1 2 3 4 5 6 7		Town of Mesilla, New Mexico	
8		BOARD OF TRUSTEES	
9		TOWN OF MESILLA	
10		REGULAR MEETING	
11		MONDAY, JUNE 8, 2020	
12		6:00 P.M.	
13		VIA TELECONFERENCE	
14			
15	TRUSTEES:	Nora L. Barraza, Mayor	
16		Carlos Arzabal, Mayor Pro Tem	
17		Jesus Caro, Trustee	
18		Veronica Garcia, Trustee	
19		Stephanie Johnson-Burick, Trustee	
20			
21	STAFF:	Cynthia Stoehner-Hernandez, Town Clerk	
22		Kevin Hoban, Fire Chief	
23		Eddie Lerma, Marshal	
24		Rod McGillivray, Public Works Director	
25		Dorothy Seller, Special Events Coordinator	
26		Larry Shannon, Community Development Coordinator	
27 28		Gloria Maya, Recorder	
20 29		DGE OF ALLEGIANCE	
29 30		led the Pledge of Allegiance.	
31	Mayor Darraza	ieu lie Fieuge of Allegiance.	
32	2. ROLL CALL & DETERMINATION OF A QUORUM		
32 33	2. ROLL CALL & DETERMINATION OF A QUORUM Roll Call.		
34	Present: Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia, Trustee Johnson-		
35	Burick.	n Darraza, Mayor 110 Teni Arzaoar, Trustee Caro, Trustee Garcia, Trustee Jonnson-	
36	Duriek.		
37	3 CHA	NGES TO THE AGENDA & APPROVAL	
38		requested the removal of new business item #6 from the agenda based on procedure roll.	
39	She read the rule.		
40	She read the ra	10.	
41	Mayor Barraza	responded two trustees submitted a request to bring the item back prior to the last meeting	
42	but since she is not in the office, the requests were in her box. Since no action was taken at the last		
43		d be brought back.	
44	meeting it coul	d be brought buck.	
45	Trustee Garcia	responded it should have been at the last meeting.	
46		responded it should have even at the last meeting.	
47	Mayor Barraza	reiterated it was requested prior to last meeting.	
48	ina, or Durruzu	service in the requested prior to fust modeling.	
49	Trustee Garcia responded it was on the agenda but was pulled.		
50	The second	r	
51	Mayor Barraza	reiterated there was no action taken so there was no prevailing side.	
52	Ling of DuituZu	mere was no action tallon be alore was no prevalining black	
53	Ms. Stoehner-F	Hernandez confirmed since no action was taken and there was not a second on the item at	

1 the meeting, it could be brought per the request of two trustees. 2 3 Mayor Barraza stated the request were in her box, but she had not come in. 4 5 Motion: To approve agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-6 Burick. 7 8 **Roll Call Vote:** Motion passed (summary: Yes =3, No=1). 9 Mayor Pro Tem Arzabal Yes 10 Trustee Caro Yes 11 Trustee Garcia No 12 Trustee Johnson-Burick Yes 13 14 **4. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes. 15 Ms. Stoehner-Hernandez read public input submitted; see the attached. 16 17 5. *APPROVAL OF CONSENT AGENDA -18 (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 *): 19 20 21 Trustee Garcia stated the minutes do not reflect where she asked at the last meeting if court staff had been 22 invited to the board meeting and the response was yes. 23 24 Trustee Johnson-Burick stated she remembers the minutes reflecting Ms. Stoehner-Hernandez responding 25 they had been notified but had not heard back from them. 26 27 Trustee Garcia responded that was regarding the budget; she asked if they had been invited to the 28 meeting. 29 30 Motion: To approve consent agenda, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee 31 Johnson-Burick. 32 33 Trustee Johnson-Burick addressed the interwind of the Planning and Zoning information in the packet. 34 35 Mayor Barraza asked Ms. Stoehner-Hernandez to ensure everything is in order. 36 37 Roll Call Vote: Motion passed (summary: Yes =4). 38 Mayor Pro Tem Arzabal Yes 39 Trustee Caro Yes 40 Trustee Garcia Yes 41 Trustee Johnson-Burick Yes 42 43 a) *BOT Minutes – Minutes of a Regular Meeting on May 26, 2020. Approved by consent 44 agenda 45 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 46 47 Residential (HR). Approved by consent agenda 48 c) *PZHAC Case 061032 - 2305 Calle de Colon, submitted by Gerard Nevarez, a request for 49 a zoning permit to enclose an existing covered patio and install a new covered patio at the 50 rear of a dwelling at this address. Zoned: Historic Residential (HR). Approved by consent 51 agenda 52 d) *PZHAC Case 061034 - 2230 Calle del Sur, submitted by Stephen Cadena; a request for a 53 zoning permit to construct a porch around a dwelling at this address. Zoned: Historic

1	Residential (HR). Approved by consent agenda		
2	e) *PZHAC Case 061054 – 2581 Calle de Cura, submitted by Gary and Laura Ramsey; a		
3	request for a zoning permit to allow renovations to the interior as well as the replacement of		
4	windows and repair and repainting of the exterior of a dwelling at this address. Zoned:		
5	Historical Residential (HR). Approved by consent agenda		
6	mistoritar Austaciniar (may, Approven by consent agenua		
7	6 EOD DECONSIDED ATION.		
	6. FOR RECONSIDERATION:		
8			
9	a) <u>Ordinance 2020-02</u> – Revising Chapter 18.35 Historic Residential Zone. – <i>Requested by</i>		
10	Trustee Johnson-Burick & Trustee Caro.		
11	Mayor Barraza stated there a motion made but there was not a second for this item so it could not move		
12	forward. The minutes read where she said that two trustees could request to bring the item back to the		
13	board. Trustee Caro and Trustee Johnson-Burick made the request to bring the item back.		
14			
15	Motion: To suspend the rules of order, Moved by Mayor Pro Tem Arzabal, Second by Trustee		
16	Johnson-Burick.		
17			
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	Trustee Johnson-Burick stated the board's obligation is to do what is best for the Town of Mesilla and to		
25	follow the Yguado Plan to keep Mesilla as it is. As Representative Cadena stated we cannot pick and		
26	choose who we are going to benefit. This ordinance does not prohibit the landowner from building but		
27	will help preserve the integrity of Mesilla. The ordinance will prohibit apartments or similar buildings		
28	from being built.		
29			
30	Mayor Pro Tem Arzabal stated we need to listen to the constituents. The public was asking for a face to		
31	face meeting which unfortunately could not take place. A lot of work was done on this ordinance; we		
32	need to move forward.		
33	need to move for ward.		
34	Trustee Course stated we just wanted a meeting with the residents. She reiterated that she feels that it was		
	Trustee Garcia stated we just wanted a meeting with the residents. She reiterated that she feels that it was		
35	too late to bring this back to the board. Wants to make sure we are not breaking any rules.		
36			
37	Trustee Caro stated we are trying to find a way to work with the public which is hard during this		
38	pandemic. The Yguado Plan has everything we need. He wants to leave it as is.		
39			
40	Trustee Garcia asked if the request were submitted before the previous meeting.		
41			
42	Mayor Barraza responded that information is in your packet.		
43			
44	Mayor Pro Tem Arzabal stated we need to consider the letter received from Mr. Cervantes which is in the		
45	packet.		
46	1		
47	Mayor Barraza responded everything received has been made available to the trustees since she was last		
48	in the office.		
40			
49 50	Mation: To rainstate the rules of order and annyous Ordinance 2020 02 Devising Chanter 19 25		
	Motion: To reinstate the rules of order and approve Ordinance 2020-02 – Revising Chapter 18.35		
51	Historic Residential Zone, Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem		
52	Arzabal.		
53			

- 1 Roll Call Vote: Motion passed (summary: Yes =3, No=2).
- 2 *Mayor Barraza Yes
- 3 **Mayor Pro Tem Arzabal Yes
- 4 Trustee Caro No
- 5 Trustee Garcia No
- 6 Trustee Johnson-Burick Yes 7

8 Mayor Barraza commented that her Vote was based on the input received from the residents and the

- 9 Comprehensive Plan.
- 10

Mayor Pro-Tem Arzabal commented that his Vote was based on the correspondence received fromattorney.

13

Mayor Barraza stated she is confident the residents feel they are being heard and that we are preservingthe history of Mesilla.

16

19

23

26 27

37

40

43

46

17 7. BOARD OF TRUSTEE COMMITTEE REPORTS

- 18 Mayor Pro Tem Arzabal Wednesday, June 10Th CEO via zoom at 10:00 a.m.
- Trustee Johnson-Burick Wednesday, June 10th MPO meeting via zoom at 1:00 p.m.
- 22 Trustee Garcia Wednesday, June 10th MPO meeting via zoom at 1:00 p.m.
- Mayor Barraza RTD meeting last week; Mayor's weekly meeting; Friday, June 12th MAC meeting;
 Wednesday, June 10th MPO meeting; Friday NMML Board of Directors meeting.

8. BOARD OF TRUSTEE/STAFF COMMENTS

Marshal Lerma stated arrangements were made for events that were expected to take place in Mesilla, but
 they were moved to Las Cruces last minute. The LCPD requested for our assistance during the
 demonstrations and protest that also took place in Las Cruces. The county also requested the assistance of
 our department.

Mayor Barraza thanked Marshal Lerma and his officers for supporting our fellow officers as well as the
 Fire Department for their support.

36 Fire Chief Hoban stated the Fire Department is prepared to support the other departments.

38 Ms. Sellers stated Summer Recreation will have two sessions. We are closely following the CDC and39 New Mexico Guidelines.

Trustee Caro stated he is concerned that the person buying and building in Mesilla has been appointed tothe Planning and Zoning Commission; feels it is a conflict of interest and should be reconsidered.

- 44 Trustee Garcia asked if anyone responded to Representative Cadena. Mesilla property has history so do45 not sell, keep it in your family.
- 47 Trustee Johnson-Burick thanked staff for everything they are doing during this pandemic. The parks look
 48 wonderful. Encourages the Public Safety staff to participate in social distancing parades.
- 49

Mayor Pro Tem Arzabal stated we do not like duplexes around town; a letter received from attorney
 stated they were legal.

52

53 Trustee Garcia stated she has provided meals, anonymously, to the Fire and Marshal Department and

drinks to staff when she sees them working. She further stated that Mr. Salas knows the rules with
regards to Planning and Zoning.

23

Mayor Barraza stated they are working on getting a testing site set up in Mesilla, tentatively at the
Mercado area. A restaurant owner who had an employee test positive took the right step in protecting his
employees and his customers. Discourages everyone from going to El Paso. She commends Governor
Lujan-Grisham for her work in keeps New Mexico's number low. Continue social distancing, stay home
to stay healthy. A lot of work and thought went into the Historic Residential Ordinance. The trustee's,
commissioner's and resident's input were taken into consideration for this ordinance. If it is not working
out it can come back for amendments. Ours prayers for the families who have lost family members.

12

9. ADJOURNMENT

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

MEETING ADJOURNED AT 6:57 P.M.

APPROVED THIS 29TH DAY OF JUNE, 2020.

lora L. Barroya Nora L. Barraza

Mayor

ATTEST:

Cynthia Stoehner-Hernandez

Town Clerk/Treasurer

