellers stated she is currently working on the rules and regulations so vendors are aware of what is in 29 place and will comply. 30 31 Mayor Barraza and Ms. Sellers met with the vendor captain to discuss issues a few weeks ago. We need to make ensure rules and regulations are followed. She relies on the officers to ensure that the rules and 32 33 regulations are enforced. She will speak to staff regarding the federal holidays and see what is best for 34 the community. 35 36 Trustee Garcia mentioned there are vendors that are showing up on Sunday that have not paid for a license. When would this go into effect? 37 38 39 Ms. Sellers responded our target date is for renewal of business licenses on March 15th. 40 41 Mayor Barraza stated staff will meet to discuss these issues. She is also concerned with how many 42 vendors park around the plaza. 43 44 Trustee Caro stated he is willing to go with the rate increase and look at Ms. Sandoval's request. 45

1 2	Mayor Pro-Tem Johnson-Burick stated she does not support doubling the fees. She recommends doing it in implements.
3	
4 5	Mayor Barraza responded Harold, Mercado Captain, stated the vendors will support the increase.
6 7	d) For Appointment: A Mayor Pro-Tem to serve for one year pursuant to MTC 2.15.060 <i>Nora L. Barraza, Mayor.</i>
8 9	Trustee Caro nominated Trustee Arzabal as Mayor Pro-Tem for the Town of Mesilla.
10 11	Mayor Barraza stated due to the revision to the election act; this will be done in January from now on.
12 13	Mayor Pro-Tem Johnson-Burick stated she was going to nominate Trustee Garcia to continue the rotating so that everyone gets the opportunity to serve.
14 15 16 17	Motion: To approve Trustee Arzabal as Mayor Pro-Tem for the Town of Mesilla, Moved by Trustee Caro, Seconded by Trustee Garcia.
18 19 20 21 22	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Arzabal Yes Trustee Caro Yes Trustee Garcia Yes
23 24	e) For Appointment: a representative to serve on each of the following committees:
25	Southwestern Area Workforce Development Board
26	South Central Council of Governments, Inc.
27	 Lower Rio Grande Water Users Organization
	C C
28	Metropolitan Planning Organization (MPO)
29	South Central Regional Transit District (RTD)
30	MPO Technical Advisory Committee
31	MPO Bicycle Committee
32	See the attached appointment listing.
33 34 35 36	Motion: To approve the appointment listing, Moved by Trustee Arzabal, Seconded by Trustee Garcia.
37	Roll Call Vote: Motion passed (summary: Yes =4).
38	Mayor Pro Tem Johnson-Burick Yes
39	Trustee Arzabal Yes
40 41	Trustee Caro Yes Trustee Garcia Yes
41 42	
43	9. BOARD OF TRUSTEE COMMITTEE REPORTS
44 45	Trustee Arzabal stated that the next CEO meeting will be in March in Elephant Butte.
45 46	10. BOARD OF TRUSTEE/STAFF COMMENTS
40 47 48 49	Chief Hoban stated there are several firefighters graduating from the Las Cruces Fire Academy on January 31 st at 2:00 p.m. at the Dona Ana Community College East Mesa campus.
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- Trustee Arzabal stated we are doing the right thing in soliciting public input for the Historic Zone.
- 3 Trustee Garcia stated the Mercado vendors are very pleased with Ms. Sellers.4

Mayor Barraza congratulated Trustee Arzabal as Mayor Pro-Tem and thanked Trustee Johnson-Burick for
all her help this past year as Mayor Pro-Tem. She attended an amazing presentation at Rio Grande Prep
School on Rachel's Challenge on Friday. Thanked Lieutenant Salas for stepping up to the plate. She and
others will be going to the legislative session next week. Next Board of Trustees meeting will be on

9 February 10th; a worksession will be held prior to meeting to discuss the Historical Residential Ordinance.

10 11

11. ADJOURNMENT

- 12 Unanimously voted to end the meeting at 7:10 p.m. (summary: Yes =4).
 13
 - APPROVED THIS 10th DAY OF FEBRUARY, 2020.

ila Nora L. Barraza Mayor

ATTEST:

Cynthia Stoehner-Hernandez Town Clerk/Treasurer



BOT Meeting, 1/27/2020, suggestions for item 8 (a), Thanks, Susan Krueger 1/27/2020

18.35 HR zone, Residential- Cultural-Historical Zone

<u>First</u>, I suggest removing all references to "Guidelines and Criteria for Preservation and Development" manual and replacing it with "Chapter 18.33 The Historic Preservation Ordinance."

<u>Second</u>, I suggest providing additional, specific "Development Standards," all in one place, regarding all construction in the HR zone.

There is a reference to a "development plan" at 18.35.020 Uses permitted. "Residential and related uses approved by the commission. . .and approval of a "development plan" (see MTC 18.50.030, which I couldn't find).

Suggested specific development standards include:

Sidewalks. See code at 12.05.020;

Off street parking. See code at 18.60.170 C. 2. Parking Space Standards Residential Uses, HR Zone, Dwellings—Multifamily, two bedrooms or larger, requires three, 10 x20, off-street parking spaces per unit.

Lighting, see Code at ...

Ponding, see Code at...

Screening of outdoor storage, see Code at....

Walls, fencing, hedges, see Coder at.....

Installation of Utility wires..

Inspections by Town of Mesilla: identify what are required and when

Third, other suggested considerations:

Re. Height limitations, reduce it below 30'.

Heights of walls in the front yard setback in the HR zone, reduce from 6 to 4...what it used to be so that Architectural Style is visible.....use blinds, shutters, curtains for privacy.

Put side and rear yard setbacks at 5-7 feet regardless of building material to allow space to clean weeds, etc.

Note that adjustments to standards may be required in order to protect and promote the health, safety and welfare of the public

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2 3	Town of Mesilla New Mexico
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5 6	The states
7	
8	BOARD OF TRUSTEES
9 10	TOWN OF MESILLA <u>WORK SESSION</u>
11	MONDAY, FEBRUARY 10, 2020
12 13	5:30 P.M.
14	TRUSTEES: Nora Barraza, Mayor
15	Carlos Arzabal, Mayor Pro Tem
16 17	Jesus Caro, Trustee Veronica Garcia, Trustee
18	Stephanie Johnson-Burick, Trustee
19 20	STAFF: Larry Shannon, Community Development Coordinator
20 21	STAFF: Larry Shannon, Community Development Coordinator Gloria Maya, Recorder
22	
23 24	PUBLIC: Susan Krueger
25	
27	Discussion: Revision to Chapter 18.35 H-R – Residential – Cultural – Historical Zone
28	Ordinance.
29	Mayor Barraza reviewed the recommended revisions to Chapter 18.35 H-R – Residential – Cultural –
30 31	Historical Zone Ordinance.
32	 Remove new structures Add development standard
33	- Eliminate 18.35.050, 18.35.060.18.35.070
34	- 18.35.010 addition/removal to purpose
35	- 18.35.020 addition/removal to uses permitted
36	- 18.35.030 exterior appearance
37	- 18.35.040 New construction/Modifying existing structures
38	- 18.35.050 Addressing height limitations
39	- 18.35.060 Yard sizes
40	- 18.35.070 Development Standards
41	
42	Mayor Pro Tem Arzabal asked if it will be referencing 18.33 which is the town code.
43	
44	Mayor Barraza responded yes.
45	
46	Mr. Shannon stated that is the Historic Preservation Standard. A maximum height can be added.
47	

1	Mayor Pro-Tem Arzabal stated he is fine with 10 ft. for yards.
2	
3	Trustee Caro stated believes 7 ft. would be better.
4	
5	Trustee Johnson-Burick asked if there a lot of properties/empty lots in Mesilla.
6	
7	Mayor Barraza responded there are not a lot of empty lots in Mesilla. By imposing the setbacks, it will
8	prevent large homes from being built.
9	
10	Mayor Pro-Tem Arzabal stated there is not a lot of land in the historic residential zone.
11	,
12	Mayor Barraza stated construction is being done as close to the lot lines as possible.
13	Wayor Darraza stated construction is being done as close to the lot lines as possible.
	Transfer Com state land and the land state of th
14	Trustee Caro stated we need to look at the size of the house; the bigger the house – the bigger the setback.
15	
16	Trustee Johnson-Burick stated the ordinance would still need to be followed.
17	
18	Mayor Pro-Tem Arzabal stated the trustees, as well as the Planning and Zoning, need to take those things
19 20	in to consideration when approving or disapproving an application. Feels anything between 7 ft. and 10 ft. would be feasible.
21	
22	Mayor Barraza indicated Mr. VanFleck told me we should be going by our ordinances instead of using
23	variances.
24	
25	Mayor Pro-Tem Arzabal stated there needs to be criteria that we can follow when an applicant has a
26	hardship and cannot have the utilities underground also can there be an appeal.
27	
28	Mr. Shannon responded if we have specific criteria then the Planning Commission can decide; if denied
29	then it can go to the Board of Trustees as an appeal rather than go for a variance.
30	
31	Mayor Barraza stated we need to focus on placing utilities underground. We will have a worksession
32	with Planning and Zoning Commissioners at 5:00 p.m. on February 24th.
33	
34	Worksession closed at 6:00 p.m.
35	
36	
37	
38	
39	
40	
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41	
+2	

1 2 3 4 5		M	BOARD OF TRUSTEES TOWN OF MESILLA <u>REGULAR MEETING</u> ONDAY, FEBRUARY 10, 202 6:00 P.M.	20
6 7 8	TRUSTEES:	Nora Barraza Carlos Arzaba	, Mayor al, Mayor Pro Tem	
9 10 11 12 13 14 15 16 17 18 19 20 21 22		Jesus Caro, T Veronica Gar	rustee	
	STAFF:	Enrique Salas Dorothy Selle	vray, Public Works Director s, Marshal ers, Community Events Coordir on, Community Development C	
	PUBLIC:	Susan Kruege Kelly Salas Rafael Geck	er Davie Salas Natalie Ogas	
23 24 25 26	Mayor Barraza led		giance.	
27 28 29	·		nce for Judge Lionel Frietze.	
30 31 32	Roll Call.		Fem Arzabal, Trustee Caro, Tru	istee Garcia, Trustee Johnson-
33 34 35			NDA & APPROVAL l by Mayor Pro-Tem Arzabal	, Seconded by Trustee Garcia.
36 37 38	Roll Call Vote: Mo Mayor Pro-Tem Ar	rzabal Yes	nary: Yes =4).	
39 40 41 42	Trustee Caro Yes Trustee Garcia Ye Trustee Johnson-Bu	es		
42 43 44 45	4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. Ms. Krueger expressed her concerns. See attached			
46 47 48	motion tl		of recurring or routine busin	will be asked to approve by one less. The Consent Agenda is
49 50 51	Mayor Barraza rem	noved item b from t	he consent agenda.	or Pro-Tem Arzabal, Seconded by
52 53	Trustee Johnson-I		i as amenucu, moveu by May	or 110-1011 Alzabal, Seconded by
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1 2 3	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro-Tem Arzabal Yes Trustee Caro Yes
4 5 6	Trustee Garcia Yes Trustee Johnson-Burick Yes
7 8	a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on January 27, 2020. <i>Approved by consent agenda</i>
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	b) *PZHAC Case 060748 – 2729 Calle de San Albino, submitted by Natalie B. Ogaz, a request for changes to an approved building permit to construct a new residence at this address. Zoned: Historic Residential (HR).
	Mayor Barraza stated this case was approved by the Planning and Zoning and the Board of Trustees in August, 2018 with the condition that the roof be lower.
	Mr. Shannon stated construction has not begun and an extension was approved. The applicant would like to go back to the original roof height and change some of the windows to French doors.
	Mayor Barraza stated that this should have gone through an appeal process. This was approved with a condition that the roof would be lower to fit into the development in that area.
	Mr. Shannon responded the appeal process should have been done when the Planning and Zoning denied it the first time. They accepted the plans as was. At this time construction had not begun and it was outside of the appeal process. She requested modifications to the plans.
	Mayor Barraza asked if they had to go through the whole process again. What is the justification for the Planning and Zoning to not approve the higher roof when they had previously approved the plans with the condition to lower the roof?
	Mr. Shannon responded the applicant felt the original height would not be different from other surrounding properties.
	Mayor Barraza stated Mr. Wright has a flat roof. She does not know why the board would want to approve a higher roof when we had agreed with the condition placed by the Planning and Zoning.
35 36	Mr. Shannon stated there would be 5 windows changed to French doors.
37 38 39	Mayor Barraza stated as she drove the area, she did not see any roofs at that height that would follow the development zone in that area.
40 41	Trustee Caro asked how high the building is across from Ms. Sandoval's.
42 43	Mr. Shannon responded the roof is 14.5 ft.; property is 3 ft. up from the road.
44 45	Mayor Barraza referred to packets page 31.
46 47 48	Trustee Johnson-Burick stated this was voted on and approved with a condition and now is being brought back to revisit a year and a half later. She is concerned building will be out of character. The appeal was not done; now comfortable with the process.
49 50 51	Mayor Pro-Tem Arzabal referred to the action forms and asked what has changed.
52 53	Mr. Shannon responded he left it up to the applicant to prove why the house would fit into the area and according to the applicant the houses would be the same height.
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1		
2	Mayor Pro-Tem Arzabal asked if the 18 ins. would make it conforming to the area.	
3 4 5	Mayor Barraza responded it met the development zone.	
5 6 7	Mayor Pro Tem Arzabal stated we are put in a position after it has gone through Planning and Zonin	ng.
8 9	Mayor Barraza responded the board can approve the application with condition that the roof is low deny it as it is being presented or approve it as it is being presented.	ered or
10 11 12 13	Trustee Caro stated the ordinances are not being applied during the application process. This is not the applicants. Sometimes it depends who the applicant is.	fair to
14 15	Mayor Barraza stated we need to spell it out to avoid misinterpretation.	
16 17	Trustee Johnson-Burick asked if this meets the height requirements.	
18 19 20	Mr. Shannon responded as the ordinance is written it should not out of character with surrounding according to the development zone.	homes
20 21 22	Trustee Johnson-Burick asked does it meet the development standards of the area.	
23 24	Mayor Barraza responded no.	
25 26	Mr. Shannon responded the first time Planning and Zoning said no; second time they said yes.	
27 28	Mayor Pro Tem Arzabal stated it is based on individual opinions.	
29 30	Mayor Barraza responded we need to look back at the development zone.	
31 32	Mr. Shannon stated he gave the commissioners the same information as the first time.	
33 34	Mayor Barraza asked if there was any controversy.	
35 36 37	Mr. Shannon responded one commissioner wanted it to stay as it was the first time but later change vote.	ged her
38 39 40 41	Motion: To approve as submitted *PZHAC Case 060748 – 2729 Calle de San Albino, submit Natalie B. Ogaz, a request for changes to an approved building permit to construct a new res at this address. Zoned: Historic Residential (HR), Moved by Trustee Arzabal, Seconded by T Garcia.	idence
42 43 44	Trustee Johnson-Burick asked if this kicks off the conditions previously approved.	
45 46	Mayor Barraza responded yes.	
47 48 49 50 51 52	Roll Call Vote: Motion passed (summary: Yes =3; Nay=1).Mayor Pro-Tem Arzabal YesTrustee Caro YesTrustee Garcia YesTrustee Johnson-Burick Nay	
52 53		e been
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placed in this position again.

Mayor Barraza stated she feels it should have gone through an appeal process. We had already approved
 the application with condition. She does not understand why the board voted like they did.

- 5 6 c) *PZHAC Case 061010 – 2305 Calle de Colon, submitted by Gerard Nevarez; a request for 7 a zoning permit to allow the addition of a privacy panel to a rock wall at the rear of a residential property at this address. Zoned: Historical Residential (HR). Approved by 8 9 consent agenda 10 11 6. NEW BUSINESS: 12 a) For 1st Reading/Public Hearing: Ordinance 2020-03: An Ordinance to be named Chapter 10.20 – Adopting a Social Host Ordinance. 13 14 Motion: To close regular meeting and open Public Hearing, Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia. 15
- 17 Roll Call Vote: Motion passed (summary: Yes =4).
- 18 Mayor Pro-Tem Arzabal Yes
- 19 Trustee Caro Yes
- 20 Trustee Garcia Yes
- 21 Trustee Johnson-Burick Yes22
- 23 Closed regular meeting and opened Public Hearing at 6:32 p.m.
- 24

16

- 25 Ms. Krueger voiced her concerns. See attached
- 26
- 27 Motion: To close Public Hearing, Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia.
- 28

34

- **29 Roll Call Vote:** Motion passed (**summary:** Yes =4).
- 30 Mayor Pro-Tem Arzabal Yes
- 31 Trustee Caro Yes
- 32 Trustee Garcia Yes
- 33 Trustee Johnson-Burick Yes
- Motion: To open regular meeting, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee
 Garcia.
- 3738 Roll Call Vote: Motion passed (summary: Yes =4).
- 39 Mavor Pro-Tem Arzabal Yes
- 40 Trustee Caro Yes
- 41 Trustee Garcia Yes
- 42 Trustee Johnson-Burick Yes
- 43
- 44 Open regular meeting at 6:34 p.m.
- 45

46 Mayor Barraza stated this ordinance was discussed during a department head meeting. The Marshal's47 Department supports the ordinance. We currently do not have a lot of underage cases.

48

49 Lieutenant Salas stated we currently do not have an issue with underage drinking in Mesilla, but it is not50 to say it will not happen in the future. It is better to have something in place when that does happen.

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1	
2 3	Trustee Caro stated people don't have the money to rent venues. He asked that they give them leeway and look at the individual's income.
4	
5 6	Lieutenant Salas responded it will be for the person who takes on the responsibility to have the party.
7	b) For 1st Reading/Public Hearing: Ordinance 2020-04: A revising ordinance 12.15 – Use
8	of Plaza.
9	Ms. Sellers reviewed the changes to ordinance 2020-04 – Use of Plaza.
10	
11 12 13	Motion: To close regular meeting and open Public Hearing, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Garcia.
14	Roll Call Vote: Motion passed (summary: Yes =4).
15	Mayor Pro-Tem Arzabal Yes
16	Trustee Caro Yes
17 19	Trustee Garcia Yes
18 19	Trustee Johnson-Burick Yes
20	Open Public Hearing at 6:42 p.m.
21	
22	Ms. Krueger stated there are pages missing from handout.
23	his. Ist deget stated there are pages missing from handout.
24 25	Motion: To close Public Hearing, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Caro.
26	Roll Call Vote: Motion passed (summary: Yes =4).
27	Mayor Pro-Tem Arzabal Yes
28	Trustee Caro Yes
29	Trustee Garcia Yes
30 31	Trustee Johnson-Burick Yes
	Mations To snow secular mosting Married by Marrier Due Tem Arreshol Seconded by Twyston Cours
32 33	Motion: To open regular meeting, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Caro.
34	Roll Call Vote: Motion passed (summary: Yes =4).
35	Mayor Pro-Tem Arzabal Yes
36	Trustee Caro Yes
37	Trustee Garcia Yes
38 39	Trustee Johnson-Burick Yes
40	Opened regular meeting at 6:44 p.m.
	Opened regular meeting at 0:44 p.m.
41	
42	Trustee Caro recommended adding no smoking or dogs allowed on the plaza.
43	
44	Fire Chief Hoban responded there is currently a No Smoking Ordinance for the plaza.
45	
46	Trustee Garcia asked if there is a fee to close the roads.

1	
2 3	Mayor Barraza responded there is no fee to close the roads. We will be addressing the closures of certain roads.
4	
5 6	c) For Approval: award of a Construction Contract for Town of Mesilla McDowell Road Wastewater Collection System Project – Phase II. – <i>Rod McGillivray, Public Works</i>
7 8	Mr. McGillivray stated we would like to award the bid to DuCross Construction which came in at \$277,577.00.
9	
10	Mayor Barraza asked if there is enough money to cover this project.
11	
12	Mr. McGillivray responded he does have a contingency.
13	
14 15 16 17	Motion: To approve award of a Construction Contract for Town of Mesilla McDowell Road Wastewater Collection System Project-Phase II, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Johnson-Burick.
18	Roll Call Vote: Motion passed (summary: Yes =4).
19	Mayor Pro-Tem Arzabal Yes
20	Trustee Caro Yes
21 22	Trustee Garcia Yes Trustee Johnson-Burick Yes
23	
24 25	d) For Appointment: A Municipal Judge to serve until the current term has been completed (December 31, 2021).
26	Mayor Barraza stated she has asked Mr. Don Toomey, who has been filling in for Judge Frietze, to serve
27	out the term. He stated he is willing to serve out the term with Mr. VanFrank as an alternate.
28	
29 30 31	Motion: To approve the appointment of Municipal Judge to serve until the current term has been completed (December 31, 2021), Moved by Trustee Johnson-Burick, Seconded by Trustee Caro.
32	Roll Call Vote: Motion passed (summary: Yes =4).
33	Mayor Pro-Tem Arzabal Yes
34	Trustee Caro Yes
35 36	Trustee Garcia Yes Trustee Johnson-Burick Yes
37	Trustee Johnson-Burlek Tes
38	Mr. Toomey stated has enjoyed filling in at the court. He received his law degree in 1983 so he has been
39	doing this for a long time.
40	
41	e) <u>Resolution 2020-04</u> : A resolution extending a moratorium ceasing all construction of new
42	building in the HR Zone Nora L. Barraza, Mayor.
43	Mayor Barraza
44 45	Post a public meeting to get public input 02.21 at community center 60 days
46	
47	

1 Motion: To extend moratorium ceasing all construction of new building in the HR Zone, Moved by

- 2 Mayor Pro-Tem Arzabal, Seconded by Trustee Caro.
- 3

Mayor Barraza stated we are requesting a 60-day extension until this ordinance is completed. We will
 schedule a Public Input meeting for Tuesday, February 18th at the Community Center.

6

7 Roll Call Vote: Motion passed (summary: Yes =4).

- 8 Mayor Pro-Tem Arzabal Yes
- 9 Trustee Caro Yes
- 10 Trustee Garcia Yes
- 11 Trustee Johnson-Burick Yes
- 12 13

21

22

24

31

37

7. *STAFF REPORTS:

- 14 Community Development
- 15 Community Programs
- 16 Finance Department
- 17Fire Department
- 18 Marshal's Department
- 19 Public Works Department 20

8. BOARD OF TRUSTEE COMMITTEE REPORTS

23 Trustee Johnson-Burick – MPO meeting, Wednesday at 1:00 p.m. at the County Commission Chambers.

Mayor Pro-Tem Arzabal – CEO meeting March 15th in Elephant Butte; June 21st in Silver City.

Mayor Barraza - RTD meeting cancelled; attended legislative session which very productive. Capital
Outlay will fund 5 projects out of 6 at over \$500K. Offices will be closed on Monday in honor of
President's Day.

9. BOARD OF TRUSTEE/STAFF COMMENTS

Ms. Sellers stated Census Kick-Off Day will be March 21st. There will be free food, kid activities and
 with stations set up to assist the public fill out forms. She is working with the Branigan Library to help
 with laptops.

36 Mayor Barraza stated she has asked the Fire Chief for assistance.

38 Trustee Garcia stated she agrees we need to educate our residents with regards to Colonia status.

Mayor Pro-Tem Arzabal stated he wants to commend Lieutenant Salas on his professionalism on how he
 presented himself at the legislator session. We need to look at application process. The town may want

- 42 to look at Colonia status again; it will not change Mesilla. They are dying to give towns money.43
- 44 Trustee Johnson-Burick stated we could do a lot of things with Colonia funding. She does not look at
 45 who the application is from; she reads and looks at the ordinances. We cannot pick and choose.
 46

47 Trustee Caro stated the trash truck destroyed our road during the last rain. He asked if the trash company48 can use a smaller truck.

- 49
 50 Mayor Barraza responded if we do it for one, we must do for everyone. It may be at a price; we will look
 51 into that.
- 52

Mayor Barraza thanked Mr. Toomey for helping us out. She hopes the message gets out regarding the public input meeting. She is surprised at how the board voted since their prior vote was based on a condition. After criticizing the Planning and Zoning for what they did, did the exact same thing. We need to be consistent. With the revision of this ordinance there will be guidance. We need to remember the development zone and to reference ordinances 18.33 and 18.35. We cannot pick and choose based on who it is; ordinances must be followed. She wants to ensure things are done right in our historical area. Tourist are intrigued on how we have preserved our town. She invited everyone to the Census Kickoff on March 21st.

Trustee Garcia asked that the door signs be distributed as soon as possible.

12 Fire Chief Hoban inaudible

 10. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)

MEETING ADJOURNED AT 7:13 P.M.

APPROVED THIS 24th DAY OF FEBRUARY, 2020.

alla Nora L. Barraza

Mayor

ATTEST:

Cynthia Stoehner-Hernandez

31 Cynthia Stoehner-Herna32 Town Clerk/Treasurer



		ALL COMPANY	
1			
2 3	TOV	n oi Me	Silla. New Mexico
4		A LUD THURSDAY	
5		二世世二二	
6			
7			RD OF TRUSTEES
8 9			VN OF MESILLA
9 10			<u>UBLIC INPUT</u> bruary 18, 2020
11		I.	6:00 p.m.
12			F
13	TRUSTEES:	Nora L. Barraza, May	/or
14		Veronica Garcia, Tru	stee
15			
16	STAFF:		rnandez, Town Clerk/Treasurer
17 18		Larry Shannon, Com Gloria Maya, Record	
19		Gioria Maya, Record	
20	PUBLIC:	Michelle Rasch	Sally Williams
21		Chris Alexander	Pat Taylor
22		Davie Salas	Kelly Salas
23		Mary Helen Ratje	Rafael Geck
24		Susan Krueger	Jesus Lopez
25		Trina Wittern	Paul Barraza
26 27			
28	1. Discussior	•	
29			ing the Historic Residential Zone Ordinance.
30	Mayor Barraza opened	the public input regard	ing the Historie Residential Zone Ordinance.
31	Mr. Taylor		
32	-	ny of proposed ordinar	ce to compare to original ordinance.
33	- would like to g		te to compare to original ordinance.
33 34	-	vith the original one for	Voors
	- nave worked w	in the original one for	years.
35 26	Maria		
36 27	Mayor Barraza	· 11	
37	e	ill continue to be refere	ncea
38		mily dwellings	
39	- how they fit in		
40	- concern to resi		
41		s should be at, 7 ft -10	tt
42	- building up to		
43	- heights of build	-	
44	-	story buildings	
45	- increasing squa	are feet of area for each	-
			120

1	-	architectural style needs to fit into development zone
2	C1 · ·	
3	Chris A	Alexander
4	-	developments (historic district) are being built out to max
5	-	historic district; minimum 8,000 sq. ft. per lot
6	-	when referencing 4,000 that would be 2 story
7	-	single lots could only have one unit
8	-	Iguado Plan is the backbone is what has been followed for development
9	-	Iguado Plan shows what is acceptable from doors, windows, etc
10	-	new developments are not following the guidelines
11	-	just because ordinance says the maximum is 30 ft does not mean it should be that
12	-	needs to meet criteria
13	-	consider lot size
14	-	open area around buildings is not addressed
15	-	30% to 35% of lot should be undeveloped
16	-	Apartments should not be allowed if are not existing or predominant in area
17	-	Development zone needs to be followed if you want to protect the neighborhoods
18	-	Making allowance where things should not happen
19	-	Causing us to tweak ordinances which is a determent
20	-	Development needs to mold to our community
21	-	Take into consideration the size and shape of lot
22	-	Iguado Plan was developed by what existed in the community
23	-	Cannot deviate from the Iguado Plan
24	-	Development wants to change to facilitate
25	-	Gave example of the property with 5 units which should have been limited to 1 unit
26	-	No height exceptions at all!
27 28	-	If Planning and Zoning were more cognizance in interpreting plans and blueprints, we would not have windows with aluminum frame windows, open doorways-that is not Mesilla
29	-	Ordinance allows pueblo but does not mean northern pueblo
30	-	Iguado Plan defines what pueblo is for us
31 32	-	Objects changing the ordinance other than in trying to ensure that we adhere to the development zone and the neighborhood
33	-	Buyers need to be aware there are no exceptions to the rules
34	-	Density conscientious
35	-	Multi-family were not 2 story or condominiums
36	-	Once we allow them, we cannot stop them
37	-	Destroy the integrity of the ordinance
38	-	historic zone is the magnet and needs the most protection
39	-	look at the area on 292 to see what happens when you deviate from the ordinances
40	-	Historic preservation means preserving and keeping
41	-	Adhere to and if not do not allow it
42	-	By tweaking after the fact is not the answer 121
		121

1	-	Be more cognizance
2	-	Deviating destroys what we have
3		
4	Mary H	Ielen Ratje
5	-	Values Chris Alexander comments
6	-	Attorney did come in to speak regarding some of the issues
7	-	Allowed apartment complex to be built
8	-	Feels there should be some tweaking to value our comments
9	-	Concerned that Planning and Zoning does not have people with long term experience of Mesilla
10	-	Run through things without having the historical background
11	-	Mayor Barraza has addressed more training may be needed
12		
13	Mr. Ge	ck
14	-	Agrees with the comments being made
15	-	There can be different wording; bottom line they are all rental units
16	-	There should be no new ones
17	-	Old buildings should be restored would like that in the ordinance
18	-	Our neighborhood is ruined with the two duplexes being allowed to be built
19	-	Petition signed by 30 people
20	-	Trustees that voted in favor voted against us
21		
22	Ms. Kr	ueger
23	-	Preservation Officer stated experience is based on feeling as well as knowledge
24	-	Do not need years of experience if you have knowledge
25	-	Knowledge is based on observation, studying and talking with residents
26	-	Importance of the development zone, architectural style
27	-	Huge gap between talk and what happens
28	-	See recommends going to another venue to see how a worksession is handled
29	-	It is okay to say no
30	-	Checklist is not being used
31	-	Provide samples
32	-	Northern New Mexico style is for commercial development
33 34	-	If there is no predominant architectural style it becomes fair play and the predominant architectural style of the town is used to figure out the development zone which is in the code
35	-	Described the use of a checklist
36	-	Gap needs to close as to what is allowed in the town and what is talked about
37	-	Bright lights and walled-in buildings do not provide security
38	-	Open area to see our history
39	-	Appreciation needs to be built on communication
40	-	Every mistake we make we need to learn so that we do not repeat it
41		

1	-	How can she give input if she cannot see revisions?			
2	-	Surprised the building on Ave de Mesilla was allowed			
3					
4	Mayor	ayor Barraza			
5	-	Public input will be composed			
6					
7	Mr. Ta	ylor			
8	-	Iguado Plan is the foundation for how Mesilla treats its structures			
9	-	Taking advantage of zero lot lines			
10	-	Setbacks in the core will make things out of place			
11	-	Come up with a system that works			
12	-	Multi-family dwellings are causing a lot of concerns			
13	-	Look at how they are implemented and entertained			
14	-	It will put us at a disadvantage, not too late			
15					
16	Mr. Al	exander			
17	-	If we require 8,000 sq. ft. for one house maybe, we should require 8,000 sq. ft. for each unit			
18	-	Limit the size of development on lot			
19	-	Use the plan of the neighborhood			
20	-	Keeps density down			
21	-	Look at the minimum lot size requirement			
22					
23	Ms. W	illiams			
24	-	Appreciates the history of Mesilla			
25	-	Cannot believe nothing happened where there was a petition			
26	-	This is not the Mesilla it was when I moved here			
27	-	She sees the changes taking place			
28					
29	Mr. Sa				
30	-	8,000 per unit will cut it down to 2 units per .5 acre			
31	-	Lot sizes should have leniency			
32	-	Options or provision to allow owners to subdivide			
33	-	Never had a problem with the style allowed by the town			
34	-	Problem with the different types of roofs			
35	-	Difficult to see what belongs and what doesn't			
36	-	If something is not correct in the Iguado Plan, then don't make it an option – take it out			
37	-	Some people need their privacy			
38	-	He did not agree with the petition			
39	-	People are blaming the board for not standing up for the citizens; they are following the rules			
40	-	Personal opinion can not take over; there are rules and ordinances that have to be followed			
41					

1	Ms. 1	Krueger
2	-	Should not have the Iguado Plan phased in the ordinance; put in footnote
3	-	Told by lawyer we could not enforce a plan it needs to be put in an ordinance
4	-	It must be used
5	-	Features, architectural style and use are described
6	-	Northern New Mexico style should not be removed
7	-	Northern New Mexico style is appropriate for commercial use
8	-	How can these minutes last 20 minutes?
9	-	Combined everyone's thoughts – times have changed
10		
11	Ms.	Ogaz
12	-	Times are changing
13	-	Small lots need to be developed
14	-	Farming is coming to an end
15	-	Upset with the 5-acre requirement
16	-	5 different styles of homes where she lives
17	-	See Mesilla develop and prosper
18		
19	Mr. 7	Taylor
20	-	Does not want the Iguado Plan removed
21	-	Ensuring application process is followed
22	-	Asked Mayor Barraza to explain the process
23		
24	Mr. A	Alexander
25	-	Planning and Zoning is to blame for the problems we have today
26	-	They are responsible for reviewing plans, ensure styles are followed.
27	-	Cannot say they did a contentious job by allowing the building on Ave de Mesilla
28	-	It was a major issue when a building on the plaza wanted to install stain glass
29	-	Elements of the new building are non-existing in the Town of Mesilla
30 31	-	Condemned the Board of Trustees who gave final approval as they were following the consciousness of what was presented by Planning and Zoning as being adequate.
32	-	They do not have knowledge of the different zones and architectural styles
33 34	-	Recommends resurrecting the Architectural Style Committee that reviews and ensures applicants are in compliance.
35	-	The town is dire need of direction
36	-	Pre plan review done by staff to avoid going back in forth
37		
38	Mr. (Geck
39	-	We would not be here if it had not been for the petition
40		
41	Ms. 1	
42	-	Planning and Zoning should have been present

1	Mayor	Barraza
2	-	Understands everyone concerns
3	-	Things are taken for granted
4	-	The core and the people make Mesilla
5	-	Our history is what attracts tourist
6	-	Moratorium is until March 21 st
7	-	Planning and Zoning and the Board of Trustees were aware of this public input meeting
8	-	Worksession for Planning and Zoning and Trustees at 5:00 p.m.
9	-	Asked trustees to bring concerns, questions to the worksession
10	-	Looking at 1 st reading at the next meeting and approval by the end of March
11	-	A possible draft by Friday
12	-	Prefers family homes, not necessarily multi-family dwellings
13		
14	Trustee	Garcia
15	-	Requested another public input meeting after the worksession
16		
17	Ms. Sto	behner-Hernandez
18	-	That is a requirement for the ordinance
19		
20	Mr. Ale	exander
21	-	Requested to hold the meeting later than 5:00 p.m.
22		
23	Mayor	Barraza
24	-	Public input will be held on a separate day
25		
26		

1 2 3 4	Town	of Mesilla	A A A A A A A A A A A A A A A A A A A	Aexico
5 6	BOARD OF TR	USTEES AND PLANN		D HISTORICAL
7 8		APPROPRIATENES TOWN OF 1		
9 10		JOINT WORI MONDAY, FEBR	K SESSION	
11		5:00 H		
12 13 14	TRUSTEES:	Nora L. Barraza, May Carlos Arzabal, Mayo		
15 16		Jesus Caro, Trustee Veronica Garcia, Tru	stee	
17		Stephanie Johnson-B		
18 19	PLANNING & ZONING:	Gerard Nevarez, Com	missioner	
20		Yolanda Lucero, Con	nmissioner	
21 22		Judy Houston, Comm	lissioner	
23 24 25	STAFF:	Cynthia Stoehner-Her Larry Shannon, Com Gloria Maya, Record	nunity Development	
26 27 28 20	PUBLIC:	Pat Taylor P.A. Sandoval	Susan Krueger Eric Walkinshaw	
දි ලි 31 <mark>32</mark>	Discussion: Revis Ordinance.	sion to Chapter 18.35 Hi	storic Residential (H	R) Zone
33 34	Mayor Barraza reviewed the c	hanges; deletions, incor	poration of sections, o	definitions.
35 36	Commissioner Nevarez asked	how this would affect h	ome remodeling.	
37 38	Mayor Barraza responded mus	st meet the Developmen	t Zone Standards and	ordinance.
39 40	Trustee Caro recommended th	*		
41		C C	C	
42 43 44	Mayor Barraza responded we combining.	are waiting for interpret	ation from the attorne	ey. We are not deleting; we are
45 46	 Commissioner Nevarez stated multi-family dwelling create traffic congestion problem and are built to maximum limit. Information needs to be passed on to Planning and Zoning. 			
47 48	Mayor Barraza stated the num	ber of units on lots has o	caused concerned.	
49 50	Trustee Caro stated our streets	are too narrow.		
51 52 53 54	Mayor Barraza responded ma 8,000 sq. ft. per unit which is			The requirement will now be w home.
	DO DOV 10 MESH LA NIM 9904	DIL (575)126		

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- 1 Commissioner Nevarez stated some vote against it for that reason. Asked if there is still a moratorium
- 2 in place for new construction in the Historical Zone. Asked for someone to follow up on cases/construction.
- 3 ca 4
- Mayor Barraza responded yes it was extended until March 21st. She will make sure Mr. Shannon takes
 care of following through.
- 8 Mayor Pro Tem Arzabal stated the attorney indicated dwellings would need to be connected by a
 9 common wall to continue with construction as per ordinance guidelines.
- 10

19

Mayor Barraza responded Planning and Zoning approved the cases without being connected. The
attorney stated the dwellings needed to have a common wall. Felt all four units should have been
connected to be considered a multi-family dwelling. The tattoo shop is higher than 15 ft.

- Mr. Shannon stated construction should be limited to one story/15 ft. in height in the Historic District
 regardless what is in the Development Zone.
- 18 Commissioner Nevarez stated he agrees.

Commissioner Lucero stated the height should be the height of the building. Should not matter if it is
on a hill. When she questioned the height of the tattoo shop, she was told that the building across the
street was higher than a two-story building.

Mayor Barraza stated a previous case had been approved a year and a half ago with conditions. It came
forth during the moratorium; this case should have applied for a new permit if they wanted to make
modifications. The appeal deadline had passed. She cannot believe that Planning and Zoning and the
trustees approved it with the height of the wall; we contradicted ourselves. What we did was wrong.

- New Mexico Municipal League attorney, Mr. VanFleck, could not believe we approve that application.
- 29
 30 Commissioner Lucero stated she voted against it, but the minutes show I voted for it. We approved the
 31 tattoo shop height at 15 ft., and it is at 17 ft.
- Commissioner Houston responded it was questioned.
- 35 Commissioner Lucero stated she wanted measured again.

37 Mayor Barraza stated we should not allow two story buildings in that area. Asked if it was approved by38 consent agenda.

- 40 Trustee Johnson- Burick responded it was pulled for discussion.
- 42 Mr. Shannon responded it was pulled the first time; came back as a Historic Commercial.
- 43

32

36

39

- 44 Mayor Barraza stated Planning and Zoning is not taking their time reviewing these cases. The new
- 45 commercial building has metal windows and doors which is not part of the Development Zone. This
- 46 process begins with staff who needs to ensure that the checklist is being followed. Mr. Maese also
- 47 needs to spend more time on reviewing the plans to ensure what is being presented is according to the48 ordinances.
- 48 ordina 49
- 50 Trustee Caro stated things are not brought to our attention.
- 51
- 52 Mayor Pro Tem Arzabal recommended having an Architectural Style Committee.
- 53

1	Trustee Caro stated a chimney was put at the top of the pitch on a home in Mesilla.
2 3 4	Fire Chief Hoban stated those are fire code issues.
4 5 6	Mayor Pro Tem Arzabal asked can a variance be requested if they want to build to the property line.
7 8	Mayor Barraza responded we have been told that we need to go by the ordinances and avoid giving variances which becomes a domino effect and creates issues.
9 10	Commissioner Lucero stated it is not a good idea to build to the property line.
11 12	Commission Nevarez stated it can become a privacy issue.
13 14 15 16	Trustee Caro stated there are utilities poles on the right of way. He sees where the Iguado Plan, which is like our bible, was taken out.
17 18	Trustee Johnson-Burick responded the Iguado Plan remains in 18.33.
19 20 21	Mayor Barraza responded the Iguado Plan is in section 18.33 and referenced throughout the ordinance. Setbacks was before the Iguado Plan.
22 23	Commissioner Nevarez stated this will help us make hard decisions.
24 25 26 27	Mayor Barraza stated we value the Planning and Zoning Commissioners opinions. More time needs to be taken when reviewing and approving these cases. She asked commissioners and trustees to review the comments from the residents. We will be addressing the Flagpole lots.
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 50 51 52	Worksession ended at 5:59 p.m.

1	BOARD OF TRUSTEES			
2	TOWN OF MESILLA			
3	REGULAR MEETING			
4		MON	NDAY, FEBRUARY 24, 20	020
5			6:00 P.M.	
6				
7		N. I.D.		
8	TRUSTEES:	Nora L. Barraza		
9			Mayor Pro Tem	
10		Jesus Caro, Tru		
11		Veronica Garcia		
12		Stephanie Johns	son-Burick, Trustee	
13		Countly's Other 1		T
14 15	STAFF:		er-Hernandez, Town Clerk/	I reasurer
15 16		Kevin Hoban, F		
17		Kou wicomitvra	y, Public Works Director	
17		Claria Marra D	1	
19		Gloria Maya, R	ecorder	
20	PUBLIC:	Eric Walkinsha	Sucon Vm	2007
20	FUDLIC:	P.A. Sandoval		-
21			Pat Taylor	
22		M.H. Ratje Dr. Ned Rubin	Jeremy J	ne Fernandez
23 24		Paul Blevins	Kathleen A	
25		Alyssa Myrick	Alexis Bra	
26		Alyssa Wiynek	Alexis Dia	indt
27				
28	1 PLEDGE	OF ALLEGIANC	F	
29	Mayor Barraza led t			
30	Mayor Darraza ica i	ne i leage of miegia	ince.	
31	2 ROLL CA	ALL & DETERMI	NATION OF A QUORUM	I
32	Roll Call.			•
33		ra L. Barraza. Mavo	r Pro Tem Arzabal, Trustee	Jesus Caro, Trustee Garcia.
34	11000110011100			
35	3 . CHANGE	ES TO THE AGEN	DA & APPROVAL	
36			061017 from agenda.	
37	5		8	
38	Motion: To approv	e agenda as amend	ed, Moved by Mayor Pro-	Tem Arzabal, Seconded by Trustee
39	Garcia.	8		v
40				
41	Roll Call Vote: Motion passed (summary: Yes =4).			
42	Mayor Pro-Tem Arzabal Yes			
43	Trustee Caro Yes			
44	Trustee Garcia Yes			
45	Trustee Johnson-Bu	rick Yes		
46				
47	4. PROCLAMATIONS:			
48	a) A Proclamation for the 10 th Annual Las Cruces Arts Fair Weekend, March $7 - 9^{th}$, 2020 at			
49	the Las Cruces Convention Center. – Nora L. Barraza, Mayor.			
50	Ms. Kathleen Albers read proclamation for the 10 th Annual Las Cruces Arts Fair Weekend, March 7 th -9 th ,			
51	2020 at the Las Cruces Convention Center.			
52				
53	b) A Proclamation declaring March 2020 "Athletic Training Month" in the Town of Mesilla. –			
			400	
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1 Nora L. Barraza, Mayor. 2 Ms. Stoehner-Hernandez read proclamation declaring March 2020 "Athletic Training Month" in the 3 Town of Mesilla. 4 5 **5. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes. 6 Mr. Blevins stated he is concerned that the noise section, which the attorney worked on, of the Plaza Use 7 Ordinance was deleted. The music and noise on the plaza need to be controlled and enforced by 8 ordinance. 9 10 Ms. Krueger recommended that mistakes are identified and learned from them. Careful mistakes do not 11 become the norm. Architectural Style is about what is predominant and prevailing. 12 13 Mr. Taylor stated zero lot line can meet the code from adjoining structures. What will keep them from building zero lot life if they have permission from the neighbor. Recommended there could be a potential 14 15 compromise. 16 17 Ms. Sandoval stated it is too noisy on the plaza. Ms. Moreno lives 3 ft. from the restaurant on Ave de 18 Mesilla, 3 ft. from the carnival lights, the noise and the smoke. Why do we have to rewrite all the 19 ordinances for little things that come up. 20 21 Mr. Salas stated new construction on an empty lot should abide by the ordinances not by what is in the 22 area. An easement is sometimes needed for underground utilities. 23 24 Dr. Rubin congratulated the board for approving the Social Host Ordinance. This will be providing the 25 Marshal's Department with additional tools and is a prevention effort. 26 27 6. *APPROVAL OF CONSENT AGENDA – (The Board will be asked to approve by one 28 motion the following items of recurring or routine business. The Consent Agenda is 29 marked with an asterisk *): 30 Mayor Pro-Tem Arzabal requested placing item a under New Business. 31 32 Motion: To approve consent agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by 33 **Trustee Johnson-Burick.** 34 35 Ms. Myrick congratulated and thanked the board for their efforts. This will affect the entire county as 36 well. 37 38 Trustee Johnson-Burick stated she will get with Ms. Maya regarding minutes. Requested adding date, 39 time and location to public input notes. 40 41 Trustee Caro stated the town needs to set the example for zero tolerance with regards to alcohol. 42 43 Roll Call Vote: Motion passed (summary: Yes =4). 44 Mayor Pro-Tem Arzabal Yes 45 Trustee Caro Yes 46 Trustee Garcia Yes 47 Trustee Johnson-Burick Yes 48 49 50 a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on February 10, 2020. 51 Approved by consent agenda 52 b) *PZHAC Case 061017 - 1940 Calle Pecana, submitted by Henry Newman and Lisa Belvito, a request for a zoning permit to construct an inground swim spa behind a dwelling 53

1 2 3	that is under construction at this address. Zoned: Historic Residential (HR). <i>Removed from agenda</i>				
4	7. NEW BUSINESS:				
5 6	a) For Approval - Ordinance 2020-03: An Ordinance to be named Chapter 10.20 – Adopting a Social Host Ordinance. <i>Approved by consent agenda</i>				
7					
8 9	b) For Approval - Ordinance 2020-04: An ordinance revising Chapter 12.15 – Use of Town Facilities and the Plaza (currently named Use of Plaza).				
10 11	Mayor Pro Tem Arzabal requested placing the music part of the ordinance under Unlawful Act.				
12 13 14	Ms. Stoehner-Hernandez responded by placing it under Unlawful Act it can be enforced by law enforcement. This will also be in the Mesilla Rules and Regulations which will come forth for approval.				
15 16 17 18	Motion: To approve Ordinance 2020-02: An Ordinance revising Chapter 12.15 – Use of Town Facilities and the Plaza (currently named Use of Plaza) with condition, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Johnson-Burick.				
19 20 21	Trustee Johnson-Burick correction to section 12.15.060 Penalty: Dona Ana County Jail should read Dona Ana County Detention Center.				
22 23 24 25 26 27	Mayor Pro-Tem Arzabal Yes				
28 29	c) <u>Resolution 2020-02</u> : A Resolution repealing and enacting new rates for the Town of Mesilla Use of Facilities and Plaza.				
30 31	Ms. Stoehner-Hernandez reviewed the new rates.				
32 33	Mayor Barraza stated she would it to read 50% off for Mesilla residents; not to reflect number of hours.				
34 35 36 37	Motion: To approve Resolution 2020-02: A resolution repealing and enacting new rates for the Town of Mesilla Use of Facilities and Plaza as amended, Moved by Mayor Pro-Tem Arzabal, Seconded by Trustee Garcia.				
38 39	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro-Tem Arzabal Yes				
40 41 42 43	Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes				
44 45 46	Mayor Barraza held a Moment of Silence for Mr. Isaac Orona, Judge Lionel Frietze, Mr. Raymond Reyes (Monos), Mr. Gambrell.				
47 48 49	8. BOARD OF TRUSTEE COMMITTEE REPORTS Mayor Pro Tem Arzabal: CEO meeting March 13 th in Albuquerque.				

2 3 Mayor Barraza: RTD meeting Wednesday; Department of Transportation (DOT) meeting on February 27th; DOT Open House on March 3rd from 5:30-7:00 at the Community Center regarding University Ave 4 5 Project. 6 7 9. BOARD OF TRUSTEE/STAFF COMMENTS 8 Fire Chief Hoban stated he participated in a training at the UMC in Albuquerque. Encourage everyone to 9 take precautions regarding coronavirus. Asked everyone to practice good hygiene, make sound decisions 10 and stay home if you are ill. This is not going away anytime soon. 11 12 Trustee Johnson-Burick stated she will not be in attendance for the March 9th Board of Trustees. She 13 asked if we have received an update on the letter of interest submitted to Paseo de Norte Foundation. 14 15 Mayor Pro Tem Arzabal inquired about providing a stipend for attending a meeting to the Planning and 16 Zoning Commissioners as there never seems to be a full quorum. Recommends Planning and Zoning 17 Commissioner attend New Mexico Municipal League training. 18 19 Trustee Garcia asked for the schedule for the Census event 20 Ms. Sellers responded it will be March 21st from 1-3 at the Community Center. 21 22 23 Trustee Garcia asked when will the lights on the plaza be worked on. Asked what the school district pays 24 for Resource Officers. 25 26 Mayor Barraza responded we are paid 1.75 FTE. 27 28 Mayor Barraza stated we did not get the Paseo del Norte Grant. The New Mexico Municipal League has 29 training twice a year for Planning and Zoning. That information is offered to the commissioners. Compensation will be looked at. We have received a letter of resignation from Mr. Russell Hernandez; 30 31 she will advertise. 32 33 Mr. McGillivray stated the lighting project is under review; looking at saving engineering costs. 34 35 Mayor Barraza stated Mr. Lerma was administered the Oath of Office this afternoon by Judge Perea. He 36 begins Monday if he does not have to serve on jury duty. She thanked Lieutenant Salas for doing an awesome job and moving the department forward. We will be starting the budget process soon. The 37 38 Gross Receipts Taxes are up, but other projections are not coming in as expected. The town received 39 \$320K for Water Booster Pump, requested \$110K may receive \$220K for two marshal vehicles; 40 requested \$75K may receive \$100K for playground equipment. From different monies Calle de Picacho 41 and our match for the Southwestern Trail. Public Safety improvement did not come through. 42 43 **10. ADJOURNMENT** 44 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4) 45 46 **MEETING ADJOURNED AT 6:59 P.M.** 47 48 **APPROVED THIS 9th DAY OF MARCH, 2020.** 49 alloya 50 51 Nora L. Barraza 52 Mavor 53 PH· (575) 574-3262 PO BOX 10. MESILLA. NM 88046 2231 AVENIDA DE MESILLA

Trustee Johnson-Burick: MPO meeting held on February 12th – informational & updates

ATTEST:

Cynthia Heruer Cynthia Stoehner-Hernandez Town Clerk/Treasurer HESIL SEAL Than the 1958

1 2 3 4 5 6 7 8 9 10	Town of Mesilla, New Mexico Board of Trustees town of Mesilla <u>Work Session</u> Monday, March 9, 2020				
11 12 13 14 15 16 17 18	TRUSTEES:	5:00 P.M. Nora L. Barraza, Mayor Stephanie Johnson-Burick, Mayor Pro Tem (absent) Carlos Arzabal, Trustee Jesus Caro, Trustee Veronica Garcia, Trustee			
19 20 21	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer Gloria Maya, Recorder			
22 23 24 29	PUBLIC:	Steven CadenaDavie SalasPat TaylorSusan Krueger			
27 28 29	Discussio Ordinance	on: Revision to Chapter 18.35 Historic Residential (HR) Zone e.			
30 31 32	Mayor Barraza re Residential (HR) Zo	viewed the revisions and recommendations made to Chapter 18.35 Historic one Ordinance.			
33 34 35	Ms. Stoehner-Herna final approval – Ap	andez reviewed the timeframe: Public Hearing and 1^{st} reading posting – March 23^{rd} ; ril 13^{th} .			
36 37 38 39	Mayor Barraza recommended there be a worksession prior to the Planning and Zoning meeting on March 18 th which would provide the opportunity for input and to see what can be incorporated or the worksession can be on March 23 rd prior to the Board of Trustee's meeting.				
40 41	ed if the public would be allowed to speak on March 18 th . She would like to hear rior to a joint meeting.				
43 44	44 scheduled prior to the worksession.				
45 46 47	Mayor Pro Tem Arz	zabal recommended having a worksession on March 23 rd .			
48 49	Trustee Garcia stated she would like to be able to discuss what the public has to say at a worksession.				

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 23rd: Public Hearing 5:00-5:30; Worksession 5:30-6:00; Public Hearing and 1st Reading as agenda item for the regular Board of Trustee's meeting.

Worksession closed at 5:25 p.m.

1 2 3 4 5 6		TOW: <u>REGU</u> MONDA	D OF TRUSTEES N OF MESILLA <u>LAR MEETING</u> Y, MARCH 9, 2020 6:00 P.M.		
7	TRUSTEES:	Nora L. Barraza, Mayo	or		
8		Carlos Arzabal, Mayor	r Pro Tem		
9		Jesus Caro, Trustee			
10		Veronica Garcia, Trust			
11 12		Stephanie Johnson-Bu	rick, (absent)		
13	STAFF:	Cynthia Stoehner-Herr	nandez, Town Clerk/Treasurer		
14		Kevin Hoban, Fire Chi	ief		
15		Eddie Lerma, Marshal			
16		Rod McGillivray, Publ	lic Works Director		
17		Enrique Salas, Lieuten	ant		
18		Gloria Maya, Recorder	r		
19					
20	PUBLIC:	Davie Salas	Pat Taylor		
21		Susan Krueger	Charles McMurray		
22		Marilyn Krueger	Judd Singer		
23		Prismia Hurse	Patrick Vigil		
24		Ralph Geck			
25					
26 27 28 29	1. PLEDGE OF ALLEGIANCE Mayor Barraza led the Pledge of Allegiance.				
30		L & DETERMINATIO	JN OF A QUORUM		
31 32 33	Roll Call. Present: Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia				
34 35 36	3. CHANGES TO THE AGENDA & APPROVAL Motion: To approve agenda, Moved by Trustee Garcia, Seconded by Mayor Pro Tem Arzabal.				
37 38	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes				
39	Trustee Caro Yes				
40 41	Trustee Garcia Yes				
42	Mayor Barraza welcomed Marshal Lerma to the Town of Mesilla.				
43 44	A DIDI IC INDUT. The multiple in invited to a line of the Decod Concerns to 2 minute				
44 45	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				
46	costing him \$1,000 a month during this moratorium.				
47		g und moru			

1 2	Ms. Krueger asked the town look at existing ordinances and how they are being enforced.				
3 4 5 6 7	Mr. Pat Taylor stated his concerned regarding zero lot lines. Several empty lots that border zero lot lines. He recommends having an open mind when looking at setbacks and zero lot lines. These are not following the Development Zone which is referenced in the Iguado Plan. There cannot be enough public input.				
8 9	Ms. Hurse thanked the board for their help in enforcing the Social Host Ordinance.				
10 11 12	Mayor Barraza responded the board is working at adopting the construction ordinance at the April 13 th meeting.				
13 14 15	 CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Marshal's Department and the Public Works Department. – Nora L. Barraza, Mayor. 				
16 17 18	Motion: To enter Closed Session pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Marshal's Department and the Public Works Department, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Caro.				
19 20 21 22 23	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes				
24 25	Entered Closed Session at 6:12 p.m.				
26 27 28 29	Motion: To enter Regular Meeting after discussion limited to personnel matters in the Marshal's Department and the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2); no action taken, Moved by Trustee Caro, Seconded by Trustee Garcia .				
30 31 32 33 34	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes				
35 36 37	Entered Regular Meeting at 6:33 p.m.				
38 39 40 41	Fire Chief Hoban presented a certificate from the New Mexico Chapter International Association of Arson Investigators, Inc. to the Town of Mesilla for their cooperation and support of the 2020 Annual Training Conference.				
42 43 44	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 *):				
45 46	Mayor Pro Tem Arzabal requested placing item a, b, c and d on the consent agenda.				
47 48 49	Motion: To approve the consent agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.				
49 50	Trustee Caro asked if there are swimming pools in that area.				

1 2 3	Mayor Barraza responded the application is not for a swimming pool but for a spa.				
4 5 6 7 8	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes				
9 10 11 12 13 14 15	 a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on February 24, 2020. <i>Approved by consent agenda</i> b) *PZHAC Case 061017 – 1940 Calle Pecana, submitted by Henry Newman and Lisa Belvito, a request for a zoning permit to construct an inground swim spa behind a dwelling that is under construction at this address. Zoned: Historic Residential (HR). <i>Approved by</i> <i>consent agenda</i> 				
16 17 18 19 20	 7. NEW BUSINESS: a) For Approval – an agreement for RFP 2020-02 for La Llorona Trail extension Construction Management Services. – Rod McGillivray, Public Works Director. Approved by consent agenda 				
20 21 22 23	 b) For Approval – an agreement for RFP 2020-03 for Solid Waste pick up. – Rod McGillivray, Public Works Director. Approved by consent agenda 				
24 25 26	c) <u>Resolution 2020-05:</u> A resolution amending the Mercado Rules and Regulations for the Town of Mesilla. – Cynthia Stoehner-Hernandez, Clerk/Treasurer. <i>Approved by consent agenda</i>				
27 28 29 30	 d) <u>Resolution 2020-06</u>: A resolution extending a moratorium ceasing all construction of new building in the HR Zone until April 20, 2020. – Nora L. Barraza, Mayor. <i>Approved by consent agenda</i> 				
31 32	8. *STAFF REPORTS:				
33 34 35 36 37 38 39	Community Development Community Programs Finance Department Fire Department Marshal's Department Public Works Department				
40 41 42 43	9. BOARD OF TRUSTEE COMMITTEE REPORTS Trustee Garcia stated MPO meeting cancelled; District meeting on March 17 th in Silver City.				
44 45 46	10. BOARD OF TRUSTEE/STAFF COMMENTS Trustee Caro welcomed Marshal Lerma to the Town of Mesilla.				
47 48	Trustee Garcia thanked Lieutenant Salas for his help.				

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

11. ADJOURNMENT

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

MEETING ADJOURNED AT 6:45 P.M.

APPROVED THIS 23rd DAY OF MARCH, 2020.

Nora L. Barraza

Mayor

ATTEST:

Cynthia Stoehner-Hernande

Town Clerk/Treasurer

Summer monantell

	WI OF Mesilla, New Mexico Board of Trustees Town of Mesilla		
	<u>REGULAR MEETING</u> MONDAY, APRIL 13, 2020		
	6:00 P.M.		
VIA	TELECONFERENCE 1-346-248-7799, MEETING ID 308-193-527#		
TRUSTEES:	Nora L. Barraza, Mayor		
	Carlos Arzabal, Mayor Pro Tem Jesus Caro, Trustee (absent)		
	Veronica Garcia, Trustee		
	Stephanie Johnson-Burick, Trustee		
STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer		
	Kevin Hoban, Fire Chief		
	Eddie Lerma, Marshal		
	Rod McGillivray, Public Works Director		
PUBLIC:			
	E OF ALLEGIANCE led the Pledge of Allegiance.		
2. ROLL C	ALL & DETERMINATION OF A QUORUM		
Roll Call.			
Present: Mayor	Barraza, Mayor Pro Tem Arzabal, Trustee Garcia, Trustee Johnson-Burick.		
3 . CHANG	ES TO THE AGENDA & APPROVAL		
	requested removing items c, d, and e from the consent agenda.		
Motion: To app. Garcia.	rove agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee		
	Motion passed (summary: Yes =3).		
Mayor Pro Tem Trustee Garcia	Mayor Pro Tem Arzabal Yes		
Trustee Johnson			
	NTATIONS: esentation of the Town of Mesilla'402019 Audit – Mariam Tall, Harshwal &		

1 2 3	Company, LLP. Ms. Tall reviewed the Town of Mesilla's 2019 Audit.
3 4 5	Mayor Pro Tem Arzabal feels the audit findings are minor and are being taken care of.
6 7	Mayor Barraza stated per diem finding has been rectified.
8 9 10	Trustee Johnson-Burick asked why it was not recognized in previous audits that the town was not taking inventory of town property.
11 12 13	Ms. Tall referred to page 97 and 105; there were modified opinions and now they are findings. These are state requirements
13 14 15	Trustee Johnson Burick stated so that was missed by the previous auditors.
16 17	Ms. Tall responded auditors are required to follow the state requirements.
18 19 20	Trustee Johnson-Burick asked why the trustees were not invited to the exit interview on December 10^{th} .
20 21 22 23	Ms. Stoehner-Hernandez responded there was some scheduling issues so that is why it was so rushed.
23 24 25	Trustee Garcia responded she will attend a meeting even on a one-day notice.
26 27	Ms. Tall indicated the audit was submitted and approved at the state level.
28 29 30 31	 PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. Public input shall be received at cynthias-h@mesillanm.gov at by 5:00 p.m., April 13th and will be read into the record.
32 33 34	Ms. Stoehner-Hernandez read input received; see attached.
35 36 37 38 39	 *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 *): Motion: To approve consent agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.
40 41 42	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes
43 44 45	Trustee Garcia Yes Trustee Johnson-Burick Yes
46 47 48 49	 a) * BOT Minutes – Minutes of a Work Session & Regular Meeting on March 9, 2020. <i>Approved by consent agenda</i>
50 51 52 53 54	 <u>*Building Permits:</u> b) *PZHAC Case 061024 – 2000 Calle de Parian, submitted by Julienne Hadfield; a request for a zoning permit to renovate the second floor of a commercial building at this address. Zoned: Historical Commercial (HR). <i>Approved by consent agenda</i> 141

1 c) *PZHAC Case 061028 – 2305 Calle de Colon, submitted by Gerard Nevarez; a request for 2 a zoning permit to install a decorative panel at this address; Zoned: Historic Residential 3 (HR). 4 Mayor Barraza stated the request is for an 8 ft. high panel; normally the approved height of a 5 fence is 6 ft. She asked how far this panel is going to be from the existing fence. 6 7 Mr. Shannon responded the panel will not be part of the fence; it will be 2 to 3 feet from the fence. It 8 is not a permanent structure. The house being built next to Mr. Nevarez has several windows that 9 face his patio; this is more of a privacy panel. 10 11 Trustee Garcia stated she feels a fence is for privacy. We need to prevent from opening a can of 12 worms. 13 14 Mayor Barraza agreed and noted that the only difference is the painting on the panel. If this is 15 approved, we would be opening it up for everyone to have something similar. 16 17 Mayor Pro Tem Arzabal stated it needs to comply with the ordinance as to not set precedence. He is concerned that the Planning and Zoning approved the application with a 3-0 vote. He will approve 18 19 the application with the condition that the panel does not exceed 6 ft. in height per ordinance. 20 21 Motion: To approve PZHAC Case 061028 – 2305 Calle de Colon, submitted by Gerard Nevarez; a 22 request for a zoning permit to install a decorative panel at this address; Zoned: Historic Residential 23 (HR); with condition, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia. 24 25 **Roll Call Vote:** Motion passed (summary: Yes =3). 26 Mayor Pro Tem Arzabal Yes 27 Trustee Garcia Yes 28 Trustee Johnson-Burick Yes 29 30 Mayor Barraza stated if the board continues to receive these types of cases they will be sent back to 31 the Planning and Zoning Commission for future review. The ordinance is the ordinance; how this 32 was approved is beyond her. The board is constantly being put in a difficult position. 33 34 35 *Sign Permits: 36 d) *PZHAC Case 061023- 2488 Calle de Guadalupe, submitted by Joseph Foster for "Psychology Consulting Options"; a request for a sign permit for a therapist practice at this 37 38 address. Zoned: Historical Commercial (HC). 39 Mayor Barraza asked if this case had been brought to the Board of Trustees before. 40 41 Mr. Shannon responded this case went before the Planning and Zoning who determined it did not 42 comply with the ordinance. Reviewed the application. 43 44 Mayor Barraza stated a directory sign is when there are multiple businesses in a building. She does 45 not feel this is a directory sign since this is the only business being advertised. 46 47 Mr. Shannon responded each psychologist will have their own office. 48 49 Mayor Barraza asked if that is the same area where there are other businesses which is owned by the 50 same person. 51 52 Mr. Shannon responded it is one owner; rents out the spaces to different businesses. 53 54 Mayor Barraza understands each business would have a sign over their door and a directory sign

1 would list businesses in the building. 2 3 Mayor Pro Tem Arzabal recommends sending this back to the Planning and Zoning for further 4 discussion. 5 6 Trustee Johnson-Burick reviewed page 24. Agrees this case needs to be send back to Planning and 7 Zoning for further review. 8 9 Motion: To return Case #061023 to PZHAC for further review, Moved by Mayor Pro Tem 10 Arzabal, Seconded by Trustee Garcia. 11 12 **Roll Call Vote:** Motion passed (summary: Yes =3). 13 Mayor Pro Tem Arzabal Yes Trustee Garcia Yes 14 15 Trustee Johnson-Burick Yes 16 17 e) *PZHAC Case 060125 – 2601-3 Calle de Santiago, submitted by Kerry Carman for "Co-18 Lab Artisan's Loft"; a request for a zoning permit to install a hanging sign at this address. 19 Zoned: Historic Commercial (HC). 20 21 Trustee Johnson-Burick stated she is not comfortable approving a case when there are redlines 22 through the application. 23 24 Mayor Pro Tem Arzabal recommended sending it back to the Planning and Zoning. 25 26 Motion: To return Case #061025 to PZHAC for further review, Moved by Mayor Pro Tem 27 Arzabal, Seconded by Trustee Garcia. 28 29 **Roll Call Vote:** Motion passed (summary: Yes =3). 30 Mayor Pro Tem Arzabal Yes 31 Trustee Garcia Yes 32 Trustee Johnson-Burick Yes 33 34 35 7. NEW BUSINESS: 36 a) Discussion regarding budget for FY 2020. – Nora L. Barraza, Mayor. 37 Mayor Barraza stated she has frozen the FY 2019 budget; only emergency items will be allowed. 38 The Gross Receipt Taxes (GRT) had been coming in at projection which will help us get through till the end of the fiscal year. Due to the closures of the business there will be very little, if any, 39 40 come June. The mayors meet regularly by conference calls and have been advised to submit FY 41 2021 with the same budget for FY 2020. 42 43 Mayor Pro Tem Arzabal requested the board is informed on the town's status on a regularly bases; 44 he does not want to go back to 2008. 45 46 Mayor Barraza stated our reserves can cover around 3 months. There will be a 3% increase imposed 47 for health benefits. 48 49 Ms. Stoehner-Hernandez stated she will send out a budget update every 2 weeks. 50

1 2	Trustee Johnson-Burick stated she is also very concerned and suggested departments cut their budgets.
3	
4 5 6 7	Mayor Barraza stated all the New Mexico State mayors are in the same situations. Mr. AJ Forte, New Mexico Municipal League Acting Executive Director, is checking to see if there will be financial assistance for small municipalities. If need be the budget will continue to be frozen next fiscal year.
8	
9 10	Mayor Pro Tem Arzabal stated we are saving money in certain areas; also, the town will be receiving Small City Assistance which should help.
11	
12 13	Mayor Barraza responded she does not want to be in the 2008 situation again. She does not want to lay off employees. We are doing everything we can to help us through this.
14	
15 16	Trustee Johnson-Burick stated entities are looking at different ways to get refunds for Worker's Comp, vehicles not in use, etc.
17	
18 19	Mayor Barraza responded if the declaration passes tonight, we will be able to tap into FEMA funding.
20	
21 22	 b) <u>Resolution 2020-07</u>: Acceptance of the Town of Mesilla 2019 Audit. – Cynthia Stoehner- Hernandez, Clerk/Treasurer.
23 24	Ms. Stoehner-Hernandez read Resolution 2020-07: Acceptance of the Town of Mesilla 2019 Audit.
25 26	Motion: To approve Resolution 202-07: Acceptance of the Town of Mesilla 2019 Audit, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.
27 28 29	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes
30 31	Trustee Garcia Yes Trustee Johnson-Burick Yes
32	
33 34	c) <u>Resolution 2020-08</u> : A resolution declaring an emergency as a result of COVID-19. – Nora L. Barraza, Mayor.
35 36	Ms. Stoehner-Hernandez read Resolution 2020-08: A resolution declaring an emergency as a result of COVID-19.
37	
38 39 40	Motion: To approve Resolution 2020-08: A resolution declaring an emergency as a result of COVID-19, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.
40 41 42	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes
42 43	Trustee Garcia Yes
44 45	Trustee Johnson-Burick Yes
46 47	d) <u>Resolution 2020</u> -09: A resolution extending a moratorium on construction in the Historic Residential Zone until April 28, 2020. – Nora L. Barraza, Mayor.

- 1 Mayor Barraza stated she does not object to extending the moratorium until the end of May but 2 would not like to extend it any further. It is not fair to those applicants that have been waiting for 6 3 months. The trustees have been working on this ordinance and have listen to the public's 4 recommendations. 5 6 Mayor Pro Tem Arzabal stated we have received a lot of feedback; recommends voting on the 7 ordinance by May 25th. 8 9 Mayor Barraza responded that date would adhere with the date Ms. Stoehner-Hernandez had 10 originally brought forth. 11 12 Trustee Garcia asked if we will still be open for public input. 13 14 Mayor Barraza responded we will continue to accept public input. 15 16 Trustee Johnson-Burick commented we need to ensure the residents are given the opportunity to 17 voice their opinion. 18 19 Trustee Garcia asked if something can be on the bills to notifying the residents. 20 21 Mayor Barraza stated that can be done on the next billing cycle. We have been working on this 22 since November; residents have been given the opportunity to give their input. The town has done a 23 good job informing the residents; we cannot make them respond. 24 25 Ms. Stoehner-Hernandez read Resolution 2020-09: A resolution extending a moratorium on 26 construction in the Historic Residential Zone until May 25, 2020. 27 28 Motion: To approve Resolution 2020-09: A resolution extending a moratorium on construction in 29 the Historic Residential Zone until May 25, 2020, Moved by Mayor Pro Tem Arzabal, Seconded 30 by Trustee Johnson-Burick. 31 Mayor Barraza stated we will have a public hearing on April 23rd at 10:30 a.m.; public input and first 32 33 reading on May 11^{th;} public input and approval on May 25th. 34 35 **Roll Call Vote:** Motion passed (summary: Yes =3). 36 Mayor Pro Tem Arzabal Yes 37 Trustee Garcia Yes 38 Trustee Johnson-Burick Yes 39 40 8. *STAFF REPORTS: 41 **Community Development** 42 **Community Programs** 43 **Finance Department** 44 Fire Department 45 Marshal's Department 46 Public Works Department 47
- 48

9. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Johnson-Burick has been talking to Andrew regarding MPO meetings virtually. She will keep everyone posted.

10. BOARD OF TRUSTEE/STAFF COMMENTS

Fire Chief Hoban stated meetings are being held on a regular basis with OEM. There have been a couple of exposures and are taking appropriate measures. He is proud of his firefighters for obtaining supplies for the residents. We can be reached out to on our Facebook page or reach out to him.

Trustee Garcia thanked the Fire Department for their hard work.

Mayor Barraza asked that they let them know if they need donations.

Fire Chief Hoban responded they have received donations across the spectrum.

Marshal Lerma gave commendations to Lieutenant Salas and Sergeant Shepan for their excellent work on the vehicle and foot pursuit regarding a stolen vehicle. Sergeant Shepan injured his knee and Lieutenant Salas injured his foot during this pursuit.

Mr. McGillivray gave a report on projects.

Ms. Stoehner-Hernandez state she will get the first financial report by next Friday to the Board of Trustees.

Mayor Barraza stated we never expected anything like this to happen. We are trying to stay abreast on what is happening. We conference call with different agencies on a weekly basis. She has asked that municipalities be notified if there is a confirmed COVID-19 case in their jurisdiction so that our first responders are aware of possible community spread. Stressed social distancing and staying at home to help us get through this. She reviewed the different funding available small municipalities, closure of parks, hotel agreement for quarantine, domestic violence, special legislative session, and budget cuts. Mr. McGillivray is working on getting work started on prior funded projects as to not lose those monies. Dona Ana County is setting up a unified area to be manned by emergency personnel for the surge that is expected April 27th through May 1st. Employees are working on a rotation schedule to avoid having more than 5 people at a time. A trash container for Mesilla residents only has been placed at the park across from the Community Center. We will continue holding our meetings through Zoom.

Trustee Johnson-Burick commended staff and her leadership.

Mayor Barraza everyone has been awesome. Everyone is taking care of their staff and ensuring things are been taken care of. The public restrooms have been closed. The Fire and Marshal Departments are responding to calls. Ms. Sellers is getting the information out to everyone. Thanked everyone for working together.

11. ADJOURNMENT

47 The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes48 3)
49

MEETING ADJOURNED AT 8:00 P.M.

- APPROVED THIS 27th DAY OF APRIL, 2020.

Jora L. Barraya Nora L. Barraza

Mayor

ATTEST:

Cynthia Alerue

- Cynthia Stoehner-Hernandez Town Clerk/Treasurer



From:	Albert Taylor <apataylor@comcast.net></apataylor@comcast.net>
Sent:	Monday, April 13, 2020 8:59 AM
То:	cynthias-h@mesillanm.gov
Cc:	Albert Patrick Taylor
Subject:	HR ordinance

Cynthia,

On my reading of the current draft of the HR ordinance it seems to have addressed several of my concerns. I'm interested in other peoples point of view to help me see what I may be missing. Although the language isn't exactly how I would have phrased it I believe it covers the important bases including a process of right of way access for zero lot line properties through a neighboring property for maintenance issues.

My biggest concern is how to effectively get the ordinance draft in more peoples hands given the COVID virus impact on meetings. I think while you all have met the legal requirements for public hearing and ordinance resolution, I think we need to make sure that the public has access to all this information through every avenue possible. I believe that posting of the draft ordinance at our regular posting sites will not be enough in getting the information out to people. Perhaps including a note on the water bill or a separate mailing with information so people can access the draft and public hearing process. I've talked to a few people regarding their ability to access electronically the information. The feedback I've gotten is that isn't not very easy to navigate, some people do not have Internet access much less a computer. Part of our public hearing process at public meetings that we have attended in the past helps our hearing of other people's point of view. We might encourage people's future participation in their public comments through written comments sent by mail and not just electronically. I would also encourage posting on line or otherwise of the public comments so we might understand and share other points of view given we don't have the benefit of a normal public hearing process.

I know these are difficult times with the virus and the limitations that we face running town business. Please brain storm as to how to make this information more widely available given these limitations. I would encourage that the Mayor/Trustees to check their emails and phone calls regularly to help maximize the publics access through the process.

Thank you, Pat Taylor

From:	R L Geck <limo57@hotmail.com></limo57@hotmail.com>
Sent:	Monday, April 13, 2020 2:54 PM
То:	cynthias-h@mesillanm.gov
Subject:	Reference to Resolution 2020-09: Extending moratorium on construction in the Historic Residential
	Zone

From: Ralph L. Geck I am requesting that the moratorium be amended and approved to be extended until May 28, 2020 due to the outbreak of COVID-19. I trust that you, Mayor, and the board of trustees know my concerns as well as the concerns of our neighborhood pertaining to this issue. I ask that as you review and decide on any changes in the wording of the construction ordinance to please be very specific most especially on the subject of Rental Property which, as you know, is not desired by our neighborhood and I suspect, neither do several other residents of the community surrounding the Historic Residential Zone. Please keep Mesilla a great place to live! Thank you for your attention on this matter.

Respectfully,

Ralph (Rafael) L. Geck

From:	Davie Salas <daviesalas@comcast.net></daviesalas@comcast.net>
Sent:	Monday, April 13, 2020 4:04 PM
То:	Cynthias-H@MesillaNM.gov
Subject:	BOT Meeting 4-13-2020 Public Comment

Cynthia,

I have a couple of comments on tonight's agenda and the first reading of the ordinance change regarding Residential Historical.

1. The BOT should possibly consider case by case new construction while the moratorium is in place (if possible), depending on what is being proposed. If what is being proposed does not have any consequences on items in the ordinance that are possibly going to change, then it makes no sense to hold those projects up.

2. I strongly suggest that you wait on proceeding with the reading regarding the Historical Residential Ordinance change. I feel it is to important to continue in this manner regarding the issues that so many people are care about.

I feel the BOT should wait until people can meet in a forum more appropriate.

Thank You

Davie Salas

From: Sent:	Micaela Cadena <micaela.cadena@gmail.com> Monday, April 13, 2020 4:37 PM</micaela.cadena@gmail.com>
То:	cynthias-h@mesillanm.gov
Cc:	Nora L. Barraza; Stephanie Johnson-Burick; veronicag@mesillanm.gov; lucasa@mesillanm.gov; jesusc@mesillanm.gov
Subject:	Proposed Amendments to Chapter 18.35

Good afternoon Honorable Mayor and Mesilla Board of Trustees,

I hope you and your loved ones are doing well during these extraordinary times.

While I value your efforts to ensure our land-use ordinances are in line with Mesilla's community values, I am incredibly concerned that such a significant ordinance change (chapter 18.35) would be moved during our COVID-19 public health emergency.

Seeing the agenda for tonight's Board of Trustee meeting, and noting the resolution for action tonight only extends moratorium in historical residential zone through April 28th, it seems that the plan is to pass these proposed amendments at your next regularly scheduled meeting on April 27th. I would ask, and hope, that the moratorium be extended at least through the end of May, or until the Governor lifts New Mexico's stay at home instructions. I know that myself and others following these proposed amendments are looking forward to an opportunity to provide real public input, now that draft amendments have been shared.

If there is pressure to lift the moratorium before then, might you move to grandfather in current property owners in Mesilla, so that they could retain right to build the same number of separate stand-alone units per lot as they hold under current ordinance? You could so with language limiting build out to two units a lot for those who purchase property AFTER the moratorium went into effect. Then, anyone buying a property moving forward would build according to the new zoning standards and be limited to two units per lot. In regards to other language of proposed amendments, it does seem reasonable that anyone (current owners or future buyers) doing new construction would follow new language as it relates to lot set-back and heights of buildings.

Overall, I am concerned that property owners may not know that these amendments are being considered right now, nor that language in these proposed amendments would decrease their development rights. Specifically, when I think of our Mesillero families and the historical land use in the town, dense housing build-out in our historical core has always been allowed our comprehensive plans, Specifically, allowing multiple units on a property has protected a mechanism for our Mesilla families to pass on land so that their children could afford to live in our community and do so over generations.

Lastly- I'd appreciate a response on the following questions:

How many properties within Historic Residential zone would these proposed amendments impact?

What communication has the Town had with property owners about scaling back their development rights?

What plan does the Town have for meaningful public input before passing these proposed amendments?

How will the Town notify residents about any related special meetings or third reading of this ordinance if the public notices announcing meetings and agendas may not be seen by residents and property owners abiding by orders to stay at home and save lives?

Best, Micaela Lara Cadena

2869 Calle del Sur Mesilla, NM

575.644.5830

Cynthia,

Two thoughts for public comment at tonight's BOT meeting:

First, Consent Agenda, 6. C), PZHAC Case 061028, a permit to install a 6' x 8' decorative wood panel on top of an existing 4 ½ to 5' high rock wall to be "supported by wood posts." I believe MTC 18.60.340B applies to this request since it is an extension of a wall and, if it does apply,

then, it will have to be constructed to Uniform Building Code Standards. Why: what if it were to fall off the rock wall onto someone on the patio.

My suggestion is to send this back to PZHAC for additional study.

Second, New Business, 7. d) Resolution 2020-09.

In the interest of transparency, especially regarding the application of an ordinance, my suggestion is to extend this moratorium through whatever time period NM's Governor sets to hold open public meetings. I think the Board and the public should be able to talk about this matter together in an open forum.

Thanks, Susan

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2	1	own of Mesilla, New Mexico
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5		BOARD OF TRUSTEES
6		TOWN OF MESILLA
7		PUBLIC HEARING
8		THURSDAY, APRIL 23, 2020
9		10:30 A.M.
10		VIA TELECONFERENCE 1-346-248-7799
11 12	TRUSTEES:	Nora L. Barraza, Mayor
13	IKUSIEES.	Carlos Arzabal, Mayor Pro Tem
		•
14		Jesus Caro, Trustee (absent)
15		Veronica Garcia, Trustee
16 17		Stephanie Johnson-Burick, Trustee
18	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
18 19	STAFT.	Larry Shannon, Community Development Coordinator
20		Early Shannon, Community Development Coordinator
21	1. PLEDO	GE OF ALLEGIANCE
22		d the Pledge of Allegiance.
~~		
23 24	2. ROLL Roll Call.	CALL & DETERMINATION OF A QUORUM
25		Barraza, Mayor Pro Tem Arzabal, Trustee Garcia, Trustee Johnson-Burick.
26 27 28		C HEARING & FIRST READING: ORDINANCE 2020-02 REVISING ER 18.35 HISTORIC RESIDENTIAL ZONE.
29 30 31	Ms. Stoehner-H	Iernandez read correspondence submitted; see attached.
32 33	Closed Public	Hearing at 11:35 a.m.
34	Mr. Shannon re	ecommended changing the verbiage in 18.35.040 to read "a maximum of 40%
35 36		l be allowed on the property"; that is inclusive all structures.
37 38	Trustee Garcia	asked if the square footage was changed in 18.35.074 to read 8,000 square feet.
39 40	Mayor Barraza	responded the trustees did recommend changing it to 8,000 square feet.
41 42	Trustee Garcia	asked if that should have been a cross-out on the draft.
43	Ms. Stoehner-J	Hernandez responded I will show the strikeout on the next version.

Trustee Garcia asked what the next step after the first reading will be.

Mayor Barraza responded she would like the first reading at the April 27th meeting and
approval at the May 11th meeting. We would then be able to lift the moratorium and allow
applicants to move forward with their permits.

8 Trustee Garcia asked if we could lift the moratorium so the applicants that have been waiting 9 can proceed and then place the moratorium back until we vote on this.

- Mayor Barraza responded if we lift the moratorium, we are opening the door for anyone to come forth with an application which we cannot deny. We have been working on this ordinance for 6 months. The public has had an opportunity to provide input and we have not received any new input. We need to move forward to allow construction in our community. Revisions can be made if things to not seem right.
- 17 Trustee Garcia asked if we are going to consider public input.
- Mayor Barraza stated we have taken comments into consideration. The main thing being brought forward is the property that has been in the family for generations; that may change through the years.
- Trustee Garcia stated everything is grandfathered in until the property is sold.
- Mayor Barraza stated she does not see it written like that. Eventually everything needs to conform to the ordinance.
- 28 Mayor Pro Tem Arzabal stated the Cadena's would need to comply to new ordinance.
- Mayor Barraza stated her question is the property going to be used for family members or will
 it be used as a rental property.
- Mayor Pro Tem Arzabal asked if the applicants that are on hold gone through Planning and Zoning.
- 36 Mayor Barraza responded no.
- Trustee Johnson-Burick recommends having something in the ordinance regarding grandfathered in. She would like a draft that shows the strikeouts.
- Mayor Barraza stated has seen casitas become Airbnb. We are destroying how and what
 Mesilla is. There is no guarantee property will stay in the families. The first reading will be on
 the agenda for the April 27th meeting and approval at the May 11th meeting.
- 45 Trustee Garcia requested the draft online.
- 47 Ms. Stoehner-Hernandez responded it will be online once she completes it.
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1 2	Mayor Barraza stated public input will be put into record.
3 4	4. ADJOURNMENT The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes=3)
5	MEETING ADJOURNED AT 11:29 A.M.
6	
7	APPROVED THIS 11TH DAY OF MAY, 2020.
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10	
11	Nora L. Barroya
12	Nora L. Barraza
13	Mayor
14	
15	
16	ATTEST:
17	
18	
19	Cuntoria Alercest
20	Cynthia Stoehner-Hernandez
21	Town Clerk/Treasurer
22	DE HESTLAND

From: Sent: To: Cc: Subject: Albert Taylor <apataylor@comcast.net> Thursday, April 23, 2020 6:38 AM cynthias-h@mesillanm.gov Albert Patrick Taylor Re: HR ordinance

Cynthia, Thank you

BOT Historical Residential Draft Ordinance 04/22/20 Public Comments

In reference to the public hearing regarding the Historic Residential zone ordinance I wanted to add another point of concern. I would hope that you take into consideration property that has been family owned for decades that would be impacted by the revised ordinance in terms of doubling the square foot area per family unit. Like yourself, I am concerned about those who would buy lots and build out to maximize development creating heavier density than their development zone and the resulting negative impact on their neighbors. I agree with the revised square footage approach in order to minimize this impact but families who have owned property for years looking to leave it to their children or to build on it for their children would obviously be impacted. Does the Town know how many lots there are that would be impacted and their size? Again, I would agree with the draft ordinance intent but would worry about those families impacted. I'm not sure if its still in the ordinance but we have a section called "Area requirements deemed met" that allows for the grandfathering in or continuation of pre existing instances prior to the ordinances or updated ordinances.

If you could clarify another point in 18.35.0740. B., "A 40% impervious and 60% pervious shall be required....". I'm assuming that refers to the whole property? There are some who raise animals or a garden, which are allowed in the ordinance, who would be impacted and would not be able to pursue those given the 40% impervious and 60% pervious requirements depending on their lot layout.

Thank you,

Pat Taylor, Mesilla

From: Sent:	Micaela Cadena <micaela.cadena@gmail.com> Thursday, April 23, 2020 9:14 AM</micaela.cadena@gmail.com>
То:	Cynthia Stoehner-Hernandez
Cc:	Nora L. Barraza; Stephanie Johnson-Burick; veronicag@mesillanm.gov; lucasa@mesillanm.gov; jesusc@mesillanm.gov
Subject:	Public Comment on proposed amendments to 18.35

Good morning-

As a concerned Mesilla resident, I would suggest that you leave the current language in Chapter 18.35.07 Section A (Lot Area) as is, and in Section B (Population Density) only make the following edits:

B. Population Density. When lots or parcels in the H-R zone are to be developed to single family or multiple single family multifamily dwellings, each lot or parcel shall have sufficient area to provide 4,000 square feet of area for each family unit to be erected.

By making this compromise, our residents and property owners will retain their current rights to build a unit per 4,000 square feet, while you clarify that these units CANNOT be built as attached apartments. You will need to make sure language is aligned in the 18.35.20 Uses permitted section as well.

On the new language as drafted for 18.35.07 Section C, I'd suggest inserting a line to capture the intention of establishing new development standards for properties purchased AFTER the moratorium, like:

"For all properties purchased in the Historic Residential zone after May 1, 2020"

C. New Construction. "For all properties purchased in the Historic Residential zone after May 1, 2020," new structures and modifications to existing structures may be built in this zone providing the exterior appearance of the structure is approved by the PZHAC for compliance with Chapter 18.33 (Historic Preservation) MTC and the Comprehensive Land Use Ordinance for the Town, with final approval by the BOT. [Ord. 94-06 § 1; prior code § 11-2-11.4.D]1. New structures on properties containing existing structures shall be architecturally similar to the principal dwelling or structure on the property and shall not exceed the height or size of the principal dwelling or structure on the property. 2. If a property is undeveloped, any new structure shall be architecturally similar to the dwellings or structures in the development zone immediately adjacent to the property and shall not exceed 15 feet including parapet, or the height of the highest dwelling or structure on an adjacent property in the development zone, whichever is lower. The height of chimneys is to meet building code, but not be higher than 17 feet.

By making this compromise, our residents and property owners will retain their current rights to build a unit per 4,000 square feet, AND anyone purchasing property in Historic

Residential zone moving forward will know about the new development standards and make their decisions accordingly.

It seems that in both of these compromises you will accomplish what seems to be your goal, eliminating the development of apartments in Mesilla. I support you intentions and the proposed amendments offered in the other sections of 18.35.

Related questions:

How many vacant or partially developed properties within Historic Residential zone would these proposed amendments impact? In the 2004 Comprehensive Plan Zoning Analysis there were approximately 85 vacant lots within the Historic Residential zone, what are the updated figures?

What communication has the Town had with residents and property owners about eliminating their currently held development rights?

If these compromises are not made, is the Town willing to purchase development rights at a fair market value from property owners who will be negatively impacted by these proposed amendments? Purchasing development rights is listed as a potential Agricultural Land Preservation Tool in the 2004 Comprehensive plan.

Much appreciation for you consideration-

Micaela Lara Cadena 575.644.5830

From:	Davie Salas <daviesalas@comcast.net></daviesalas@comcast.net>
Sent:	Thursday, April 23, 2020 9:19 AM
То:	cynthias-h@mesillanm.gov
Subject:	BOT Comments: Davie Salas

Cynthia,

I would like to re-submitt the first two points from my previous comments

- 1. The BOT should possibly consider case by case new construction while the moratorium is in place (if possible), depending on what is being proposed. If what is being proposed does not have any consequences on items in the ordinance that are possibly going to change, then it makes no sense to hold those projects up.
- 2. I strongly suggest that you wait on proceeding with the reading regarding the Historical Residential Ordinance change. I feel it is to important not to conduct such an important decision in this manner regarding the issues that so many people are care about. I feel the BOT should wait until people can meet in a forum more appropriate.

In the meantime, I might ask the board to reflect on what kind of community Mesilla believes it is trying to maintain or create, especially in regards to the "multi-family" or rental aspect of the ordinances? Many negative comments have been made over the past few years about this issue, but only by a few people in reality. So my question is, what is the the true concern:

1. Does Mesilla not like "people" who rent in general? Does Mesilla simply believe all renters are not capable of being good residents of the community? If so, this is a blatant discriminatory position to take.

OR

2. Does Mesilla not want to provide the opportunity for different housing choices to people in general? If so, then this is unfair housing practice in my opinion and provides little diversity for this community. This not only eliminates opportunity for lower income members, but at the same time, eliminates this opportunity for younger middle income individuals or families in our public sector such as teachers, city employees, etc. who may not yet be in a position to buy a home. Additionally, Mesilla will be taking a position to eliminate opportunities for our military pesonnel who need to rent, students, seasonal residents to name a few.

OR

3. Does Mesilla simply not like structures that give the appearance of a multi-family dwelling or rental structure for example a duplex/triplex, more than one structure in proximity to another. Is this an aesthetic opinion about what looks good or does't look good structurally?

OR

4. Does Mesilla have a concrete logistical rationale for its support or non-support for diversity in its housing plan for its community long-term?

Thank You

Davie Salas

From:	Patrick A. Vigil <vicaoneinc@aol.com></vicaoneinc@aol.com>
Sent:	Thursday, April 23, 2020 8:32 AM
То:	cynthias-h@mesillanm.gov
Cc:	johnsonb@outlook.comsjohnsonb; lucasarzabal@hotmail.comlucasarzabal; jesuscaro49
	@yahoo.comjesuscaro49; vsg0206@yahoo.comvsg0206; CcNoraL.Barrazamayor@mesillanm.gov
Subject:	HR Amendment 1

Ms. Stoehner-Hernandez,

Good morning.

I am a general contractor. I have two projects that were submitted back in January of this year. I am anxiously waiting for this moratorium to come to an end.

Both my projects pending are single family residences.

- 1. Calle Pacana--for Charles and Marilyn McMurray
- 2. 2445 Calle de Santa Ana

I have built 4 new homes in Mesilla from 2017 to present. I am about to complete the fifth one. In the mid 90's to 2000 I built 5 in the area.

All my projects have adhered to or exceeded the set back requirements that are presented in HR Amendment 1.

The height requirements presented in HR Amendment 1 were met in all previous projects except for one that was a two-story built on a five acre lot north of Calle Del Norte.

I feel I have always met the design criteria for building within the historical district. All except for 2 have been "New Mexico Pueblo". The house in 2017 was a "Territorial" and the two story in 1999 was what I would call "Contemporary Mediterranean".

I have drawn and designed all my projects in conjunction with my clients, and have always submitted input and ideas that call for adhering to the Historical Styles of New Mexico-(even outside of historical districts).

At this point I only have one concern or question...what about existing platted lots?

The project I have pending on 2445 Calle De Santa Ana--has a front of 69' 5" and total area of 4,172 sq'.. but the proposed single dwelling meets or exceed all setback and design criteria presented in the amendment. It does meet the 40-60 ratio.. with total impervious presented @ 30%.

As a designer and builder, I have no issues with the criteria presented in the amendment. My only question has to do with the smaller lots that exist.

I personally would like to see the moratorium come to a conclusion ASAP. My clients for the Calle Pacana residence are in a situation where it is costing them more than they had planned. They have written to you and the board.

Thank you.

Patrick A. Vigil ViCa One Inc.

vicaone.com

TO	WD OF MESILLA, NEW MEXICO BOARD OF TRUSTEES TOWN OF MESILLA <u>REGULAR MEETING</u> MONDAY, APRIL 27, 2020 6:00 P.M. VIA TELECONFERENCE 1-346-248-7799
TRUSTEES:	Nora L. Barraza, Mayor
	Carlos Arzabal, Mayor Pro Tem
	Jesus Caro, Trustee
	Veronica Garcia, Trustee
	Stephanie Johnson-Burick, Trustee
STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer
	Kevin Hoban, Fire Chief
	Eddie Lerma, Marshal
	Rod McGillivray, Public Works Director
	Dorothy Sellers, Special Events Coordinator
	Larry Shannon, Community Development Coordinator
	Gloria Maya, Recorder
Mayor Pro Tem A 2. ROLL C . Roll Call.	E OF ALLEGIANCE Arzabal led the Pledge of Allegiance. ALL & DETERMINATION OF A QUORUM Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia, Trustee Johnson-
Mayor Barraza he Rogers.	eld a Moment of Silence for Ms. Dolores Gallegos, Mr. Dan Lowry, and Ms. Diane
	ES TO THE AGENDA & APPROVAL oved item 7b down and move items 7c, d and e up on the agenda.
Motion: To appro Garcia.	ove agenda as amended, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee
Roll Call Vote: Mayor Pro Tem A Trustee Caro Ye Trustee Garcia Y	2S

3 4 4. PROCLAMATIONS 5 a) A proclamation recognizing 9-1-1 Telecommunicators and call takers as first responders. – 6 Mr. Albert Flores, Deputy Director, MVRDA/ Nora L. Barraza, Mayor. 7 Ms. Stoehner-Hernandez read proclamation recognizing 9-1-1 Telecommunicators and call takers for 8 first responders. 9 10 Fire Chief Hoban stated this recognition is important not only for the work they do but it will make 11 them eligible for benefits which they currently do not have. He asked for the town's support during the 12 legislative session. 13 14 **5. PUBLIC INPUT –** The public is invited to address the Board for up to 3 minutes. 15 16 Ms. Stoehner-Hernandez read correspondence submitted; see attached. 17 18 Mr. Geck stated his concerns of allowing new rental property construction and the demolition of old 19 structures to build new structures which he feels is hurting the ambience of Mesilla. The Board of 20 Trustees should not allow this to continue. 21 22 6. *APPROVAL OF CONSENT AGENDA - (The Board will be asked to approve by one motion the 23 following items of recurring or routine business. The Consent Agenda is marked with an asterisk *): 24 Motion: To approve consent agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee 25 Garcia. 26 27 **Roll Call Vote:** Motion passed (summary: Yes =4). 28 Mayor Pro Tem Arzabal Yes 29 Trustee Caro Yes 30 Trustee Garcia Yes Trustee Johnson-Burick Yes 31 32 33 a) * BOT Minutes – Minutes of a Regular Meeting on April 13, 2020. Approved by consent 34 agenda 35 *Sign Permits: b) *PZHAC Case 061023- 2488 Calle de Guadalupe, submitted by Joseph Foster for 36 37 "Psychology Consulting Options"; a request for a sign permit for a therapist practice at this 38 address. Zoned: Historical Commercial (HC). Approved by consent agenda 39 c) *PZHAC Case 060125 – 2601-3 Calle de Santiago, submitted by Kerry Carman for "Co-40 Lab Artisan's Loft"; a request to install a hanging sign at this address. Zoned: Historic 41 Commercial (HC). Approved by consent agenda 42 43 7. NEW BUSINESS: 44 a) First Reading: ORDINANCE 2020-02 Revising Chapter 18.35 Historic Residential Zone. -Cynthia Stoehner-Hernandez, Clerk/Treasurer. 45 46 Ms. Stoehner-Hernandez noted some changes/deletions to draft. She stated the ordinance is posted on the 47 town's website; www.mesillanm.gov. 48 49 Mayor Barraza confirmed the trustees have an opportunity to review the current draft; trustees responded 50 yes. 51

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Trustee Johnson-Burick Yes

1 2	Mayor Pro Tem Arzabal recommended adding a grandfather clause in the ordinance and having it reviewed by an attorney, who does not have history with the town, to insure the legality of the clause.
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4 5 6	Mayor Barraza stated Mr. Randy VanFleck, New Mexico Municipal League attorney, there cannot be a grandfather clause. The town has no way of knowing when property is being sold and to whom it is being sold to. Mr. VanFleck will submit his response in writing which she will share with the trustees.
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8	Trustee Caro stated Mr. VanFleck does not have the expertise in real estate that Mr. Cervantes has.
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10	Trustee Johnson-Burick stated records are available through the county that can be referenced. The town
11 12	cannot discriminate if a parcel is rental property. We have the ability and the due diligence to honor what our forefathers created and founded. We owe it to families that want to keep their properties.
13	
14 15	Trustee Garcia asked if Mr. VanFleck explained why there could not be a grandfather clause. She agrees with Trustee Johnson-Burick.
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17 18	Mayor Barraza responded the only way we know if a property has been sold is if an applicant comes in for a permit and indicates that the property was purchased.
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20 21	Trustee Garcia recommended revising the Building Permit Application to include area for previous owner.
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23 24	Mayor Barraza responded the buyer will purchase property with certain intentions and not be aware there are limitations as to what they can do.
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26 27	Trustee Garcia stated new owners will have to abide by the new ordinance; grandfather clause would not be applicable.
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29 30	Mayor Barraza recommends waiting for the attorney recommendations.
31 32 33	Trustee Johnson-Burick recommended having the ordinance read 2 multi-family units in order to avoid what happened near Mr. Geck's. She recommended having the required square footage at 6,000 on property that has been in the family for years.
34	
35 36 37	Mayor Barraza responded we cannot discriminate against property owners but can limit the number of units. The square footage for multi-family lots, as they are now called, was changed to the same requirements for building a home; 8,000 square feet.
38	
39 40	Mayor Pro Tem Arzabal stated the board got legal interpretation regarding Mr. Kane's application for multi-family units before voting.
41	
42 43 44	Mayor Barraza stated the board has the option to give direction which was not done in Mr. Kane's case. She will contact Mr. Cervantes for a response regarding this and will share the information with the board. There are 2 applicants that have been waiting 6 months and it is costing them money; would it be

possible to allow them to proceed if they are meeting the requirements of the new ordinance
recommendations. She also does not want to open the door for anybody else until the moratorium is
lifted.

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- Ms. Stoehner-Hernandez responded since the new ordinance has not been put in place they would need to abide by the old ordinance; this would be a legal question for the attorney.
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 - Mayor Barraza stated she will ask Mr. Cervantes for guidance as well. The board needs to move forward on passing this ordinance.
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****Motion: To enter Closed Session pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion
 limited to personnel matters in the Marshal's Department and Planning, Zoning, and Historical
 Appropriateness Commission where no action will be taken, Moved by Mayor Pro Tem Arzabal,
 Seconded by Trustee Garcia.

- 16 **Roll Call Vote:** Motion passed (summary: Yes =4).
- 17 Mayor Pro Tem Arzabal Yes
- 18 Trustee Caro Yes
- 19 Trustee Garcia Yes
- 20 Trustee Johnson-Burick Yes 21
- 22 Entered Closed Session at 7:20 p.m.23

****Motion: To enter Regular Meeting after discussion limited to personnel matters in the Marshal's
 Department and Planning, Zoning and Historical Appropriateness Commission pursuant to NMSA
 1978 Chapter 10-15-1(H)(2); no action taken, Moved by Trustee Johnson-Burick, Seconded by
 Trustee Garcia.

- **Roll Call Vote:** Motion passed (summary: Yes =4).
- 30 Mayor Pro Tem Arzabal Yes
- 31 Trustee Caro Yes
- **32** Trustee Garcia Yes
- 33 Trustee Johnson-Burick Yes34
 - Entered Regular Meeting at 7:52 p.m.
 - b) Discussion regarding COVID-19 and budget process for FY 2020. Nora L. Barraza, Mayor.

39 Mayor Barraza reported the budget process has started and will be brought forth at the first meeting in May. The FY 2020-21 budget will be the same as FY 2019-20; the only increase will be to the fringe 40 41 benefits line item. The town has met what was project for GRT for this fiscal year. There will be some short months before we can get on our feet for next fiscal year. Ms. Stoehner-Hernandez will keep the 42 board informed. Mayor Barraza reviewed the COVID-19 current statistics in New Mexico. The Town 43 of Mesilla currently does not have any cases; residents should be commended. She would like to know 44 how many have recovered in Dona Ana County. She will be doing research on municipal parks on when 45 46 they can be open as residents are asking.

- 47
- 48 Mayor Pro Tem Arzabal recommended there be certain restrictions when the parks are reopened.
- 49

1 ว	Trustee Garcia stated she has seen quite a few people on the plaza.
2 3 4 5 6	Mayor Barraza responded she has not seen mass gatherings. The deputies have been doing a great job to insure there are not mass gatherings around the town. She feels comfortable having the plaza open if people are continuing to do social distancing.
7 8	Trustee Garcia asked if we are doing the stay at home and does that include the town hall staff.
9 10 11 12	Mayor Barraza responded Governor Lujan-Grisham has imposed Stay-At-Home until May 15 th . Town Hall is still closed to the public. She had all staff return to regular work hours. Everyone is to stay in their office with the door closed, wear their mask and no social gatherings.
13 14	Trustee Garcia asked why can staff not stay home.
15 16 17	Mayor Barraza responded the anti-donation clause is a concern when we pay employees to stay at home and not work.
17 18 19	Mayor Pro Tem Arzabal asked for clarification on anti-donation clause.
20 21	Mayor Barraza responded we are paying employees to work when they are not working.
22 23 24	Mayor Pro Tem Arzabal stated the state offices are closed; people are working from home. Why are we putting people in danger?
25 26 27	Mayor Barraza responded there is some staff that cannot or does not have the equipment to work from home; gave receptionist and maintenance as an example.
28 29	Trustee Garcia asked if she was split schedule.
30 31	Mayor Barraza responded they were on rotation. There are 5 people at the office right now.
32 33	Trustee Johnson-Burick stated people are adhering to social distancing at the plaza.
34 35 36 37 38	Mayor Barraza stated municipalities are being asked to come up with a plan on how they will be opening businesses as restrictions are lifted. These plans are to be submitted to the New Mexico Municipal League who then will forward them to Governor Lujan Grisham for review the opening of the business implementation. She reviewed her recommendation for members of a Task Force.
39 40 41	Trustee Garcia recommended Ms. McGinley who has several businesses in the town. She is a big part of Experience Mesilla along with Mr. Hernandez from Salud.
42 43	Mayor Barraza responded she was looking at having representation, 1 or 2, from each area; difficult to make decisions when there are too many people.

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2 3	Mayor Pro Tem Arzabal recommended Mr. Blevins. Sometimes too many different personalities can make it difficult to make decisions.
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5 6	Mayor Barraza responded she did get some plaza business owners.
7	Trustee Johnson-Burick recommended Julienne.
, 8	Trustee johnson-Duriek recommended junemie.
9	Mayor Barraza stated the task force will need to be opened minded.
10	
11 12 13	Trustee Johnson-Burick agreed Ms. McGinley and Mr. Shaefer should be part of the task force. Recommended looking at how the City of Las Cruces is planning to reopen up the businesses.
14 15	Mayor Barraza stated Governor Lujan Grisham is interested to see how each municipality is planning to open businesses according to the needs of the area.
16 47	
17 19	Mayor Pro Tem Arzabal stated he feels the task force mix is a good one.
18 19 20	c) For consideration: the appointment of a Planning, Zoning and Historical Appropriateness Commissioner to serve a two-year term. – Nora L. Barraza, Mayor.
21 22	Mayor Barraza recommended Mr. Davie Salas to serve a two-year term on the Planning, Zoning and Historical Appropriateness.
23 24 25 26	Motion: To approve the appointment of a Planning, Zoning and Historical Appropriateness Commission to serve a two-year term, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.
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28 29 30 31 32	Roll Call Vote: Motion passed (summary: Yes =3; No=1). Mayor Pro Tem Arzabal Yes Trustee Caro No Trustee Garcia Yes Trustee Johnson-Burick Yes
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34 35	d) For consideration: the hiring of a deputy marshal. – Edward Lerma, Marshal/ Nora L. Barraza, Mayor.
36	Mayor Barraza recommended Mr. Gilbert Garcia for deputy marshal.
37	
38 39	Motion: To approve the hiring of a deputy marshal, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.
40	
41 42 43	Roll Call Vote: Motion passed (summary: Yes =3; No=1). Mayor Pro Tem Arzabal Yes Trustee Caro No
44	Trustee Garcia Yes

1 2	Trustee Johnson-Burick Yes		
2 3 4 5	Mayor Barraza indicated the position will be offered to Mr. Garcia upon receipt of his background check.		
6 7	e) For consideration: an agreement with Dona Ana County to allow them to serve as fiscal agent for Emergency Management funding. – Cynthia Stoehner-Hernandez, Clerk/Treasurer.		
8 9 10 11	Ms. Stoehner-Hernandez stated agreement with Dona Ana County to serve as the fiscal agent for Emergency Management funding is for \$10k with a 25% match per agreement. The town does not anticipate using the total amount of the agreement. The county will not be charging an administration fee.		
12			
13 14	Motion: To approve the hiring of a deputy marshal, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Caro.		
15			
16 17 18 19 20 21	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes		
22 23 24	f) For consideration: establishing a Taskforce to assist in developing a plan for the re-opening businesses after the executive order is lifted. – Nora L. Barraza, Mayor.		
25 26	8. BOARD OF TRUSTEE COMMITTEE REPORTS		
27	9. BOARD OF TRUSTEE/STAFF COMMENTS		
28	Trustee Johnson-Burick reiterated she would like to see Ms. McGinley on the Task Force.		
29 30 31 32	Mayor Pro Tem Arzabal reiterated that with regards to Mr. Geck's concerns, the board sought legal opinion before voting.		
33 34 35	Mayor Barraza thanked and congratulated Sergeant Shepan, who will be retiring on April 30 th , for his dedication and commitment he provided to the Town of Mesilla. Thanked everyone for their commitment; we will get through this.		
36 37 38 39	Mr. McGillivray stated Caliber Construction which came in 10% below our estimate for the trail.		
40	10. ADJOURNMENT		
	The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3)		

MEETING ADJOURNED AT 8:30 P.M.

APPROVED THIS 11th DAY OF MAY, 2020.

Nora L. Barraza

Mayor

ATTEST:

Cyntlia Stoehner-Hernandez Town Clerk/Treasurer



1 2 3 4 8 7 8 9 10 11 12 3 4	TO	A CONFERENCE 1-346-248-7799, MEETING ID 934-0917-6886#.	
14 15 16 17 18 19 20 21	TRUSTEES:	Nora L. Barraza, Mayor Carlos Arzabal, Mayor Pro Tem Jesus Caro, Trustee Veronica Garcia, Trustee Stephanie Johnson-Burick, Trustee	
22 23 24 25 26 27 28	• Discussion	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer Kevin Hoban, Fire Chief Eddie Lerma, Marshal Rod McGillivray, Public Works Director	
29	Hernandez,	, Clerk/Treasurer.	
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	 Ms. Stoehner-Hernandez presented the Town of Mesilla's Preliminary Budget for FY 2020/2021. 3% increase in health benefits Adjustments made to all department's operation line item to allow for the bottom line to remain th same 1% increase as per collective bargaining to union employees 1.4% Experience Modifier for Worker's Comp which is based on claims 3 years ago Savings due to personnel and benefit changes in the Marshal's Department will help cover th School Resource Officer contract and add to the operational budget Marshal's budget may change due to personnel assignments Savings due to benefit changes in Public Works will be moved to the Community Center line item 2% utility service increase due to CPI; senior trash will remain the same Fire Protection Fund will receive \$145,946 which is less than what received this year due to COVID19 EMS Fund shows the minimum that we could receive; adjustment will be made once the fina number is received Correction Fund has never met the budgeted amount, so it was decreased. She is waiting to hea from Ms. Carbajal who stated it may need to remain the same due to State Statute. Changes in personnel in School Resource Officer Marshal Lerma is going to request more funding from the Las Cruces School District for the School Resource Officer 		

1 2 3	Mayor Pro Tem Arzabal expressed concerns with other employees not being union. All employees deserve at least a 1% increase.
4 5	Ms. Stoehner-Hernandez responded when union first came forth it was offered to everyone and the only one that chose to participate was the Marshal's Department.
6 7 8 9	Mayor Barraza stated she feels confident with the preliminary budget as presented. We have been able meet most of what was projected in the 2019-2020 budget; adjustments will be made once we receive final numbers. Had the GRT trend continued we would have exceeded what had been projected.
10 11 12	Trustee Garcia asked if the Recreation Fund is only for Summer Recreation and asked if the town will be affected by the minimum wage.
13 14 15 16	Ms. Stoehner-Hernandez responded it is only for Summer Recreation Program. We are fine with regards to the minimum wage. She understands the City of Las Cruces will have an increase, but she will do research to see if the state will have an increase.
17 18	Mayor Pro Tem Arzabal stated we are being proactive with the preliminary budget.
19 20 21 22	Mayor Barraza stated the budget needs to be submitted to the state by June 1 st . She asked the trustees to bring forth any concerns or questions so they can be addressed.
22 23 24 25	Trustee Caro stated we need to watch our expenditures since we do not know what will be cut at the state level.
26 27 28 29	Mayor Barraza stated Capital Outlay funding which has not obligated has been frozen. A Special Legislative Session may be scheduled in June where more cuts may take place.
30	Worksession ended at 5:41 p.m.
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BOARD OF TRUSTEES TOWN OF MESILLA				
	REGULAR MEETING MONDAY, MAY 11, 2020 6:00 P.M.			
0:00 P.M. VIA TELECONFERENCE 1-346-248-7799, MEETING ID 918-4113-2473#.				
TRUSTEES:	Nora L. Barraza, Mayor			
	Carlos Arzabal, Mayor Pro Tem			
	Jesus Caro, Trustee Veronica Garcia, Trustee			
	Stephanie Johnson-Burick, Trustee			
	Stephane Johnson-Duriek, Hustee			
STAFF:	Cynthia Stoehner-Hernandez, Town Clerk/Treasurer			
	Kevin Hoban, Fire Chief			
	Eddie Lerma, Marshal			
	Rod McGillivray, Public Works Director			
	Dorothy Sellers, Special Events Coordinator			
	Larry Shannon, Community Development Coordinator			
	Joseph Cervantes, Attorney			
1. PLEDGE	E OF ALLEGIANCE			
Mayor Barraza l	ed the Pledge of Allegiance.			
	ALL & DETERMINATION OF A OLIODUM			
Z. KULL C.	ALL & DETERMINATION OF A QUORUM			
Roll Call.				
Present: Mayor	r Barraza, Mayor Pro Tem Arzabal, Trustee Garcia, Trustee Johnson-Burick.			
3. CHANG	ES TO THE AGENDA & APPROVAL			
Motion: To ap	prove agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Caro.			
Roll Call Vote: Mayor Pro Tem	: Motion passed (summary: Yes =3).			
Trustee Garcia				
Trustee Johnson				
4. PUBLIC	INPUT – The public is invited to address the Board for up to 3 minutes.			
Ms. Stoehner-I	Ms. Stoehner-Hernandez read public input submitted in writing; see attached. No other			
input was recei	ived during the meeting.			
	VAL OF CONSENT AGENDA – (The Board will be asked to approve by one motion the			
following it	tems of recurring or routine business. The Consent Agenda is marked with an asterisk *):			

1 2 3	Motion: To approve consent agenda as amended, Moved by Trustee Caro, Seconded by Mayor Pro Tem Arzabal.
4 5	Mayor Pro Tem Arzabal placed new business items c, d, and e on the consent agenda.
6 7	Trustee Garcia questioned attachments of the April 23, 2020 public hearing.
8 9	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes
10 11 12	Trustee Garcia Yes Trustee Johnson-Burick Yes
13 14 15	Motion: To pull April 27, 2020 minutes and postpone them to the next board meeting, Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia.
16 17	Trustee Johnson-Burick pulled April 27, 2020 minutes for a correction to page 12.
18 19 20	Roll Call Vote: Motion passed (summary: Yes =3). Mayor Pro Tem Arzabal Yes Trustee Garcia Yes
21 22	Trustee Johnson-Burick Yes
23 24 25	a) * BOT Minutes – Minutes of a public hearing held April 23, 2020. Approved by consent agenda
26	b) * BOT Minutes – Minutes of a Regular Meeting on April 27, 2020. <i>Postponed until next</i>
27 28	board meeting for corrections.
29	6. NEW BUSINESS:
30 31	 a) For consideration: Ordinance 2020-02 – Revising Chapter 18.35 Historic Residential Zone. – Cynthia Stoehner-Hernandez, Clerk/Treasurer.
32 33	Motion: To approve Ordinance 2020-02 – Revising Chapter 18.35 Historic Residential Zone, Moved by Trustee Johnson-Burick, No Second; motion failed.
34 35 36 37	Mayor Barraza presented information regarding the Town's Comprehensive Land Use Plan from 2017. Further, she presented Mr. Cervantes' opinion to the Board of Trustees relating to grandfathering in.
38 39 40	Trustee Garcia stated she had not received this information until 5 p.m. when she got home from work.
41 42 43	Trustee Caro echoed what Trustee Garcia stated and had gotten the attorney's information late. Further, he stated that he would like to wait until COVID is over to have Public Hearing.
44 45	Trustee Arzabal also related concerns with public meetings during this time.
46 47 48	Trustee Garcia asked Mr. Cervantes if having this presented during these times is against Open Meetings Act.
49	Mr. Cervantes responded that he had not had time to review this and apologized for the Trustees

1 getting his opinion late. 2

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Mayor Barraza stated that the County had a meeting and it was in the paper that they violated the Governor's Orders by having so many people in a public meeting. She did not want to go against these orders.

Trustee Johnson-Burick stated that families can still build, this ordinance change does not prohibit them from building. She was elected to help Mesilla maintain its historical integrity and she plans to continue to do so.

b) **Resolution 2020-10:** A resolution repealing all resolutions regarding a moratorium ceasing all construction of new building in the HR Zone. - Nora L. Barraza, Mayor.

Motion: To approve Resolution 2020-10: A resolution repealing all resolutions regarding a moratorium ceasing all construction of new building in the HR Zone, Moved by Trustee Garcia, No Second: motion failed.

c) For consideration: awarding RFP 2020-05; a construction contract to the low bidder for CN LC00320 La Llorona Trail Extension Project. - Rod McGillivray, Public Works Director.

Approved by consent agenda

- d) For consideration: awarding RFP 2020-04; a contract to serve as On-Call Engineer for the Town of Mesilla. - Rod McGillivray, Public Works Director. Approved by consent agenda
 - e) For consideration: awarding RFQ 2020-01; a contract to design/construct the Town of Mesilla Plaza Lighting Replacement Capital Outlay project. - Rod McGillivray, Public Works **Director.** Capital Outlay Frozen
- f) For consideration: amending the Planning, Zoning and Historical Appropriateness Commission and/or Board of Trustee meeting times during this pandemic crisis. - Nora L. Barraza, Mayor.

Mayor Barraza stated the requested amendment is only for the Planning, Zoning and Historical Appropriateness Commission meetings. The recommended times are 10:30 a.m. or 2:30 p.m.

A resolution will be brought forth at the next Board of Trustee Meeting to approve the change.

- 7. *STAFF REPORTS:
- 33 **Community Development** 34 **Community Programs** 35 **Finance Department** Fire Department 36 Marshal's Department
 - Public Works Department

8. BOARD OF TRUSTEE COMMITTEE REPORTS

- Trustee Johnson-Burick stated there will be an MPO meeting soon, working on it virtually with Andrew Wray.
- 42 43 44

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9. BOARD OF TRUSTEE/STAFF COMMENTS

46 Trustee Johnson-Burick stated she feels for people not being able to build at this time. She 47 reiterated that she was elected to help preserve Mesilla and will not be responsible for allowing another property to go up like the ones near the Geck's. 48

Mayor Pro Tem Arzabal stated this does not mean it is dead it will depend on Government orders.
 Two trustees did not get it until 5:00 p.m.

Mayor Barraza responded two trustees will be needed to bring it back with revised ordinance if they want for a vote. Staff will not be putting in any more time on this ordinance. Staff spend so much time on this for the Board not to vote. Submit in writing if Trustees want to bring it back. In addition, a Re-opening Plan was to submit to Gov office. Mayor Barraza plans on bringing back the Architectural styles committee.

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10. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4)

MEETING ADJOURNED AT 7:35 P.M.

APPROVED THIS 26th DAY OF MAY 2020.

Mah. Dalloya Nora L. Barraza Mayor

May

ATTEST:

Cynthia Stoehner-Hernandez Town Clerk/Treasurer



From:Biviana Cadena < bivianasnt@gmail.com>Sent:Monday, May 11, 2020 8:27 AMTo:cynthias-h@mesillanm.govSubject:Ordinance 2020-02

Dear Trustees,

As a land owner and citizen of Mesilla; I am asking that you Table Ordinance 2020-02 until there is an opportunity for more research and Public Input. A change like this is not warranted at this time, without more information. It seems rushed.

Thank you for your consideration,

Biviana M. Cadena 2087 Stithes Rd. Mesilla, NM 88046

From:	Nora L. Barraza <mayor@mesillanm.gov></mayor@mesillanm.gov>
Sent:	Monday, May 11, 2020 4:49 PM
То:	Cynthia Stoehner-Hernandez
Subject:	Fwd: Concerning Ordinance 2020-2
Attachments:	image009.png; Town of Mesilla 2020.pdf

FYI

------ Forwarded message ------From: Joni <jonig@zianet.com> Date: Fri, May 8, 2020 at 12:37 PM Subject: Concerning Ordinance 2020-2 To: <<u>mayor@mesillanm.gov</u>>

Nora,

I hope you are staying well. Please read & consider the attached letter concerning Ordinance 2020-2 that will have its First Reading, I believe at this Mondays Meeting. Thank You for all you do! Joni

Nora L. Barraza Mayor, Town of Mesilla (575) 524-3262 Fax: (575) 541-6327 mayor@mesillanm.gov

Check out our website! www.mesillanm.gov

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Joni Marie Gutierrez & Lowell B. Catlett 2350 Calle de Parian Mesilla, NM 88046

May 7, 2020 Mayor Nora L. Barraza P.O. Box 10 2231 Avenida de Mesilla Mesilla, NM 88046

Dear Mayor Barraza & Trustees:

After several hours of thinking about Mesilla's Proposed Ordinance 2020-20, we are urging you to make some adjustments before passing this Ordinance.

We believe that the Ordinance has taken on an approach that does not actually fall within the original plan of Historic Mesilla and could be damaging to the image of Mesilla in the future.

Our concerns are more specifically Item 18.25.0470, A, B & D.

A. Each lot developed in H-R Zone shall have a minimum 80 feet of frontage & a minimum of 8000 sf of area.

B. *Population Density...... Each Lot or parcel shall have sufficient area to provide 48,000 sf of area for each family unit.....*

The maximum number of dwellings allowed on any property shall be two providing density & parking requirements are met..... A maximum of 40% impervious & 60% pervious shall be required...

D. Yards for all new buildings, front, side & rear yard must be at least seven feet.

Regarding Item A.

According to *The Historical Buildings Survey of the Greater Las Cruces Area*, published in 1982. "La Mesilla; the first buildings erected in Mesilla were jacales centered around the plaza for defense against the Apache.....

....Between the mid 1850's through the 1870's district neighborhoods took shape. Businesses centered around the plaza and streets leading into it. Surrounding this nucleus of the town were blocks of continuous adobe residences which fronted the street line and usually had patios and corrals in back enclosed by high walls. Residences also clustered the Acequia Madre and Contracequia, the life providing irrigation ditches".

Mesilla was built by planners that followed traditional Spanish town layouts.

Possible Solutions A:

- Follow the historic building models that made Mesilla a quant community by allowing houses to be built close to the street and have walled Patios as entryways.
- Consider allowing homeowners to design their lots so that cars are parked in the back as was done in historic Mesilla.
- Allow for Owners to be creative, new trends are happening every day in the housing market, Tiny Homes, Smaller block sizes, Walkable urban places, Smart Homes.

Mayor Barraza & Trustees May 7, 2020 Page 2

Regarding Item B.

Traditionally in Mesilla, families used to buy one large lot for their entire family. As members got older and started their own families, they would simply build another house on their parent's lot or divide the large house into multi homes.

In the past multi residential lot owners have had the resources to develop them. However many may not have the money at this time.

With the adoption of this Ordinance, you are discriminating against those older families/property owners that may have a dream of one day building a home on their lot for their children or older relative as well as dividing their home for the same reason.

I am hoping that 48,000 sf is a typo & you meant 8,000 sf. As it is written it contradicts with Item A. In addition, 48,000 sf is 1.1 Acre. Imagine if the founders of Mesilla followed this rule, we would have no plaza and none of yours or my house would be built.

Why is a maximum of 40% impervious & 60% pervious required?

If the reason is that Mesilla is trying to be a more Green Community or retain surface water than require Trees for shade & Plants to provide wildlife habitat & absorb water.

Possible Solutions B:

- Follow the historic building model that made Mesilla a quant community by continuing to allow multifamily lots.
- If you must adopt.....Allow current property owners to build multi homes on their lots. If the property is sold after a specified date at that time new property owner will need to appeal to Town of Mesilla.

Finally Regarding Item D.

The requirement of a setback & frontage is straight out of 1920's Suburban Subdivision Development Standards.

Why is 7' required on all sides? As long as safety & possibly utilities can be accessed from 1 or maybe even 2 sides 7' on all sides in not necessary. Again look to your Historic Mesilla Model.

Zoning –and laws pertaining to site development, such as setbacks have been criticized recently by urban planners (most notably Jane Jacobs) for the role that these laws have played in producing urban sprawl and automobile-dependent cities.

Possible Solutions D:

• Allow flexibility on setbacks. Focus on the goal of access for safety reasons.

Mayor Barraza & Trustees May 7, 2020 Page 3

We hope that you will find that what you are accomplishing if this Ordinance is adopted is exactly what you do not want Mesilla to become, that is a typical suburban community. Try to visualize Mesilla if you adopt this Ordinance. I believe it will be large lots (if you do mean 48,000 SF), very suburban with driveways & garages as the focal point.

Please remember, Zoning Laws & Design Standards are adopted for the *health, safety and general welfare* of the public.

If you have any questions we can be reached at 575 496-2474 or email. We appreciate your time in considering these observations.

As Always,

Joni Marie Gutierrez & Lowell B Catlett Joni Marie Gutierrez & Lowell B. Catlett

C: Trustee Stephanie Johnson-Burick Trustee Veronica S. Garcia Trustee Carlos Arzabal Trustee Jesus Caro Attorney Joseph Cervantez

Cynthia Stoehner-Hernandez

From:	Micaela Cadena <micaela.cadena@gmail.com></micaela.cadena@gmail.com>
Sent:	Monday, May 11, 2020 5:09 PM
То:	Cynthia Stoehner-Hernandez; cc: Nora L. Barraza; Stephanie Johnson-Burick; veronicag@mesillanm.gov; lucasa@mesillanm.gov; jesusc@mesillanm.gov; Joseph@cervanteslawnm.com
Subject:	Fwd: Public comment
Attachments:	Mesilla_ Final.jpg; Mesilla_ Final Page 2.jpg

Dear Mayor and Trustees-

I ask that you vote down the proposed revisions to the Historical Residential Zone on your agenda for tonight's meeting.

There is a way to get this right, please let's take the time needed to make that happen.

Best, Micaela

------ Forwarded message ------From: **Micaela Cadena** <<u>micaela.cadena@gmail.com</u>> Date: Mon, May 11, 2020 at 5:00 PM Subject: Public comment To: Cynthia Stoehner-Hernandez <<u>cynthias-h@mesillanm.gov</u>>

Honorable Mayor and Board of Trustees-

I write again with concerns related to the revision of Chapter 18.35 Historical Residential Zone.

1) The Mayor continues to move forward these revisions during a public health emergency when impacted property owners have not had a real in-person mechanism to engage in this process. Additionally, you would be eliminating rights that have been on these properties since Mesilla's first comprehensive plan in the 1970s, and should you pass these revisions you would be eliminating millions of dollars of property rights and property value from our families. This is not a time-sensitive issue, and this should be addressed with real public meetings on the other side of this crisis.

2) To date, the Town has still not communicated with property owners to let them know that there may be revisions made to zoning ordinances that will significantly diminish their property rights.

3) While the Mayor has continued to repeat that efforts to amend this ordinance have been going on since November of last year, upon detailed review of minutes (all BOT meetings, work sessions and public hearings since October 2019) there was not a single documented notice, mention or discussion about of changing zoning density standards and/or eliminating the currently held development rights of property owners prior to sharing the draft amendments to this ordinance with the public on March 9th. According to the approved and published minutes, the discussions related to eliminating development rights simply did not happen.

Please see additional attachments for statement I have shared publicly.

Micaela Lara Cadena

At different times, every single Town Trustee has raised concerns about causing harm to our Mesilla families and regret about the recent apartment complex construction. By insisting that her proposal is the only way to eliminate apartments, Mayor Barraza has put the Trustees in a difficult position. Unfortunately, many of the Mayor's comments have not been factual or accurate.

THE SOLUTION: This issue is not time-sensitive as required by the Attorney General in order for a public entity to meet virtually during COVID-19. For now, the Mayor needs to pull this ordinance from upcoming agendas and wait until Mesilla can return to in-person meetings and concerned residents can show up and participate. Eventually, the Town could amend the Historical Residential Zone ordinances and effectively eliminate apartments by only allowing single family units or multiple detached single family units, without changing density limitations. Additionally, Mesilla could pass and enforce a new height limit for all construction and a new lot set-back, both of which would minimize construction that frustrates the existing neighbors. We need to support our Town Trustees in slowing down the process and getting this right.

In my conversations with municipal planners, attorneys who practice in land use/zoning, and elected trustees/councilors in different parts of New Mexico, they were all shocked to hear this could be happening now. Several commented that by moving these proposed amendments during the COVID-19 stay-at-home order the Mayor might be violating the Open Meetings Act. Others remarked that their communities would literally be up in arms if the government came for their property rights, as what is currently happening in Mesilla. Notably, it was shared that if a municipality were ever to consider undoing development rights it would be most appropriate to do so in a widely publicized and extensive comprehensive planning process, if for no other reason than to avoid costly and unneeded litigation.

The next Board of Trustees meeting is scheduled for Monday, May 11th. These proposed amendments to the ordinances could be voted on then. Do you have property in Mesilla, do you know family or friends that might? Please call or text or reach out by any safe means to let them know what's going on. Let's make sure all those that might be impacted by the Mayor's plan hear about it.

Together we can find common sense solutions to protect the culture, history, and way of life for us and for generations to come.

Don't wait. Let your voice be heard today.

Below are the names, numbers, and addresses of the people who hold our future in their hands. I've also provided the advisory memo from the Attorney General mentioned above.

In community-

Micaela

THE BACKSTORY: This began several months ago when the town approved the new construction of an apartment complex inside our Historical Residential Zone. They did so legally, following our current Mesilla ordinances. As construction proceeded, many in Mesilla agreed that large apartment complexes do not conform with the historical character that we seek to preserve. Since then, the Mayor and Trustees have expressed a desire in preventing this kind of development in the future.

I fully support their efforts to stop this type of unsightly development AND know that there are thoughtful mechanisms to do so without causing harm to the development rights our families and property owners may have held for generations.

You see, if the mayor's proposal were to advance, any new development would require 8,000 square feet per unit and would be limited to two units per lot, no matter how large your lot is. For my family, that means the mayor would have eliminated more than half the development rights that have been attached to our property for decades, since we bought the land from my Papo, Manuel "Nene" Cadena.

In every comprehensive plan that has been community-developed since the Yguado Plan in the 1970's, high density housing has been allowed and encouraged. This approach matched the precedent and characteristics of housing in place when Mesilla was incorporated. Such development is not only beautiful to admire, but it also preserves our centuries-old culture. Our development traditions also provide our children with affordable housing options that are close to home, and they protect our agricultural heritage and outdoor recreation opportunities.

WHERE WE STAND TODAY: I am concerned that property owners likely do not know that these amendments are being considered right now, nor that language in these proposed amendments would decrease their development rights. To date, property owners have not been formally notified of this proposal; we have not received a certified letter, communication or notice of any kind.

Over several weeks, the Mayor has held two virtual Board of Trustees meetings and a virtual public hearing with items relating to her proposal. Throughout this process I've asked, in writing, the Mayor and Town Clerk how many vacant or partially developed properties within the Historical Residential Zone would these proposed amendments impact, and asked what communication the Town has had with residents and property owners about eliminating their currently held development rights. I've repeatedly asked that the Town consider changing the ordinances in a way that would eliminate apartments from the zoning code for any new construction AND respect the currently held development rights for Mesilleros and other property owners.

Although my questions and comments have been read into the record, I've had no response from the Mayor or town staff.

Throughout these virtual meetings, the Mayor has made statements saying that she doesn't want any new apartments or rental units. Residents have wondered and asked if her comments and agenda amount to housing discrimination. Others have politely requested that the Town not rush into changes that would be a hardship for those families that have owned these properties and now can't use them as they could before.

Cynthia Stoehner-Hernandez

From:	Maryhelen Ratje <maryhelen.ratje@jpaultayloracademy.org></maryhelen.ratje@jpaultayloracademy.org>
Sent:	Monday, May 11, 2020 4:09 PM
То:	cynthias-h@mesillanm.gov
Subject:	Public Input for tonight's meeting

Under New Business a) I am requesting that you please take Ordinance 2020-02 off the agenda's new business and wait until we can meet in person to discuss. I believe discussion is needed and input from residents is vital, but with the current stay at home orders it is limiting fairness with something that is as important as this issue.

Thank you, Mary Helen Ratje 2231 Calle de Santiago

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Cynthia Stoehner-Hernandez

From: Sent: To: Cc: Subject: Susan krueger <skrueger575@msn.com> Monday, May 11, 2020 2:32 PM Cynthia Stoehner-Hernandez Susan krueger BOT meeting 5/11/2020

Good afternoon Cynthia,

Regarding New Business, 6. e) Plaza lighting replacement capital outlay project.

Will this project comply with MTC Chapter 18.50 "Outdoor Lighting"?

Initially, Plaza lighting was grandfathered in; however, now the grandfathering period has expired. Plus, it appears that the Plaza lighting fixtures will be replaced, so it's a perfect opportunity to have the Plaza come into compliance with the purpose stated at 18.50.020, and to set an example for the Townspeople as well as save the night sky.

Thanks, Susan

Cervantes Law Firm, P.C. Attorney at Law 901 E. University Ave., Suite 965 L Las Cruces, New Mexico 88001

> Joseph Cervantes Phone (575) 526-5600 Fax (575) 523-9317 Joseph@cervanteslawnm.com

May 1, 2020

Via Email: Mayor@mesillanm.gov

Mayor Nora Barraza Town of Mesilla P.O. Box 10 Mesilla, NM 88048

Re: Proposed Ordinance 2020-2 and Modifications to HR Zoning

Dear Mayor Barraza:

You have asked that I respond to questions presented by the Mesilla Board of Trustees with regard to proposed amendments to the Historical Residential (HR) Zone, Chapter 18.35 HR. I have been provided the proposed amendments.

The issue presented to me is whether the proposed HR zoning amendments can be adopted in a way that current property owners are exempted from future application of these amendments. This issue has been presented alternatively as whether existing property owners can be "grandfathered" so that the proposed zoning amendments are inapplicable to the existing owners of property within the HR zone.

For the following reasons, it is my conclusion that current owners cannot be lawfully exempted from the amendments if adopted. My analysis begins with the statutory authority delegated to the Board of Trustees under New Mexico law. The authority to promulgate zoning regulations must come from enabling legislation of the State Legislature; any exercise of power under zoning ordinance must be authorized by state statute. *Burroughs v. Board of County commissioners of Bernalillo County*, 1975-NMSC-051, 88 N.M. 303, 540 P.2d 233.

Section 3-21-1(A) of the New Mexico statutes authorizes municipal governments to promote health, safety and general welfare by a zoning authority empowered to regulate and restrict a number of criteria including:

- 1) height, number of stories, and size of buildings and other structures;
- 2) percentage of a lot that may be occupied;
- 3) size of yards, courts and other open space;

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Mayor Nora Barraza May 1, 2020 Page 2

- 4) density of population;
- 5) location and use of buildings, structures and land for trade, industry, residence or other purposes.

Section 3-21-1(B)(1) provides that a municipal zoning authority may "divide the territory under its jurisdiction of such number, shape, area and form as is necessary to carry of the purposes of Section 3-21-1 through 3-21-14."

Subsection (B)(2) then provides that a municipal zoning authority may "regulate or restrict the erection, construction, reconstruction, alteration, repair or use of buildings, structures or land *in each district*." (italics added). Of significance to the issue presented for my analysis is Subsection (B)(2), which provides that with regard to the regulation or restriction on uses of land "in each district", that "all such regulations *shall be uniform* for each class or kind of building within each district." (italics added). The statute allows that "regulation in one district may differ from regulation in another district."

Subsection (B)(2) therefore requires that *all such regulations* on the erection, construction or use of buildings or land, within a particular district "*shall be uniform*... within each district." (italics added). Therefore with regard to the Mesilla HR zoning, all construction upon property, and all use of land, with that particular zoning designation, must be uniform as for any zoning restrictions imposed. This precludes any selective exemption from either the current zoning regulations and restrictions, and precludes any selective exemption from future adopted zoning regulations and restrictions.

The requirement of "uniformity" in zoning regulations and restrictions, and common to uses within a given zoning district, is fundamental to government regulation in the uses of land and buildings. *Albuquerque Commons Partnership v. City Council City of Albuquerque*, 140 N.M. 751, 149 P.3d 67 (reversed on other grounds)(discussing requirement of uniformity). The "uniformity" requirement of zoning restrictions must assure that such restrictions do not "arbitrarily discriminate" between owners or lands "similarly situated." *Id.*

The adoption of any amendments to the HR zoning within the Town of Mesilla must therefore be uniform through the district, and must not discriminate between owners, or between lands, which are "similarly situated". Permitting an exemption to HR zoning requirements for certain owners, or for certain lands, would be inconsistent with state statute.

Adopting any such exemptions could also be subject to legal challenges on other grounds. For example the adoption or application of such exemptions could arguably be challenged as "spot zoning". Further, permitting such exemptions could also be subject to legal challenge on constitutional grounds and guarantees of equal protection. *See, Thomas v. City of West Haven,* 734 A.2d 535 (1999)(equal protection challenge to denial of zoning application).

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New Mexico courts have disapproved "piecemeal" zoning changes and have required that any such proponent must show the proposed changes are justified due to a demonstrable change in conditions, or due to a mistake in the original zoning. *See, Albuquerque Commons Partnership.* This "change or mistake" rule evidences the concern for stability in zoning regulations, and for a landowners' right to rely on existing zoning. *Id.* Thus any rezoning affecting a small number of properties, restricting the uses of those properties in ways that are not applicable to the surrounding area, which are limited to identifiable properties, and which are not general policy decisions that apply broadly, must be justified under this change "change or mistake" rule, or by a "more advantageous to the community" analysis. In such cases the analysis requires specific factual findings relating to the affected properties, and by procedures characteristic of a quasi-judicial action. *See, Albuquerque Commons.* When a zoning action is specifically designed to affect a relatively smaller number of properties, and does not apply to "similarly situated" properties in the surrounding area, the zoning action is regarded as quasijudicial and not legislative. *See, Albuquerque Commons.*

It is also perhaps helpful for the Board of Trustees to recall that any buildings or property uses existing at the time of amendments adopted, may later be characterized under the Town ordinance as existing non-conforming buildings or uses. Mesilla's zoning ordinance, however, also prescribes and limits any expansion, modification and development of such existing and non-conforming buildings and uses. Mesilla's zoning ordinance also expresses an intention that such existing and non-conforming uses be discontinued and discouraged. Thus while the proposed HR zoning amendments may create existing non-conforming buildings or properties if adopted, the ordinance may allow for the continuing use but with restrictions on expansion or further development of such uses or properties.

A thorough analysis of all potential challenges which could be made to exempting certain owners or property, from applicability of the proposed HR zoning amendments, is beyond the scope of this analysis. Such an analysis is unnecessary because the conclusions expressed can be based on clear state statute alone.

I am advised that the Board of Trustees is considering the proposed HR zoning amendments based on a concern with density and concentration of dwelling units. Such a concern, and such motivations, have been previously held to be a valid exercise of "police power" on the grounds that such restrictions further legitimate government interests. *See, Aragon & McCoy v. Albuquerque National Bank*, 1983-NMSC-020, 99 NM 420, 659 P.2d 306. In sum, it is my conclusion that the proposed zoning amendments are within the Board's authority permitted by state statute. To the extent these amendments would include an exemption for certain parcels within the prescribed zoning district, however, this would be precluded by the uniformity requirements for zoning restrictions.

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I appreciate the opportunity to respond to your questions, and if I can be of further assistance please let me know.

Sincerely, Joseph Cervantes

KJC/bam

cc: Cynthia Stoehner-Hernandez

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Cynthia Stoehner-Hernandez

From:	Nora L. Barraza <mayor@mesillanm.gov></mayor@mesillanm.gov>
Sent:	Tuesday, April 28, 2020 10:14 AM
То:	Joseph Cervantes; Beth Miles
Cc:	Cynthia Stoehner-Hernandez
Subject:	Fwd: Legal question/advise
Attachments:	image009.png

Joseph:

Please call me regarding this matter today, Urgent!!!! Have been working on revising the HR ordinance since November of last year.

Thanks,

Mayor Barraza

------ Forwarded message ------From: **Randy Van Vleck** <<u>rvanvleck@nmml.org</u>> Date: Tue, Apr 28, 2020 at 9:07 AM Subject: RE: Legal question/advise To: Nora L. Barraza <<u>mayor@mesillanm.gov</u>>

Mayor,

I really do not feel comfortable getting that deep into this. This is an opinion that is best left for your town attorney. However, I cannot believe the brazen self-serving nature of the request. Maybe you should refer those councilors to the Governmental Conduct Act and the prohibition against voting on matters that serve personal interests.

Randall D. Van Vleck

General Counsel

New Mexico Municipal League

P.O. Box 846

Santa Fe, NM 87504

800.432.2036

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From: Nora L. Barraza [mailto:mayor@mesillanm.gov]
Sent: Monday, April 27, 2020 4:16 PM
To: Randy Van Vleck <<u>rvanvleck@nmml.org</u>>
Subject: Legal question/advise

Hi Randy,

Per our telephone conversation this afternoon, the trustees are going to want something in writing on your opinion.

The question is "Can current property owners be grandfathered in prior to an enactment of a revised ordinance as it pertains to development standards and uses" and "For all properties purchased in the Historical Residential zone after May 1, 2020 new structures and modifications to existing structures may be built in this zone"?

Help, please advise as soon as possible.

Respectfully,

Nora L. Barraza

Mayor, Town of Mesilla

575-649-4740

Sent from Mail for Windows 10

Mesilla

COMPREHENSIVE PLAN 2017 Update

ATTENT ATTE

Final Adopted by the Board of Trustees, November 27, 2017

Achieving Housing Goals

Partnerships with Housing Authorities

Both the Mesilla Valley Public Housing Authority and the Tierra del Sol Housing Corporation already construct, operate and provide services related to affordable housing. If the Town would like to see housing development in Mesilla that provides affordable units, partnerships with these organizations will be crucial to enable this development.

Homeowner Rehabilitation Support

Creating a homeowner rehabilitation fund for those who cannot currently afford repairs could help maintain and restore the housing stock in the historic district for those property owners without the means for expensive repairs. Such a fund can be set up through the adoption of an Affordable Housing Ordinance (see above), and could be managed jointly with the Tierra del Sol Housing Corporation or another non-profit partner.

Infill Priority Areas & Infrastructure Support

For those areas identified as priority infill, the Town can help the property owners invest in new housing development that fits the context of Mesilla. These are areas within the existing historic district that are zoned H-R, and the more recent but undeveloped subdivisions along University Ave, and to the east of Snow Rd slightly north of Dimatteo Rd.

As discussed in the Land Use Section, the Town should consider revising the number of allowable units per lot in areas zoned Historic Residential, as well as developing definitions and regulations regarding accessory dwelling units.

ELEMENT 1

LAND USE

Perhaps more than anything, the land located in the Mesilla Valley is what makes Mesilla a special place. The Rio Grande Valley helps frame a landscape where agricultural fields, groves of pecan trees, and historic residences all contribute to the special sense of place that one feels upon visiting or living in Mesilla. Indeed, land use is a fundamental component of comprehensive planning and provides an underlying framework for the entire document. Land use patterns influence such things as a community's economic base, the cost of providing public services and the location of future (re)development and preservation.

Goals

- → **GOAL 1:** Continue to protect Mesilla's agricultural lands for future generations.
- → **GOAL 2:** Achieve an historically appropriate and orderly pattern of land use development in Mesilla and surrounding areas.
- → **GOAL 3:** Support new development that respects Mesilla's character and fills a community need.

Community Comments

"Let's keep commercial development to the existing zones. Maintain other areas as residential but no apartments or condominiums."

"We need incentives to keep our farmland and stay a small town..."

PLAN ELEMENTS - LAND USE

LAND USE	APPROXIMATE ACRES	APPROXIMATE %
Single Family Residential	500	14.3%
Commercial	60	1.7%
Institutional/Government	36	1.0%
Park/Open Space	150	4.3%
Farmland	1,350	38.6%
Orchard	800	22.9%
Vacant	50	1.4%
Roadways & Other*	550	15.7%

Table 1. Approximate Land Use Distribution

NOTE: These totals are approximate and are based on publicly available data. *Other includes right-of-way (ROW) for ditches, the Rio Grande Bosque, flood control and other non-developed uses.



Primary Land Use Issues

Many of the land use issues identified in the 2004 Comprehensive Plan remain relevant, although progress has been made to address some of these issues in the last 15 years. As discussed above, land uses have changed very little in Mesilla between 2004 and 2017, except for the construction of a few new residential subdivisions and the infill of residential lots within the historic district and on some rural, large-lot agriculture properties. In that time, the Town has successfully implemented a cluster development ordinance, preserved large-lot zoning, and developed additional developable commercial space along Avenida de Mesilla to the north. The primary land use issues identified by residents, staff, and elected officials include:

LACK OF DEVELOPABLE COMMER-CIAL LAND: As discussed in the Economic Development element, a bulk of Mesilla's municipal revenue comes from gross receipt taxes generated from tourism-based businesses. However, because the bulk of commercial land in Historic District is already developed, there is a lack of developable land for additional commercial development. If the Town would like to expand its tax base, there may be a need for more commercially zoned land. A possible location is along Highway 28 south of Calle del Sur near the intersection of Union and Avenida de Mesilla.

- INFILL PRESSURES: Over the past decade, there has been ongoing infill of 1-acre parcels within the historic residential areas of Mesilla. In some cases, this has contributed to a change in the character of these neighborhoods, due to a higher concentration of new housing units on formerly vacant land. Ongoing infill may also strain the capacity of existing infrastructure systems to handle this increase in residential density. This issue is discussed more in the Infrastructure element of this plan.
- **ALLOWABLE DENSITIES:** One clear obstacle to controlling development in the historic residential zoning district is that the current code allows for 1 unit per 4,000 square feet of lot area, which in theory allows for a residential density of around 10 dwelling units per acre. Although the definition in the code allows for 4,000 square feet per *multifamily* unit, in practice, developers have been able to build multiple single family homes on one parcel, instead of being limited to one primary dwelling unit. To address this issue, the Town may consider revising the zoning code to allow only one primary housing unit per lot and one accessory dwelling unit (ADU). This would make the density requirements and primary dwelling unit definitions consistent with requirements in the R-1 zone.

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Future Land Use

Land use scenarios represent ways for the Town of Mesilla to change over time. Because the Town's population is not expected to increase (and may decline), and annexation of new land is not currently being pursued, changes in land use over the next 10 to 20 years could be minimal. However, if conditions do change, a general land use plan should be in place that addresses where and how land uses could respond to changing dynamics. Such a land use plan would help the Town Board of Trustees and citizens to decide where to locate new housing, commercial space, or other uses.

The following two options present different scenarios that seek to address the issues identified above. The first "trend" scenario is based on ongoing residential infill and some conversion of agricultural land to residential uses.

The second scenario is the "preferred scenario" that incorporates the desires and ideas of residents gathered from community meetings, discussion with Town staff, and through the online survey. This preferred scenario functions as the future land use plan for the town.

Scenario 1: Trend

The first "trend" scenario is designed to follow existing development trends in Mesilla, with ongoing infill of vacant lots in the Historic District, as well as some conversion of agricultural land to largelot residential areas with larger homes. The overall development pattern for this scenario follows existing zoning, but would increase the overall housing density in the historic district. The expected changes if this scenario came to pass include approximately 40 additional housing units, 90 new residents, 25 acres converted to new residential uses, and about 20 acres within the historic district redeveloped as infill housing. It would also include about 7.5 acres of new commercial development.

Preferred Scenario

An overwhelming number of residents said they prefer to "keep Mesilla the way it is" and preserve existing land uses – especially greenbelt areas. However, to both preserve existing land uses and accommodate some of the trends outlined in the scenario above, the preferred scenario calls for targeted infill development at lower densities and preservation of areas currently zoned RF and RA.

This preferred scenario shows less infill in the historic core, and limited expansion of commercial land extending outward from the historic core along the west side of Avenida de Mesilla, consistent with a trend in small scale businesses. In this scenario, areas would develop according to existing zoning.

In the future, additional commercial development on somewhat larger lots but still at a neighborhood scale appropriate to Mesilla may be appropriate. However, the preference is to review further land use changes in the future as there is clear demand for such development. Big

box retail establishments are not appropriate within the Town because of limited land availability and lot sizes.

Achieving the Preferred Land Use Vision

Land Use Code Updates

The Town Adopted an Affordable Housing Plan in 2009 that proposed a series of recommendations to help increase housing affordability through changes to the zoning code. These would primarily increase the density bonus allowed for subdivisions that use cluster development and utilize less land area.

However, density bonus strategies involve clear tradeoffs between allowing more housing development and continuing to protect Mesilla's greenbelt through large-lot zoning requirements. *One clear take-away from public meetings is that residents desire to keep Mesilla's housing density as it currently is, instead of allowing for more higher density infill.*

As stated above, the primary way to control the density in the Historic Residential District is to limit the number of allowable dwelling units per lot to 1, instead of using the current area requirements.⁹ Property owners who want to develop multiple units would then have to subdivide their parcels, which would trigger subdivision standards that could be tied to more stringent requirements for parking, infrastructure availability, and lot sizes. Alternatively, the current area requirements could be increased to 1 unit per each quarter acre or more, depending on the desired density.

Application of Accessory Dwelling Units (Guest Houses)

The current code defines accessory dwelling units (ADUs) as "guest houses" and limits their size to 600 square feet. However, the guest house as a use is not addressed consistently in the code – for example, it is not applied to the Historic Residential zone. This has created a situation where many properties may be defined as a guest house or ADU but are not actually regulated under certain zoning districts. Applying the guest house requirements across residential zoning districts would address some of these issues that create ambiguity with interpretation and enforcement.

Priority Infill Areas

To support additional housing development, the Town should propose priority infill areas within the historic district (and other areas) to which the Town would like to channel future development (see Land Use Map on page 44).

⁹ This is the requirement in the existing R-1 zone.

F. PUBLIC MEETING & SURVEY RESULTS

1st Community Meeting Notes

April 18th, 2017 – 6:00-7:30 PM

22 Attendees

Notes were typed directly from notecards posted on boards. No editing has been done except for spelling mistakes. Bullet point responses grouped by table.

What are Mesilla's greatest needs?

- The historic core needs to be protected. The infrastructure needs to be updated (electrical underground, sewer, water systems need to be repaired) Historic preservation needs to be a priority.
- Minimizing gentrification through grants, tax incentives, etc. Funding sources (fees per sales). Transaction fees.
- Parking alternatives (transit).
- Code enforcement. Funding assistance for home owners to repair homes.
- Need funding to pay for projects. GRT need to understand % taxes kept from GRT and property.
- Parking meters: people park all day. Community parking lot with fee. Look at County taxes don't raise enough funds to see what they want done – farmland pays less.
- Enforce dark skies ordinance: City parking lot, local residential floodlights. Ball parks. Maybe cut of lights at certain time.
- Agriculture development and utilization look at City tools no way to have big food processing no ag industries.
- More staff with higher wages. Street maintenance. More goods and services for residents rather than tourists.
- Needs: infrastructure, sewer (capacity, condition), streets (congestion), electric (capacity). Parking. Define # of dwellings per property (1 per 4000 sq ft or # per property).
- Issues: Highway 28 should be a commercial strip (general commercial C1) outside the historic areas in order to provide GRT without relying solely on Plaza shops to support the town.
- Finish core infrastructure: sewer, water streets. Value changes with improvements.
- Maintaining the exceptional character of Mesilla. Avoiding the community becoming over extended in obligations.
- Avoid anything that causes Mesilla to become a rust belt [unreadable]
- We need a safe sewer system. Sewage smell is a noticeable at certain places is this a problem with sewage lines?
- Now that some extension of water service has taken place, we need to replace water lines in core area as needed. Need a safe water system.
- Sidewalks we like the brick/historic feeling sidewalks. Lots of sidewalks need repair. Some areas that
 done have sidewalks might benefit from having them. But we don't want to see roads made much
 wider to accommodate sidewalks.

- Property (owned by a church?) @ university and Avenue de Mesilla where is development of this property at? Want possible tabernacle to fit neighborhood. Want green space, dark skies compliance, traffic problems addressed.
- Better dark skies enforcement: building permits should have a place asking about proposed lighting so better enforcement can be accomplished. (So applicants can better understand requirements and better work with Town.)

What are Mesilla's greatest opportunities?

- Use restaurant TVs to promote the town events, history... [This idea was liked by another group]
- Create Town museum in old adobe building next to community center.
- <u>Love</u> the comment about emphasizing our history to bring history minded tourists to the area.
- Our table would like to see an agriculture/produce heave farmer's market. Fewer crafts during growing season. Move farmer's market to Town Hall area to better accommodate growers trucks. Two markets: crafts on plaza, grows by town hall?
- Paint 1-way arrows on street. Need good signage on 1-ways in downtown. Also, we need to be nicer about ticketing when our visitors accidently go down one-ways
- Would more 1-way streets help make streets more walkable/bikeable by giving us sidewalks/safety without widening them?
- Cultural center: to provide a place for book, poetry readings, music, art (all with a local flavor). Blacksmith
- Culinary center for the area.
- Dark streets you can see starts. Ditch Trails. Bosque park: bocce ball courts, peacefulness, stores that sell NM products.
- Tourism Exploitation: importance of our history. Gadsden Purchase signed in Town Plaza. Taylor Monument (Historic Site).
- More restaurants: not changes. Big draw is our individuality. Annexing businesses on Avenida de Mesilla. Bike paths + walking paths. Heritage tourism: attract interest in our history.
- The privately-owned Gadsden Museum has hundreds of assets that need to be catalogued and protected. If it could be resurrected and promoted it would be a huge cultural attraction. This area has enormous potential as a historical and cultural destination. Souvenir shops don't interest people. The books store is an asset – more businesses and locations that have substance...

20 years from now, how do you envision Mesilla?

- Slow growth. Not much change. Retain Mesilla's uniqueness and Spanish Heritage. Multi-generational aspect. Less rentals more homeowners.
- Just like it is, but with sound, modern infrastructure. Keep the fields, keep the roosters!
- "The same, only better." Historically preserved, but economically solvent to meet the town's infrastructure and support needs.
- Historically preserved, to the developed guidelines. Consistent to the ordinances and Yguado Plan
- I envision Mesilla looking no different, in a marginal sense, than today!

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MEMORANDUM

TO: MAYOR NORA L. BARRAZA AND BOARD OF TRUSTEES

FROM:LARRY SHANNON, COMMUNITY DEVELOPMENT COORDINATORSUBJECT:ACTIVITY REPORT – MAY 2020DATE:JUNE 3, 2020

PZHAC BUSINESS MAY 2020

Items presented to the PZHAC

PZHAC WORK SESSION ITEMS:

- 1. Submitted by Jessie L. Herrera; a request to discuss plans to construct an addition to a dwelling at 2929 Calle de Guadalupe. (Permit 061020). Zoned: Residential Agricultural (RA)
- 2. Submitted by Nia Rucker; a request to discuss plans to replace windows on a dwelling at 1922 Calle de Cura. (Permit 061021) Zoned: Historical Residential (HR)

ADMINISTRATIVE APPROVAL

Zoning Permits

- Case 061029 2930 Estrada Road, submitted by Tom and Frannie Miller; a request for a zoning permit to allow the painting and staining of window frames and doors, the installation of pavers and flower beds in the yard, and the installation of animal pipe fences on a residential property at this address. Zoned: Rural/Agricultural (RA)
- 2. Case 061036 3026 Las Arenles, submitted by Alva D. Brownfield IV, a request for a zoning permit to allow the replacement of windows and doors, and the repainting of stucco on an existing dwelling at this address. Zoned: Rural/Agricultural (RA)
- **3.** Case 061037 1940 Calle Pacana, submitted by Henry Newman; a request to install solar panels on an existing dwelling at this address. Zoned: Historical Residential (HR)
- 4. Case 061038 2409 Calle del Norte, submitted by Angela Garcia; a request for a zoning permit to allow repairs to lattice work on a carport, damage to a perimeter fence, and minor repairs to a yard damaged by wind at this address. Zoned: Historical Residential (HR)
- Case 061039 2391 Calle de Parian, submitted by Robert Reynolds; a request for a zoning permit to repair and repaint the stucco and trim on an existing dwelling at this address. Zoned: Historical Residential (HR)
- 6. Case 061041 2675 Calle Segunda, submitted by Carlos Arzabal; a request for a zoning permit to allow the repainting of an existing storage shed at this address. Zoned: Historical Residential (HR)
- Case 061042 2391 Calle de Parian, submitted by Robert Reynolds, a request for a zoning permit to allow a concrete pad to be installed next to a storage building on the property. Zoned: Historical Residential (HR)
- Case 061043 2445 Calle de Parian, submitted by Steve Delgado and Victoria Hernandez; a request for a zoning permit to allow the replacement of a small storage shed with a similar shed. Zoned: Historical Residential (HR)

PZHAC DECISION ITEMS:

Zoning Permits:

- 1. **Case 061040** 1401 West Boutz Road, submitted by Samuel Torres for Xavier Jurado; a request for a zoning permit to construct a 30 foot by 40 foot metal storage building on a residential property at this address. Zoned: Rural Farm (RF)
- 2. **Case 061026** 2149 Calle de Los Huertos, submitted by Martin Serna for Gabriel Quintana; a request for a zoning permit to allow the construction of a stucco wall around a courtyard at this address. Zoned: Historical Residential (HR)
- 3. Case 061033 2230 Calle del Sur, submitted by Stephen Cadena; a request to for a zoning permit to construct a rock wall and a stucco wall on a property at this address. Zoned: Historic Residential (HR)
- 4. **Case 061044** 2545 Calle Santa Ana, submitted by Oscar Freitze; a request for a zoning permit to install a fence along the west edge of a pecan grove at this address. Zoned: Historical Residential HR)
- 5. **Case 061045** 2391 Calle de Parian, submitted by Robert Reynolds, a request for a zoning permit to allow the replacement of a door and two windows on a storage building at this address. Zoned: Historical Residential (HR)
- 6. **Case 061046** 1850 Calle de Mesilla, submitted by Nancy Clayshulte; a request for a zoning permit to install a farm fence around a pecan grove on this property. Zoned: Historic Residential (HR)
- Case 061047 Calle Tercera, submitted by Frankie Torres, a request for a zoning permit to allow a rock wall to be constructed on the property lines of a residential property at this address. Zoned: Historical Residential (HR)

	Town of Mesilla Assessor's Report MAY 2020							
Mesilla CASE #	DAC ACC'T #	APPL. DATE	ISSUEE/CONTRACTOR	VALUATION / COST	FEE	BLDG CODE	ADDRESS	DESCRIPTION OF WORK
061041	04-00600	5/1/20	Carlos Arzabal/self	250.00	0.00	МІ	2675 Calle Segunda	Repaint a tool shed
061042	04-00521	5/2/20	Robert Reynold/self	2,000.00	77.00	ALT	2391 Calle de Parian	Concrete pad on two sides of a storage structure
061043	04-00491	5/5/20	Steve Delgado and Victoria Hernandez	150.00	0.00	МІ	2445 Calle de Parian	Replace a small storage shed
061044	04-01604	4/7/20	Oscar Freitz/self	1,500.00	68.00	мі	2545 Calle de Santa Ana	Install an agricultural fence on a property line
061045	04-00521	5/5/20	Robert Reynolds/self	1,000.00	58.00	ALT	2391 Calle de Parian	Replace two doors and a window on a storage structure
061046	04-00270	5/11/20	Nancy Clayshulte/self	2,000.00	77.00	МІ	1850 Avenida de Mesilla	Install an agricultural fence on a property line
061047	04-00564	5/1/20	Franciso Torres/BJ Calderon	8,075.00	280.00	мі	2631 Calle Tercera	Install rock walls on two property lines
061049	04-00543	5/19/20	Michael Clute	750.00	54.00	МІ	2371 Calle de Parian	Regrade a gravel driveway
061050	04-00760	5/28/20	Sam McBurney/Window World	5,977.47	19.50	ALT	319 Capri Arc	Repalce eleven windows on a dwelling at this address
061051	04-00180	5/4/20	Matilde Estrada/Window World	5,780.26	69.50	ALT	2447 Cale del Norte	Replace nine widows on a dwelling at this address
061052	04-00568	5/24/20	Jack and Lisa Kirby/ViCa One Inc.	100,000.00	160.50	NR	2445 Calle de Santa Ana	Construct a new dwelling at this address
061053	04-01594	5/25/20	Charles and Marilyn McMurry/ViCa One Inc.	248,000.00	384.00	NR	Lot2, Sommer Grove Subdivision	Construct a new dwelling at tis address
061054	04-00504	5/28/20	Gary and Laura Ramsey	100,000.00	160.50	ACM	2581 Calle de Cura	Remodel home, upgrade windows, repair stucco and repaint dwelling
061055	04-01099	5/28/20	Zachary and Jodie Penn/Dolphin Pools LLC	79,000.00	129.00	SP	2821 Cielo Grande Court	Install a 20' by 40' inground pool
061056	04-01622	5/28/20	Christopher Schaefer/self	500.00	9.50	МІ	1680 Calle de Alvarez, Suite C	Expand and outdoor seating area

Community Projects Report

Project	Description
Current Contact information	Dorothy Sellers Email: DorothyS@mesillanm.gov Work: 575-524-3262 Cell:575-571-3890
Census Day in Mesilla	I have continued to work with Census teams to step up online presence. Spreading news through social media, website, and mailed flyers. Currently working on a new flyer to be posted and added to restaurant to go orders.
Social Media	Keep social media up to date with things happening in Mesilla.
Summer Rec Program	Program is currently being adjusted to accommodate current situation. Following all guidelines provided by the Governors office and the CDC. Awaiting approval of start date. Two supervisors and one lead have been hired. Will begin working with new Lead to ensure we are ready to begin.
4 th of July	Talent has been booked for the 4 th of July. Waiting on guidance regarding mass gatherings to see if we will be able to proceed.
Mercado	Mercado is currently closed until further notice. Vendors have been notified and Marshal Dept is assisting in ensuring no one is setting up on Fridays and Sundays. I have begun researching best COVID safe practices so we will be prepared when it is safe to reopen.
Clean & Beautiful Grant	Work continues on Community Center park to comply with the FY20 grant received. Last of the items have been purchased and installation by Public Works continue.Application for next years grant (FY21) has been submitted. Unofficially was told we qualified for \$14,500. I am awaiting the agreement.
NM Tourism Grant	The media push of our video and banner has been paused and will resume when it is responsible to do so. Application has been submitted. Applied for funds to assist with a billboard near Belen, NM.

2020 Summer Series	Summer Series has been postponed. All bands and Experience Mesilla have been notified. When it is safe and allowed to proceed Summer Series will be rescheduled.
Covid-19	Have been updating the website with valid Covid-19 information as well as providing PSA for the public via social media and website. Have also participating daily on the Joint Information Center calls providing information relevant to Covid-19 and Mesilla so it can be pushed out to the public.



MEMORANDUM

To: Mayor and Trustees

From: Cynthia Stoehner-Hernandez

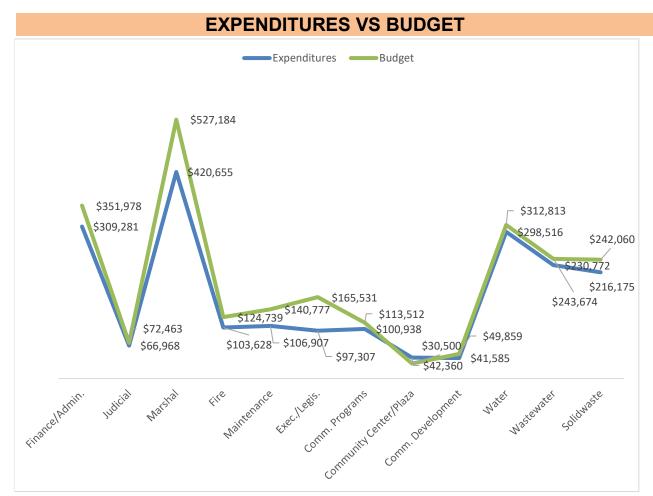
Town Clerk-Treasurer

RE: Monthly Finance Report

Listed below is a review of department and fund expenditures for:					MAY
General Fund should be at: 91.67% spending					
PER THE MAYOR'S DIRECTION - BUDGETS HAVE BEEN FROZEN WITH THE EXCEPTION OF EMERGENCY					
EXPENDITURES					
YTD		\$ Monev		YTD %	Approved

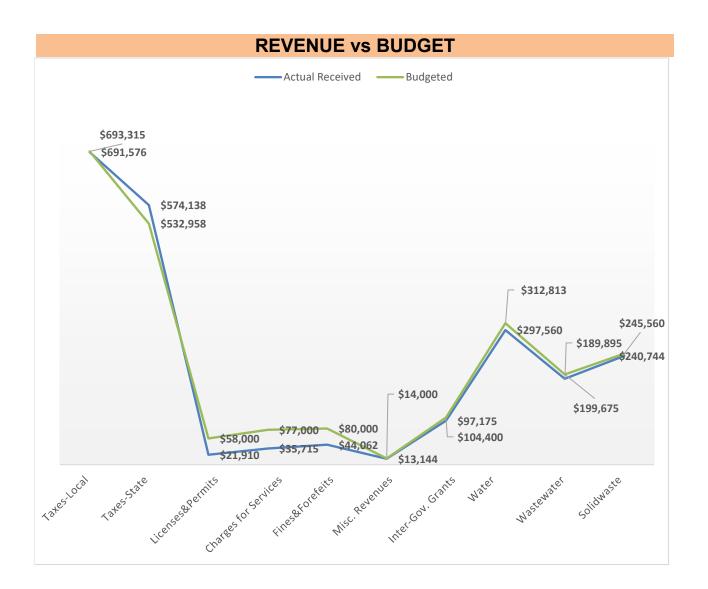
YTD		\$ Money		YTD %	Approved
EXPENDITURES	%Exp.	YTD	Mo.%	over/under	Budget
Finance/Admin.	87.87%	\$309,281	100.00%	-12.13%	\$ 351,978
Judicial	92.42%	\$66,968	100.00%	-7.58%	\$ 72,463
Marshal	79.79%	\$420,655	100.00%	-20.21%	\$ 527,184
Fire	83.08%	\$103,628	100.00%	-16.92%	\$ 124,739
Maintenance	75.94%	\$106,907	100.00%	-24.06%	\$ 140,777
Exec./Legis.	58.78%	\$97,307	100.00%	-41.22%	\$ 165,531
Comm. Programs	88.92%	\$100,938	100.00%	-11.08%	\$ 113,512
Community Center/Plaza	138.88%	\$42,360	100.00%	38.88%	\$ 30,500
Comm. Development	83.41%	\$41,585	100.00%	-16.59%	\$ 49,859
General Fund	81.80%	\$1,289,629	100.00%	-18.20%	\$ 1,576,543
Water	95.43%	\$298,516	100.00%	-4.57%	\$ 312,813
Wastewater	94.71%	\$230,772	100.00%	-5.29%	\$ 243,674
Solidwaste	89.31%	\$216,175	100.00%	-10.69%	\$ 242,060
Enterprise Fund	87.44%	\$745,462	100.00%	-12.56%	\$ 852,547

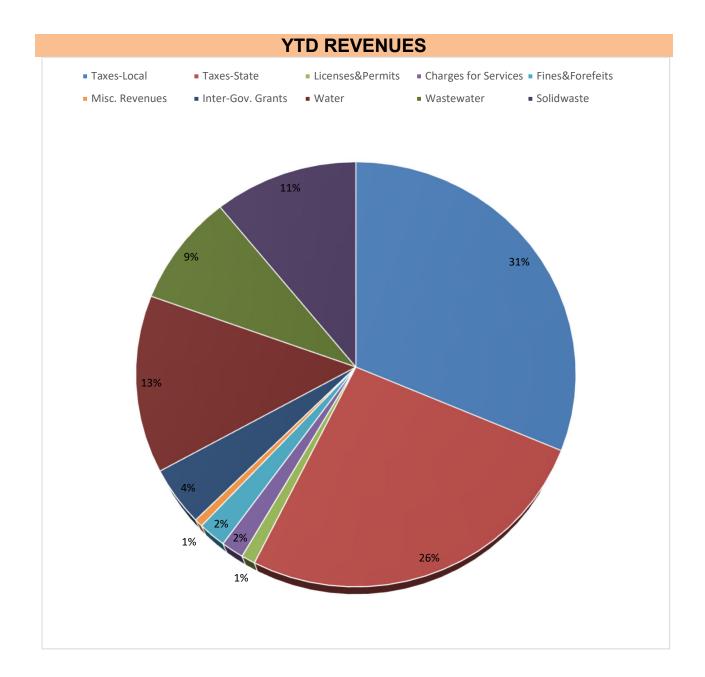


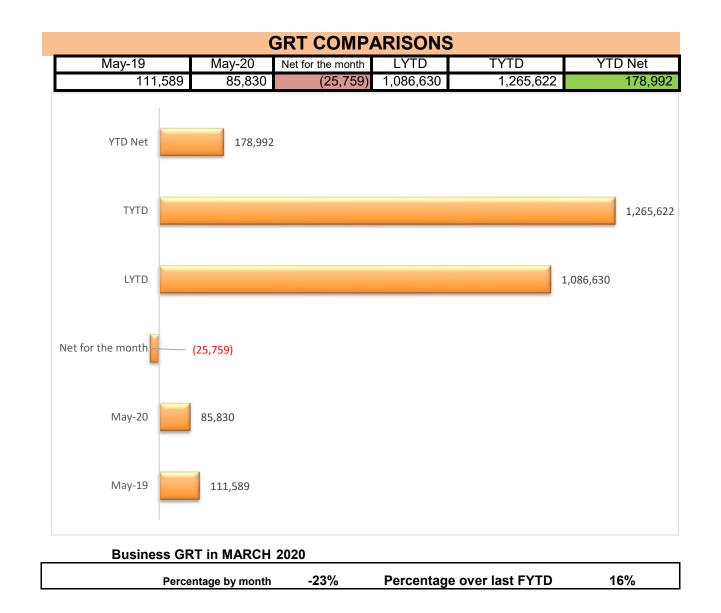


Please request the INCODE report for detail revenues and expenses by fund.

REVENUE					
YTD REVENUES	% Rec.	YTD Money \$	% Est.	YTD % over/under	AMOUNT BUDGETED
Taxes-Local	99.75%	\$691,576	100.00%	-0.25%	\$693,315
Taxes-State	107.73%	\$574,138	100.00%	7.73%	\$532,958
Licenses&Permits	37.78%	\$21,910	100.00%	-62.22%	\$58,000
Charges for Service	46.38%	\$35,715	100.00%	-53.62%	\$77,000
Fines&Forefeits	55.08%	\$44,062	100.00%	-44.92%	\$80,000
Misc. Revenues	93.88%	\$13,144	100.00%	-6.12%	\$14,000
Inter-Gov. Grants	93.08%	\$97,175	100.00%	-6.92%	\$104,400
General Fund	94.75%	\$1,477,720	100.00%	-5.25%	\$1,559,673
Water	95.12%	\$297,560	100.00%	-4.88%	\$ 312,813
Wastewater	95.10%	\$189,895	100.00%	-4.90%	\$ 199,675
Solidwaste	98.04%	\$240,744	100.00%	-1.96%	\$ 245,560
Enterprise Fund	96.06%	\$728,200	100.00%	-3.94%	\$758,048







TOWN OF MESILLA FIRE DEPARTMENT MONTHLY BOT REPORT

DATE: MAY, 2020



MAJOR ADDITIONS TO IN	<u>IVENTORY</u>	NONE
MAINTENANCE OF EQUI	<u>PMENT</u>	PPV fan (E32) to the Power Center for carburator issue. Chain saw (E32) repaired, fuel leak. Brush 31 compartment door repaired. Oil change and safety check Battalion 32. Wildland hand tools cleaned, sharpened and oiled on Brush 31 and Brush 33.
<u>COMMENTS</u>	Applications closed M academy schedules to wildland classes this w The new engine order service. It still needs possession of the veh Call volume is back to responding to only 20	he conducting promotion boards for lieutenants and engineers. ay 31. Also we will begin advertising for applicants for a summer fire o start July, 2020. We are also laying the groundwork to conduct winter. This will be through BLM and NM State Forestry. red in November has arrived and is being prepared to be put into graphics, radios and other equipment installed before we take icle. normal after the slow down related to stay at home practices. After calls in March we responded to 47 calls for service in May. This is r busiest month this year of 50 calls.
SUBMITTED BY	Fire Chief Kevin Hoba	ı <u>n</u>

Mesilla, NM

This report was generated on 6/2/2020 1:33:27 PM



Count of Classes by Personnel by Class Category Passed/Failed: Both Passed and Failed | Personnel: All Personnel | Start Date: 05/01/2020 | End Date: 06/30/2020

Class Category	Class Count	Total Class Hours
SOG, Policies & Procedures Review Training	1	1:00
Total for Boyd, Lachlan James	1	1:00
avis-Whited, Crystal		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Wildland/Interface Training	2	23:00
Total for Davis-Whited, Crystal	3	25:00
mbury, Andy G.		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Embury, Andy G.	1	2:00
ivans, Harry A		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Evans, Harry A	1	2:00
rietze, Trevor R		
Class Category	Class Count	Total Class Hours
SOG, Policies & Procedures Review Training	1	1:00
Total for Frietze, Trevor R	1	1:00
Baytan, Alexsandra Melina		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Gaytan, Alexsandra Melina	1	2:00
<u>Ioban, Kevin M</u>		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Hoban, Kevin M	1	2:00
<u> Klebansky, George A</u>		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Klebansky, George A	1	2:00
inares, Sebastian		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
SOG, Policies & Procedures Review Training	1	1:00

This report lists a count of Classes completed by each Person, for each Class Category. Optionally filtered by Personnel and Passage or Failure. Time shown in Hours and Minutes. If "All Personnel" is selected, this report also includes non-agency Personnel. Only non-Archived Classes that have been Reviewed are included. This report pulls training hours from the Training Code Hours field on the Info Page.



Total for Linares, Sebastian	2	3:00
lartinez, Mateo		
Class Category	Class Count	Total Class Hours
SOG, Policies & Procedures Review Training	1	1:00
Total for Martinez, Mateo	1	1:00
lavarro, Nicolas A		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
SOG, Policies & Procedures Review Training	1	1:00
Total for Navarro, Nicolas A	2	3:00
oberson, Cavin C		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Roberson, Cavin C	1	2:00
mith, Morgan Samantha		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
SOG, Policies & Procedures Review Training	1	1:00
Total for Smith, Morgan Samantha	2	3:00
hunhorst, Dylan P		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Thunhorst, Dylan P	1	2:00
ucker, Austin J		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Tucker, Austin J	1	2:00
illazon, Lillian M		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	1	2:00
Total for Villazon, Lillian M	1	2:00
Vhited, Gregory E		
Class Category	Class Count	Total Class Hours
I.S.O. Fire Investigations	3	8:00
Wildland/Interface Training	2	23:00
Total for Whited, Gregory E	5	31:00

This report lists a count of Classes completed by each Person, for each Class Category. Optionally filtered by Personnel and Passage or Failure. Time shown in Hours and Minutes. If "All Personnel" is selected, this report also includes non-agency Personnel. Only non-Archived Classes that have been Reviewed are included. This report pulls training hours from the Training Code Hours field on the Info Page.



Fairacres

Mesilla, NM

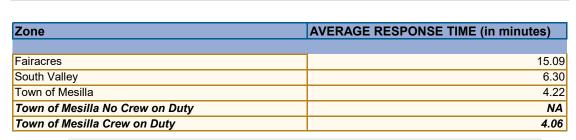
12.00 10.00 8.00 6.00 4.00 2.00 0.00

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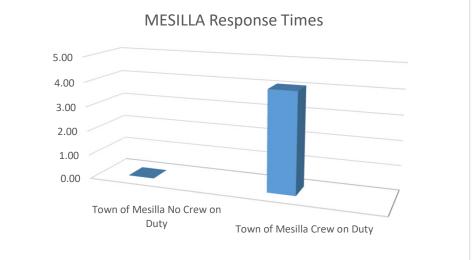
RESPONSE TIMES BY ZONE

Response Mode: Lights and Sirens | Start Date: 12/01/2018 | End Date: 12/31/2018



South Valley

Town of Mesilla



emergencyreporting.com Doc Id: 342 Page # 1 of 1

Only REVIEWED incidents included.Response Time is Dispatched to Arrived.

Mesilla, NM

This report was generated on 6/2/2020 1:01:39 PM

Incident Statistics

Start Date: 05/01/2020 | End Date: 05/31/2020

INCIDENT COUNT						
INCIDEN	Т ТҮРЕ	# INCIDENTS				
EM		26				
FIR		2	1			
тот		4	7			
	TOTAL TRANSPO	ORTS (N2 and N3)				
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS			
0	0	0	0			
Bat31	2	5	5			
BR31	3	6	6			
E31	1	2	2			
SQ32	2	4	4			
TOTAL	8	17	17			
PRE-INCIDE		LOS	SES			
\$0.00 \$0.00						
		IECKS				
ТОТ						
	MUTUAL AID					
Aid T		То				
Aid G Aid Rec		15				
	OVERLAPP					
# OVERL						
# OVERL		% OVERLAPPING 12.77				
		ESPONSE TIME (Dispatch to Ar				
Station			FIRE			
Mesilla Fire Main Station		9:22	0:06:53			
		GE FOR ALL CALLS	0:08:08			
LIGH	TS AND SIREN - AVERAGE TU	IRNOUT TIME (Dispatch to Enr	oute)			
Station		AS I	FIRE			
Mesilla Fire Main Station	31 0:0 ⁷	1:32	0:01:12			
	AVERA	GE FOR ALL CALLS	0:01:28			
AGE	NCY	AVERAGE TIME ON SCENE (MM:SS)				
Mesilla Fire I	Department	38:	59			

Only Reviewed Incidents included. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total p^{229} nonth will not equal Total count for year.



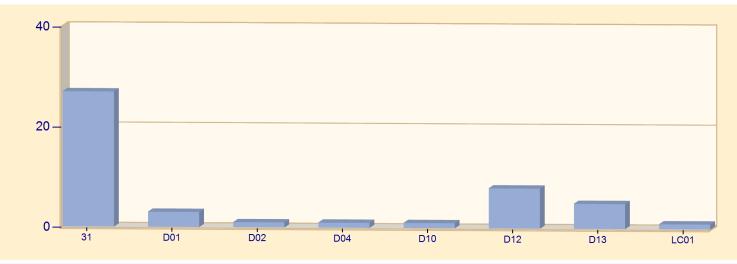


Mesilla, NM

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Incident Type Count per Zone for Date Range

Start Date: 05/01/2020 | End Date: 05/31/2020



INCIDENT TYPE

ZONES

31 - Town of Mesilla	
162 - Outside equipment fire	1
173 - Cultivated trees or nursery stock fire	1
311 - Medical assist, assist EMS crew	2
321 - EMS call, excluding vehicle accident with injury	11
322 - Motor vehicle accident with injuries	2
381 - Rescue or EMS standby	4
511 - Lock-out	1
520 - Water problem, other	1
561 - Unauthorized burning	1
611 - Dispatched & cancelled en route	1
651 - Smoke scare, odor of smoke	1
700 - False alarm or false call, other	1
Total Incidents for 31 - Town	n of Mesilla 27
D01 - Dona Ana	
142 - Brush or brush-and-grass mixture fire	1
321 - EMS call, excluding vehicle accident with injury	1
611 - Dispatched & cancelled en route	1
Total Incidents for D01 -	Dona Ana. 3

D02 - Anthony (DAC)

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.





COUNT

ZONES	INCIDENT TYPE	COUNT			
	551 - Assist police or other governmental agency	1			
	Total Incidents for D02 - Anthony (DAC).	1			
D04 - La M	esa				
	142 - Brush or brush-and-grass mixture fire	1			
	Total Incidents for D04 - La Mesa.	1			
D10 - Meso	quite				
	142 - Brush or brush-and-grass mixture fire	1			
	Total Incidents for D10 - Mesquite.	1			
D12 - Faira	icres				
	142 - Brush or brush-and-grass mixture fire	1			
	321 - EMS call, excluding vehicle accident with injury	1			
	322 - Motor vehicle accident with injuries				
	361 - Swimming/recreational water areas rescue	1			
	412 - Gas leak (natural gas or LPG)	1			
	611 - Dispatched & cancelled en route	1			
	Total Incidents for D12 - Fairacres.	8			
D13 - Sout	h Valley				
	142 - Brush or brush-and-grass mixture fire	1			
	322 - Motor vehicle accident with injuries	1			
	611 - Dispatched & cancelled en route	3			
	Total Incidents for D13 - South Valley.	5			
LC01 - City	of Las Cruces				
	142 - Brush or brush-and-grass mixture fire	1			
	Total Incidents for LC01 - City of Las Cruces.	1			
	Total Count for all Zone:	47			



Mesilla, NM

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Occupancies Inspected for Date Range

Start Date: 05/01/2020 | End Date: 05/31/2020

OCCUPANCY	ID	ADDRESS	ZONE	LAST INSPECTION
Town of Mesilla Public Safety Building	49	2670 Calle de Parian		05/29/2020
# of Occupancies Inspected: 1				

% Occupancies Inspected: 0.47

Included occupancies are those that have a LOCKED inspection on record for the date range provided.





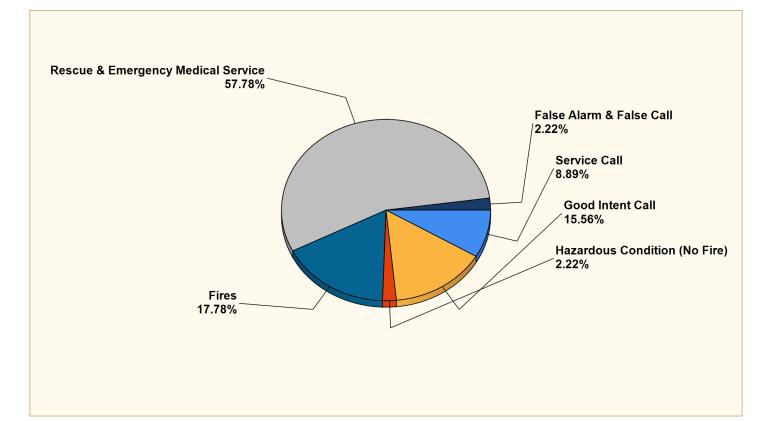
Mesilla, NM

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 05/01/2020 | End Date: 05/31/2020



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	8	17.78%
Rescue & Emergency Medical Service	26	57.78%
Hazardous Condition (No Fire)	1	2.22%
Service Call	4	8.89%
Good Intent Call	7	15.56%
False Alarm & False Call	1	2.22%
TOTAL	47	100.00%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type						
INCIDENT TYPE	# INCIDENTS	% of TOTAL				
142 - Brush or brush-and-grass mixture fire	6	12.77%				
162 - Outside equipment fire	1	2.13%				
173 - Cultivated trees or nursery stock fire	1	2.13%				
311 - Medical assist, assist EMS crew	2	4.26%				
321 - EMS call, excluding vehicle accident with injury	13	27.66%				
322 - Motor vehicle accident with injuries	6	12.77%				
361 - Swimming/recreational water areas rescue	1	2.13%				
381 - Rescue or EMS standby	4	8.51%				
412 - Gas leak (natural gas or LPG)	1	2.13%				
511 - Lock-out	1	2.13%				
520 - Water problem, other	1	2.13%				
551 - Assist police or other governmental agency	1	2.13%				
561 - Unauthorized burning	1	2.13%				
611 - Dispatched & cancelled en route	6	12.77%				
651 - Smoke scare, odor of smoke	1	2.13%				
700 - False alarm or false call, other	1	2.13%				
TOTAL INCIDENTS:	47	100.00%				



Mesilla, NM

This report was generated on 6/2/2020 1:34:56 PM



Response Activity Report

Start Date: 05/01/2020 | End Date: 05/31/2020

INCIDENT #	DATE	APPARATUS ID	ALARM TIME	ARRIVE TIME	RESPONSE TIME	ADDRESS
142						
2020-00130	05/01/2020	BR33	16:40:46	18:21:10	01:40:24	6420 Pony Express CT
2020-00145	05/10/2020	BR31	17:30:57	17:50:57	00:20:00	580 Muhly LN
2020-00150	05/16/2020	BR31	11:34:33	12:15:12	00:40:39	1855 W Amador AVE
2020-00150	05/16/2020	BR33	11:34:33	12:15:12	00:40:39	1855 W Amador AVE
2020-00154	05/19/2020	BR31	14:58:41	16:30:10	01:31:29	Lechuga RD
2020-00155	05/19/2020	Bat32	17:47:07	18:40:44	00:53:37	Carver RD
2020-00155	05/19/2020	BR33	17:47:07	18:40:44	00:53:37	Carver RD
2020-00168	05/27/2020	BR31	16:22:52	16:48:45	00:25:53	148 Interstate 10
2020-00168	05/27/2020	BR33	16:22:52	16:48:45	00:25:53	148 Interstate 10
Subtotal Count:	9		ŀ	Average Response T	ime for Incident Type:	00:50:14
62						
2020-00134	05/04/2020	Bat32	19:57:21	20:04:13	00:06:52	3367 Estrada DR
2020-00134	05/04/2020	E31	19:57:21	20:04:13	00:06:52	3367 Estrada DR
Subtotal Count:	2		ŀ	Average Response T	ime for Incident Type:	00:06:52
173						
2020-00175	05/31/2020	BR31	19:50:54	20:00:50	00:09:56	2300 Snow RD
Subtotal Count:	1		Å	Average Response T	ime for Incident Type:	00:09:56
311						
2020-00141	05/07/2020	Bat31	17:10:39	17:18:35	00:07:56	2714 Calle Cuarta
2020-00141	05/07/2020	BR31	17:10:39	17:18:35	00:07:56	2714 Calle Cuarta
2020-00172	05/29/2020	Bat31	18:07:23	18:18:46	00:11:23	2231 Avenida de Mesilla
2020-00172	05/29/2020	BR31	18:07:23	18:18:46	00:11:23	2231 Avenida de Mesilla
Subtotal Count:	4		ļ	Average Response T	ime for Incident Type:	00:09:39
321						
2020-00136	05/05/2020	SQ32	04:17:41	04:19:16	00:01:35	2670 Calle de Parian
2020-00137	05/05/2020	Bat31	15:05:19	15:09:53	00:04:34	2842 Calle de San Albino
2020-00137	05/05/2020	BR31	15:05:19	15:09:53	00:04:34	2842 Calle de San Albino
2020-00139	05/05/2020	Bat31	20:32:23	20:38:58	00:06:35	2860 Calle Quinta
2020-00139	05/05/2020	BR31	20:32:23	20:38:58	00:06:35	2860 Calle Quinta
2020-00143	05/09/2020	Bat31	14:22:52	14:29:22	00:06:30	2570 Calle de Santiago
2020-00143	05/09/2020	BR31	14:22:52	14:29:22	00:06:30	2570 Calle de Santiago
2020-00153	05/18/2020	Bat31	10:37:17	10:43:20	00:06:03	5000 Calle del Norte
2020-00153	05/18/2020	BR31	10:37:17	10:43:20	00:06:03	5000 Calle del Norte
2020-00156	05/19/2020	BR31	23:05:51	23:26:02	00:20:11	5640 Abeyta RD
2020-00159	05/21/2020	Bat31	10:07:14	10:13:58	00:06:44	1401 Boutz RD
2020-00161	05/23/2020	SQ32	22:03:23	22:08:55	00:05:32	2839 Calle del Sur
2020-00163	05/24/2020	Bat31	07:50:31	08:11:04	00:20:33	602 Weinrich RD
2020-00163	05/24/2020	E32	07:50:31	08:11:04	00:20:33	602 Weinrich RD

Calls by Incident Type. Does not include calls where there was no response.



2020-00169	05/27/2020	Bat31	17:51:43	17:56:52	00:05:09	2890 Calle de Guadalupe
2020-00170	05/28/2020	Bat31	09:44:05	09:49:45	00:05:40	2260 Calle de Santiago
2020-00170	05/28/2020	E31	09:44:05	09:49:45	00:05:40	2260 Calle de Santiago
2020-00171	05/28/2020	SQ32	23:29:27	23:44:20	00:14:53	2600 AVENIDA DE MESILLA
2020-00173	05/29/2020	Bat31	23:06:38	23:14:23	00:07:45	Calle de Santiago
2020-00173	05/29/2020	SQ32	23:06:38	23:14:23	00:07:45	Calle de Santiago
Subtotal Count:	20		ŀ	Average Response T	ime for Incident Type:	00:08:28
322						
2020-00144	05/09/2020	Bat31	18:20:11	18:25:14	00:05:03	Calle del Norte
2020-00144	05/09/2020	BR31	18:20:11	18:25:14	00:05:03	Calle del Norte
2020-00146	05/11/2020	E31	06:00:06	06:31:00	00:30:54	115 Interstate 10
2020-00148	05/15/2020	Bat31	23:19:14	23:32:55	00:13:41	1737 W Union AVE
2020-00148	05/15/2020	E31	23:19:14	23:32:55	00:13:41	1737 W Union AVE
2020-00149	05/16/2020	E31	08:54:07	09:07:39	00:13:32	W Picacho AVE
2020-00157	05/20/2020	BR31	01:24:17	01:35:00	00:10:43	Snow RD
2020-00174	05/31/2020	BR31	17:18:32	17:36:31	00:17:59	W Picacho AVE
Subtotal Count:		-			ime for Incident Type:	
361						
	05/04/0000	Det24	04-02-54	04.40.47	00:45:00	W. Disasha AV/E
2020-00165	05/24/2020	Bat31	21:03:51	21:19:17	00:15:26	W Picacho AVE
2020-00165	05/24/2020	E31	21:03:51	21:19:17	00:15:26	W Picacho AVE
Subtotal Count:	2		<i></i>	Average Response T	ime for Incident Type:	00:15:26
381						
2020-00133	05/04/2020	Bat31	07:55:45	07:58:15	00:02:30	2231 Avenida de Mesilla
2020-00147	05/11/2020	Bat31	08:04:06	08:04:35	00:00:29	2231 Avenida de Mesilla
2020-00147	05/11/2020	BR31	08:04:06	08:04:35	00:00:29	2231 Avenida de Mesilla
2020-00152	05/18/2020	Bat31	07:57:30	07:57:30	00:00:00	2231 Avenida de Mesilla
2020-00167	05/27/2020	Bat31	13:02:06	13:03:28	00:01:22	2231 Avenida de Mesilla
2020-00167	05/27/2020	BR31	13:02:06	13:03:28	00:01:22	2231 Avenida de Mesilla
Subtotal Count:	6		4	Average Response T	ime for Incident Type:	00:01:02
412						
2020-00129	05/01/2020	Bat31	08:37:38	09:02:17	00:24:39	1693 S Fairacres RD
2020-00129	05/01/2020	BR33	08:37:38	09:02:17	00:24:39	1693 S Fairacres RD
Subtotal Count:	2		ŀ	Average Response T	ime for Incident Type:	00:24:39
511						
2020-00135	05/04/2020	E31	22:03:38	22:06:54	00:03:16	Calle de Santiago
Subtotal Count:		Lon			ime for Incident Type:	
	•		,	average Response i	ine for inoldent Type.	00.00.10
520		-				
2020-00160	05/23/2020	Bat31	17:21:36	17:23:20	00:01:44	Calle de Santa Ana
Subtotal Count:	1		4	Average Response T	ime for Incident Type:	00:01:44
551						
2020-00131	05/02/2020	Bat31	01:31:34	02:07:54	00:36:20	425 Marquez RD
2020-00131					ince for Incident Truce	00.00.00
Subtotal Count:	1		4	Average Response T	Ime for incident Type:	00:36:20
	1			Average Response T	ime for incident Type:	00:36:20
Subtotal Count:	1 05/21/2020	Bat31	08:31:44	Average Response T	00:00:32	1600 Boutz RD

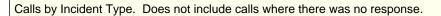
Calls by Incident Type. Does not include calls where there was no response.



651								
2020-00166	05/26/2020	Bat31	19:33:00	19:45:03	00:12:03	Gandy LN		
Subtotal Count:	1	Average Response Time for Incident Type: 00:12:03						
700	700							
2020-00132	05/03/2020	Bat31	00:11:01	00:23:48	00:12:47	Avenida de Mesilla		
2020-00132	05/03/2020	E31	00:11:01	00:23:48	00:12:47	Avenida de Mesilla		
Subtotal Count:	Subtotal Count: 2 Average Response Time for Incident Type: 00:12:47							
Orend Tetel	C4	Average Despense Time for All Incident Types, 00:45:44						

Grand Total: 61

Average Response Time for All Incident Types: 00:15:44





Mesilla, NM

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Events per Event Type for Date Range (Landscape)

Start Date: 05/01/2020 | End Date: 05/31/2020

EVENT TYPE	DATE	EVENT NAME	CATEGORY	LOCATION	HOURS	PARTICIPANTS		
Preventi	on Event							
	05/01/2020	Acton Academy pub ed assist	Prevention Event	Acton Academy		George Klebansky, Nicolas Navarro, Austin Tucker, Gregory Whited		
	05/17/2020	Station coverage	Prevention Event	firehouse 31		Crystal Davis-Whited, Gregory Whited		
	Total Hours for Prevention Event: 9.5							
Daily Op	Daily Operations Shift							
	05/01/2020	C Shift	Shifts	Firehouse 31		Lachlan Boyd, Nicolas Navarro, Morgan Smith, Dylan Thunhorst,		

					Morgan Smith, Dylan Thunhorst, Joseph Torres
05/02/2020	A Shift	Shifts	Firehouse 31	24	Manuel Felix, Nicolas Navarro, Joseph Torres
05/03/2020	B Shift	Shifts	Firehouse 31		Trevor Frietze, Alexsandra Gaytan, Sebastian Linares, Nicolas Navarro, Dylan Thunhorst, Austin Tucker, Lillian Villazon
05/04/2020	C Shift	Shifts	Firehouse 31		Lachlan Boyd, Trevor Frietze, Mateo Martinez, Nicolas Navarro, Morgan Smith, Dylan Thunhorst, Lillian Villazon
05/05/2020	A Shift	Shifts	Firehouse 31		Sebastian Linares, Nicolas Navarro, Dylan Thunhorst



EVENT TYPE	DATE	EVENT NAME	CATEGORY	LOCATION	HOURS	PARTICIPANTS
	05/06/2020	B Shift	Shifts	Firehouse 31	24	Manuel Felix, Alexsandra Gaytan, Sebastian Linares, Nicolas Navarro, Dylan Thunhorst, Austin Tucker
	05/07/2020	C Shift	Shifts	Firehouse 31	24	Lachlan Boyd, Manuel Felix, Trevor Frietze, Nicolas Navarro, Dylan Thunhorst, Joseph Torres
	05/08/2020	A Shift	Shifts	Firehouse 31	24	Manuel Felix, Humberto Manriquez, Nicolas Navarro, Dylan Thunhorst, Joseph Torres
	05/09/2020	B Shift	Shifts	Firehouse 31	24	Sebastian Linares, Nicolas Navarro, Dylan Thunhorst, Austin Tucker
	05/10/2020	C Shift	Shifts	Firehouse 31	24	Trevor Frietze, Mateo Martinez, Nicolas Navarro, Dylan Thunhorst, Joseph Torres
	05/11/2020	A Shift	Shifts	Firehouse 31	24	Lachlan Boyd, Manuel Felix, Trevor Frietze, Mateo Martinez, Nicolas Navarro, Dylan Thunhorst, Joseph Torres, Austin Tucker
	05/11/2020	A Shift	Shifts	Firehouse 31	3.5	Lance Shepan
	05/12/2020	B Shift	Shifts	Firehouse 31	24	Manuel Felix, Sebastian Linares, Nicolas Navarro, Cavin Roberson, Dylan Thunhorst, Austin Tucker
	05/13/2020	C Shift	Shifts	Firehouse 31	14	Lachlan Boyd, Trevor Frietze, Mateo Martinez, Nicolas Navarro, Morgan Smith, Dylan Thunhorst, Joseph Torres
	05/14/2020	A Shift	Shifts	Firehouse 31	9	Trevor Frietze, Dylan Thunhorst, Joseph Torres
	05/15/2020	B Shift	Shifts	Firehouse 31	24	Sebastian Linares, Nicolas Navarro, Dylan Thunhorst, Austin Tucker
	05/16/2020	C Shift	Shifts	Firehouse 31	22	Trevor Frietze, Dylan Thunhorst, Joseph Torres



EVENT TYPE	DATE	EVENT NAME	CATEGORY	LOCATION	HOURS	PARTICIPANTS
	05/17/2020	A Shift	Shifts	Firehouse 31	7	Trevor Frietze, Lance Shepan, Joseph Torres
	05/18/2020	B shift	Shifts	Firehouse 31	24	Alexsandra Gaytan, Nicolas Navarro, Cavin Roberson, Dylan Thunhorst, Austin Tucker, Lillian Villazon
	05/19/2020	C-Shift	Shifts	Firehouse 31	24	Lachlan Boyd, Trevor Frietze, Nicolas Navarro, Dylan Thunhorst, Lillian Villazon
	05/20/2020	A-Shift	Shifts	Firehouse 31	15	Dylan Thunhorst
	05/21/2020	B-Shift	Shifts	Firehouse 31	24	Manuel Felix, Sebastian Linares, Humberto Manriquez, Nicolas Navarro, Cavin Roberson, Dylan Thunhorst, Austin Tucker
	05/22/2020	C Shift	Shifts	Firehouse 31	24	Lachlan Boyd, Trevor Frietze, Humberto Manriquez, Nicolas Navarro, Joseph Torres, Austin Tucker
	05/22/2020	C Shift	Shifts	Firehouse 31	21	Lachlan Boyd, Trevor Frietze, Dylan Thunhorst, Joseph Torres
	05/23/2020	A Shift	Shifts	Firehouse 31	13.5	Trevor Frietze, Morgan Smith
	05/23/2020	A-Shift	Shifts	Firehouse 31	24	Manuel Felix, Mateo Martinez, Nicolas Navarro, Dylan Thunhorst
	05/24/2020	B-Shift	Shifts	Firehouse 31	24	Trevor Frietze, Nicolas Navarro, Dylan Thunhorst, Austin Tucker
	05/25/2020	C Shift	Shifts	Firehouse 31	24	Lachlan Boyd, Trevor Frietze, Nicolas Navarro, Dylan Thunhorst, Joseph Torres
	05/26/2020	A-Shift	Shifts	Firehouse 31	14	Trevor Frietze, Morgan Smith, Dylan Thunhorst
	05/27/2020	B Shift	Shifts	Firehouse 31	24	Manuel Felix, Trevor Frietze, Nicolas Navarro, Dylan Thunhorst, Austin Tucker, Lillian Villazon



EVENT TYPE	DATE	EVENT NAME	CATEGORY	LOCATION	HOURS	PARTICIPANTS
	05/28/2020	C Shift	Shifts	Firehouse 31		Lachlan Boyd, Trevor Frietze, Humberto Manriquez, Nicolas Navarro, Dylan Thunhorst
	05/29/2020	A Shift	Shifts	Firehouse 31		Trevor Frietze, George Klebansky, Nicolas Navarro, Gregory Whited
	05/30/2020	B shift	Shifts	Firehouse 31		Trevor Frietze, Dylan Thunhorst, Austin Tucker

Total Hours for Daily Operations Shift: 670

Admini	Administration Shift								
	05/02/2020	Administrative	Administrative	Firehouse 31		Crystal Davis-Whited, Gregory Whited			
	05/03/2020	Administrative Shift	Administrative	Telework	6	Harry Evans			
	05/04/2020	Administrative	Administrative	Fire House 31	7.75	Harry Evans			
	05/15/2020	Administrative Shift	Administrative	Fire House 31	9.5	Harry Evans			
	Total Hours for Administration Shift: 27.75								

Total Hours for Administration Shift: 27.75

Special A	Assignment					
	05/12/2020	Birthday drive by	Special Assignment	Calle de Parian		Manuel Felix, Kevin Hoban, George Klebansky, Nicolas Navarro, Dylan Thunhorst
	05/21/2020	Retirement Drive-By for Mesilla Marshal Deputy	Special Assignment	Morning Star Drive, Las Cruces, NM, 88011		Andy Embury, Manuel Felix, Trevor Frietze, George Klebansky, Nicolas Navarro, Amy O'Brien, Austin Tucker Gregory Whited
	05/22/2020	Swear in ceremony for new Mesilla Marshal/s Dept. Deputy	Special Assignment	Mesilla Town Hall	1	Kevin Hoban, Nicolas Navarro, Austin Tucker
	05/22/2020	Shed Cleaning Project	Special Assignment	Firehouse 31	8	Lachlan Boyd, George Klebansky, Nicolas Navarro, Austin Tucker



 EVENT TYPE	DATE	EVENT NAME	CATEGORY	LOCATION	HOURS	PARTICIPANTS
	05/23/2020	Graduation Parade	Special Assignment	2392 Calle de Parian		Trevor Frietze, Kevin Hoban, George Klebansky, Mateo Martinez, Nicolas Navarro, Morgan Smith
Total Hours for Special Assignment:						

Total Hours for Special Assignment:



Mesilla, NM

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Total Hours by Volunteers for May, 2020

Pay Grades: All Pay Grades | Start Date: 05/01/2020 | End Date: 05/31/2020

PERSONNEL	INCIDENT TIME	TRAINING TIME	EVENT TIME	TOTAL TIME
Boyd, Lachlan James	9:55	1:00	108:00	118:55
Davis-Whited, Crystal	0:00	25:00	9:30	34:30
Embury, Andy G.	8:15	2:00	3:00	13:15
Evans, Harry A	14:42	2:00	23:15	39:57
Felix, Manuel R	4:34	0:00	92:00	96:34
Frietze, Trevor R	23:51	1:00	290:00	314:51
Gaytan, Alexsandra Melina	0:00	2:00	39:00	41:00
Klebansky, George A	28:49	2:00	24:30	55:19
Linares, Sebastian	2:03	3:00	74:00	79:03
Manriquez, Humberto	0:44	0:00	35:00	35:44
Martinez, Mateo	3:02	1:00	57:00	61:02
Navarro, Nicolas A	26:31	3:00	463:30	493:01
O'Brien, Amy M	0:00	0:00	3:00	3:00
Roberson, Cavin C	0:00	2:00	36:00	38:00
Shepan, Lance A.	0:00	0:00	12:30	12:30
Smith, Morgan Samantha	5:43	3:00	71:00	79:43
Thunhorst, Dylan P	16:31	2:00	349:00	367:31
Torres, Joseph J	3:22	0:00	133:00	136:22
Tucker, Austin J	6:02	2:00	145:30	153:32
Villazon, Lillian M	7:02	2:00	51:00	60:02
Whited, Gregory E	1:55	31:00	23:00	55:55
	-		TOTAL	2289:46:00

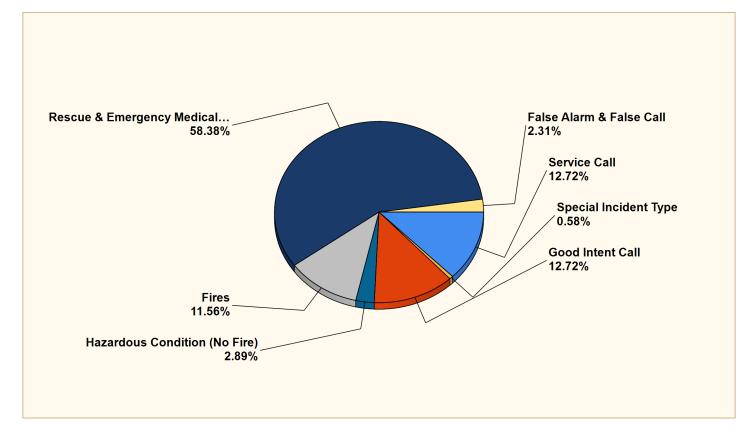
Mesilla, NM

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2020 | End Date: 05/31/2020



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	20	11.56%
Rescue & Emergency Medical Service	101	58.38%
Hazardous Condition (No Fire)	5	2.89%
Service Call	22	12.72%
Good Intent Call	22	12.72%
False Alarm & False Call	4	2.31%
Special Incident Type	1	0.58%
TOTAL	175	100.00%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type					
INCIDENT TYPE	# INCIDENTS	% of TOTAL			
111 - Building fire	2	1.14%			
132 - Road freight or transport vehicle fire	2	1.14%			
141 - Forest, woods or wildland fire	1	0.57%			
142 - Brush or brush-and-grass mixture fire	13	7.43%			
162 - Outside equipment fire	1	0.57%			
173 - Cultivated trees or nursery stock fire	1	0.57%			
300 - Rescue, EMS incident, other	1	0.57%			
311 - Medical assist, assist EMS crew	8	4.57%			
320 - Emergency medical service, other	3	1.71%			
321 - EMS call, excluding vehicle accident with injury	64	36.57%			
322 - Motor vehicle accident with injuries	17	9.71%			
361 - Swimming/recreational water areas rescue	1	0.57%			
381 - Rescue or EMS standby	7	4.00%			
400 - Hazardous condition, other	1	0.57%			
412 - Gas leak (natural gas or LPG)	1	0.57%			
424 - Carbon monoxide incident	1	0.57%			
461 - Building or structure weakened or collapsed	1	0.57%			
480 - Attempted burning, illegal action, other	1	0.57%			
511 - Lock-out	2	1.14%			
520 - Water problem, other	1	0.57%			
522 - Water or steam leak	2	1.14%			
551 - Assist police or other governmental agency	5	2.86%			
552 - Police matter	1	0.57%			
553 - Public service	2	1.14%			
554 - Assist invalid	4	2.29%			
561 - Unauthorized burning	5	2.86%			
611 - Dispatched & cancelled en route	19	10.86%			
622 - No incident found on arrival at dispatch address	1	0.57%			
651 - Smoke scare, odor of smoke	2	1.14%			
700 - False alarm or false call, other	1	0.57%			
735 - Alarm system sounded due to malfunction	1	0.57%			
740 - Unintentional transmission of alarm, other	1	0.57%			
745 - Alarm system activation, no fire - unintentional	1	0.57%			
911 - Citizen complaint	1	0.57%			
TOTAL INCIDEN	ITS: 175	100.00%			





To: Honorable Mayor and Mesilla Board of Trustees

This is the Monthly Report for May 2020, for the Mesilla Marshal's Department:

911 hang ups	6	Building check	2
Abandoned vehicle	2	Burglary	3
Animal Attack/bite	2	Burglary alarm	4
ACO	1	Child birth	1
Dead	2	Civil process	1
Custody	1	Custody dispute	2
Loud	1	Disturbance	5
Sick/injured	2	Disorderly Domestic	5 10
Stray	4		
Vicious	1	Domestic standby	2
Assault	1	Noise/music	4
ATV complaint	1	Verbal	2
Auto burglary	1	Drunk/disorderly person	1
Auto theft	1	Fire assist	1
Behavior	1	Foot patrol	1
Bleeding	2	Follow up/supplement	17
Bolo	1	Found property/recovered	3
		Frequent patrol	14

Gunshot victim	2	Subject with gun	3
Harassment	2	Suicidal subject	2
Incorrigible child	1	Suspicious activity	7
Information report	12	Person	6
Minor medical	2	Vehicle	14
Motor vehicle		Theft	2
Injury crash	9		
Non injury crash	5	Threats	1
obstruction	1	Traffic control	1
Out w/subject	4	Traffic escort	1
Panic alarm	1	Traffic stops	70
Phone call	6	Trauma	3
Prowler	2	Trespassing	3
Public assist	2	Unconscious	1
		Vagrancy	2
Reckless driver	4	Vandalism	3
Runaway	1	Vehicle fire	2
Sex offense	1	Warrant service	1
Shots fired	1	Welfare check	7
Stroke/CVA	1	Total # of calls for service	291

Thank you,

Eddie Lerma Marshal



TOWN OF MESILLA

Public Works Department P.O. Box 10, Mesilla, New Mexico 88046 Office: (575) 524-3262 Fax: (575) 541-6327

MEMORANDUM

Date: June 2, 2020

TO: Mayor Barraza, Board of Trustees and Cynthia Stoehner-Hernandez

FROM: Rodney J. McGillivray, Public Works Director

RE: Public Works Division Activity Report – May 2020

On-going maintenance, custodial and operations:

Covid-19 Disinfecting/Cleaning On-call/standby for emergency repairs or assistance Monitoring of water tank, wells and pumps Meter reading continues New water services and water shut-offs (ownership change/nonpayment) Monthly water sampling and reporting is up-to-date Monitoring of lift stations and review of reporting Vehicle maintenance on-going Valve exercise program continues Custodial responsibilities on-going Event set-up and tear down on-going (on-hold) Staff training (multiple) Grounds maintenance on-going Utility location services

Miscellaneous items/work orders/accomplishments:

Deep cleaning of buildings Emergency repairs to Community Center kitchen HVAC Provided portable a/c for Community Center Installation of sprinkler system at Community Center park Road maintenance and repairs to drainage at Del Norte Street sweeping throughout Trimmed trees at stop signs that were blocked Pressure washing benches and sidewalks at Town Hall Pot hole repairs EBID watering of parks Repairs to Avenida de Mesilla median sprinklers Fire hydrant repairs Street signage / stop sign replacement(s)

Project update:

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LGRF (2019) – Certifications complete. Construction drawings are at 95% complete. Anticipate to go out for bid mid-June.

Parian Capital Outlay – Certifications complete. Construction drawings are at 95% complete. Anticipate to go out for bid mid-June.

La Llorona Extension multi-use path – The Notice of Award was issued to Caliper Construction on May 27, 2020. Caliper has two weeks to provide required contract documents. The pre-construction meeting is estimated to be held the third week in June with construction beginning about a month later.

McDowell wastewater system Phase II – Construction is 95% complete. On schedule and within budget. Pricing for change order for additional services underway.

Calle del Norte Trail Phase II – Agreement for design is underway.

Plaza Lighting Capital Outlay – Capital Outlay funding on-hold pending special Legislative session.