

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>CLOSED SESSION</u> ON MONDAY, NOVEMBER 23, 2020 AT 5:30 P.M. VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389, PASSWORD 971704.

1. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Public Works Department.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>REGULAR MEETING</u> ON MONDAY, NOVEMBER 23, 2020 AT 6:00 P.M., VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389 PASSWORD 971704

- 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. <u>Public input in writing shall be received at cynthias-h@mesillanm.gov an hour before</u> the meeting begins on 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.
- STATEMENT REGARDING CLOSED SESSION AND ROLL CALL VOTE discussion during the closed session was limited to personnel matters in the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – Board of Trustees.
- ACTION ON PERSONNEL MATTERS: discussed during the closed session was limited to personnel matters in the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2). – Board of Trustees.
- 7. 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 Work Session and Regular Meeting on October 26, 2020.
 - b) *<u>Resolution 2020-24</u>: A resolution establishing dates for holiday observance for the Town of Mesilla in 2021.
- 8. OLD BUSINESS
 - a) <u>Resolution 2020-25</u>: A resolution on an appeal for Case 061110, 2341 Calle de Arroyo submitted by Susan Krueger. **Mesilla Board of Trustees.**
- 9. NEW BUSINESS:
 - a) <u>A PUBLIC HEARING</u>: on two separate winegrower offsite liquor licenses with on premises consumption and package sales with patio service for license numbers 1174715 and 1174716 for Tres Amigos Winery, LLC at 2261 Calle de Guadalupe and 2251 Calle de Guadalupe respectively.
 - b) <u>FOR APPROVAL</u>: two separate winegrower offsite liquor licenses with on premises consumption and package sales with patio service for license numbers 1174715 and 1174716 for Tres Amigos Winery, LLC at 2261 Calle de Guadalupe and 2251 Calle de

Guadalupe respectively. These licenses will replace Josephina's current licenses. – Cynthia Stoehner-Hernandez, Clerk/Treasurer.

10. BOARD OF TRUSTEE COMMITTEE REPORTS

11. BOARD OF TRUSTEE/STAFF COMMENTS

12. ADJOURNMENT

NOTICE:

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 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 11/18/2020 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.

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262 2231 AVENIDA DE MESILLA



THE BOARD OF TRUSTEES AND PLANNING AND ZONING COMMISSIONERS TOWN OF MESILLA JOINT <u>WORK SESSION</u> MONDAY, NOVEMBER 9, 2020 5:00 P.M. VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389, PASSWORD 971704.

TRUSTEES: Nora L. Barraza, Mayor Carlos Arzabal, Mayor Pro Tem (left at 5:30 p.m.) Jesus Caro, Trustee Veronica Garcia, Trustee Stephanie Johnson-Burick, Trustee (5:25 p.m.)

- PZHAC: Yolanda Lucero, Chairperson Jerry Nevarez, Commissioner Judy Houston, Commissioner Davie Salas, Commissioner Roman Prieto, Commissioner (absent)
 - 1. Discussion of Town of Mesilla Ordinance 18.35; Historical Residential and other concerns from the Boards.

ROLL CALL: Mayor Barraza, Mayor Pro Tem Arzabal, Trustee Caro, Trustee Garcia, Commissioner Houston, Commissioner Nevarez, Commissioner Lucero, Commissioner Salas.

Ms. Stoehner-Hernandez read Mr. Darden's letter regarding Ordinance 18.35; interpretation.

Mayor Barraza

- review the language to ensure clarification
- allow residents to add on if requirements can be met
- non-conforming lots will not be allowed to add on
- referring large houses being built on small lots
- setback requirements are followed
- multi-family not allowed on small lots

Mayor Pro Tem Arzabal

- asked for clarification if it is allowed or not allowed
- Board of Trustees requested legal opinion before voting

Mayor Barraza

- board understood "to be developed" meant new construction
- go through the whole process to change the ordinance

Commissioner Nevarez

- adding verbiage or changing the word developed

Mayor Barraza

- request from the attorney for the correct language usage
- we want residents to be allowed to add on to their dwellings

Mayor Pro Tem Arzabal

- recommends that they agree on what they want before it goes to the attorney

Mayor Barraza

- amend verbiage "to be developed"

Commissioner Nevarez

- non-conforming lots would not allow construction; hands would be tied

Mayor Barraza

- would need to meet the requirements
- that is what we are trying to correct with this ordinance

Co-Chair Lucero

- asked if add on building permits would be allowed to non-conforming lots if requirements are met

Mayor Barraza

- will look at development standards
- reiterated looking at the verbiage

Commissioner Houston

- asked if there is an established resident, requesting a permit that will change the footprint but meets the requirements, it will be allowed

Mayor Barraza

- we are trying to look at that in order to send the correct message
- consider the population density as well

Commission Houston

- look at when we say population density

Mayor Barraza

- read ordinance regarding population density

Commissioner Salas

- concerned lots not meeting the required square footage will be prohibited from moving forward

Mayor Barraza

- need to address those situations

Commissioner Salas

PO BOX 10, MESILLA, NM 88046 PH: (575) 524-3262 2231 AVENIDA DE MESILLA

- asked what would happen if the lot is vacant
- read section

Mayor Barraza

- classified under Flagpole lots

Commissioner Nevarez

- this gives us the opportunity to provide input
- are there plans to look at non-conforming lots in other zones.

Mayor Barraza asked if it is the consensus of the board that she and staff meet with the attorney to ensure this is what the two boards are trying to accomplish in order to move forward.

Mayor Barraza

- questioned why areas were zoned the way they were (non-conforming)
- burden on property owners
- Planning and Zoning is following the ordinance
- asked the two boards what direction they would like to take

Commissioner Nevarez

- family situations change
- hands are tied
- look at changing the ordinance

Mayor Barraza

- asked for clarification on what needs to be changed

Commissioner Nevarez

- modified to allow flexibility
- Spot Zoning

Mayor Barraza

- Spot Zoning is not allowed

Co-Chair Lucero

- recommended a study to be conducted before making zone changes

Mayor Barraza

- Comprehensive Plan was done a few years back

Ms. Stoehner-Hernandez

- Comprehensive Plan does not include the number of non-conforming lots

Commissioner Houston

- possible to obtain the information need by looking at the map

Mayor Barraza

- conflicting issue due to the way the county has them listed

Mr. Shannon

- showed (on screen) the breakdown of lots in the residential zones

Mayor Barraza

- asked from where he compile the information

Mr. Shannon

- the county

Co-Chair Lucero

- taken into consideration residential vs agricultural

Mr. Shannon

- awaiting map from the County Assessor's office

Mayor Barraza

- informational purpose

Trustee Caro

- agricultural community
- changes due to lack of water for farming
- more research needs to be done

Co-Chair Lucero

- asked if we want to open up the Green Belt for development
- hard decisions need to be made

Trustee Johnson-Burick

- need to protect the Green Belt which delineates us from the city
- Comprehensive Plan protects the Green Belt

Mayor Barraza

- preserving the Town of Mesilla is what she stands on
- questioned the zoning in certain areas making them non-conforming lots
- Planning and Zoning is following the ordinance
- review the zones and make changes if needed

Co-Chair Lucero

- more appeals are coming forth to the Board of Trustees

Mayor Barraza

- board only sees cases in the HR Zone unless there is an appeal
- address non-conforming lots
- definitive map

- applicants can request a rezone, no spot zone

Commission Salas

- asked what the avenue is available to the applicant

Mayor Barraza

- applicants need to be patient as we move forward
- continue to follow the ordinance
- meet with the attorney
- funding for a study

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BOARD OF TRUSTEES TOWN OF MESILLA <u>REGULAR MEETING</u> MONDAY, NOVEMBER 9, 2020 6:00 P.M. VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389 PASSWORD 971704.

- **TRUSTEES:** Nora L. Barraza, Mayor Carlos Arzabal, Mayor Pro Tem (6:10 p.m.) Jesus Caro, Trustee Veronica Garcia, Trustee Stephanie Johnson-Burick, Trustee
- STAFF: Cynthia Stoehner-Hernandez, Town Clerk Kevin Hoban, Fire Chief Eddie Lerma, Marshal Rod McGillivray, Public Works Director Dorothy Seller, Special Events Coordinator Larry Shannon, Community Development Coordinator Gloria Maya, Recorder

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Arzabal (6:10 p.m.), Trustee Caro, Trustee Garcia, Trustee Johnson-Burick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Caro, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (**summary:** Yes =3). Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

> 4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes. Public input in writing shall be received at cynthias-h@mesillanm.gov an hour before the meeting begins on 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.

Ms. Stoehner-Hernandez read letter from Ms. Krueger and Mr. Taylor.

Trustee Johnson-Burick requested Ms. Stoehner-Hernandez reread the section of Ms. Krueger's letter that mentions La Posta and Fountain Theatre.

Ms. Stoehner-Hernandez read the section and stated correspondence was emailed to the trustees from Ms. Krueger.

Mayor Barraza stated there was an empty lot where La Posta put the entrance doors on the west side on Calle de Guadalupe; nothing was torn down.

Mr. Saenz stated they appreciate the opportunity to speak regarding the zoning and guidelines that are in place. He stated they are willing to meet the rules and regulations that will apply to their property. The home will be made bigger; the plans submitted show a 10 ft. setback, which they were originally told. We want to contribute to the town and modifying the home will be an addition to Mesilla.

Mrs. Saenz asked how ordinance 18.60.180 will affect them since there was an existing dwelling on the property prior to the ordinance.

Mayor Barraza responded she will schedule to have a telephone conversation to discuss and answer their concerns.

 STATEMENT REGARDING CLOSED SESSION AND ROLL CALL VOTE – discussion during the closed session was limited to personnel matters in the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2) held November 5, 2020 at 3:30 p.m. – Board of Trustees.

Motion: A Closed Session was held prior to regular meeting to discuss limited personnel matters in the Public Works Department pursuant to NMSA 1978 Chapter 10-15-1(H)(2): no action was taken, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro-Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

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 *):

Mayor Barraza stated a correction to the minutes; page 9 should read termites not terminate.

Trustee Johnson-Burick stated a correction to the minutes; she stated she had been told by a member of the Taylor Family not the entire Taylor family.

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

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

- a) *BOT MINUTES Minutes of a Regular Meeting on October 26, 2020 Approved by consent agenda
- b) *PZHAC Case 061138 with conditions 2280 Calle Principal, submitted by Father Cristopher Williams for the Basilica of San Albino; a request for a zoning permit to allow the construction of a columbarium on a property owned by the Diocese of Las Cruces behind the church store. Zoned: Historic Residential (HR) *Approved by consent agenda*

7. OLD BUSINESS

a) <u>Resolution 2020-23</u>: A resolution on an appeal by Michael Taylor for Case 061110 denying construction of an enclosed porch at 2341 Calle de Arroyo. – Mesilla Board of Trustees.

Ms. Stoehner-Hernandez read Resolution 2020-23: A resolution on an appeal by Michael Taylor for Case 061110 denying construction of an enclosed porch at 2341 Calle de Arroyo.

Motion: To approve Resolution 2020-23: A resolution on an appeal by Michael Taylor for Case 061110 denying construction of an enclosed porch at 2341 Calle de Arroyo, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =3, Nay=1). Mayor Pro Tem Arzabal Yes Trustee Caro Nay Trustee Garcia Yes Trustee Johnson-Burick Yes

8. AN APPEAL OF A DECISION OF THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION:

a) <u>A Public Hearing</u>: on PZHAC Case 061110 an appeal submitted by Susan Krueger –2341 Calle de Arroyo, submitted by Michael R. Taylor; a request for a zoning permit to enclose the front porch on a dwelling at this address. Zoned: Historic Commercial (HC).

Motion: To open Public Hearing: on PZHAC Case 61110 an appeal submitted by Susan Krueger – 2341 Calle de Arroyo, submitted by Michael R. Taylor; a request for a zoning permit to enclose the front porch on a dwelling at this address. Zoned: Historic Commercial (HC), Moved by Trustee Johnson-Burick, Seconded by Mayor Pro Tem Arzabal.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

Open Public Hearing at 6:31 p.m.

Ms. Krueger stated she was speaking about alternations made since 2000. She was addressing context exploration which takes a lot of time and research. She feels research was not done to do a complete context exploration in Mr. Taylor's case. The resolution states that the ordinance does not allow changes to the historical preservation to this significate structure. She remembers the board discussing where or not you could make a change to the exterior of a significate structure. She feels that has been done in the Town of Mesilla as long as the plan meets the code and what CID requires.

Motion: To close Public Hearing and open Regular Meeting, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Caro.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

Opened Regular Meeting at 6:37 p.m.

b) For Approval/Disapproval: on PZHAC Case 061110 an appeal submitted by Susan Krueger -2341 Calle de Arroyo, submitted by Michael R. Taylor; a request for a zoning permit to enclose the front porch on a dwelling at this address. Zoned: Historic Commercial (HC). **After approval/disapproval of the above appeal, a resolution stating the board's decision and reasoning shall be approved at the next Board of Trustee meeting**

Mayor Pro Tem Arzabal requested suspending the rules

Mayor Barraza explained the process that will be followed. She asked Mayor Pro Tem Arzabal if he would like to hear the appeal before suspending the rules.

Mayor Pro Tem Arzabal responded they can hear the appeal first.

Ms. Krueger stated she is talking about context and whether ordinance 18.33 applies to Mr. Taylor's request to enclose the side porch. Board comments were that they did not apply, and that ordinance would be violated if the case were approved. She believes the ordinance provides for changing the exterior of a structure such as in the definition of brief rehabilitation. Mr. Taylor was not given the opportunity to document changes made to that residence. Neither the Zoning ordinance nor the Iguado Plan prohibits continuous alternations to a significant structure; plans will need to meet the code and CID requirements. Reiterated she was addressing alterations made to La Posta since 2000. Changes were done to open another entrance to La Posta to provide efficient contemporary use. The passageway next to the Fountain Theatre was closed for good reason. The findings given to deny Mr. Taylor's request needs further scrutiny. She respects the work done by the Planning and Zoning and the Board of Trustees. She feels the board's decision to deny Mr. Taylor's case should be reversed; case needs further research with regards to the context.

Commissioner Salas stated the Planning and Zoning is following the ordinance and any deviation would need to come from the Board of Trustees. He believes Mr. Taylor would do it in the most authentic way. This is not rehab or adding square footage. As a community we need to see how far we want to go with these cases and if it will benefit the town. La Posta's alternations do benefit the town. He does not believe Mr. Taylor would reverse this; it would be permanent.

Mayor Barraza stated vote needs to include the reason for the board's vote.

Mayor Pro Tem Arzabal stated he understands Ms. Krueger is appealing this case for Mr. Taylor.

Mayor Barraza responded any interested party can do an appeal.

Trustee Johnson-Burick stated will not change her vote for denying the case. She feels the porch will change the buildings characteristic.

Mayor Pro Tem Arzabal called for the question.

Motion: To disapprove PZHAC Case 061110 an appeal submitted by Susan Krueger – 2341 Calle de Arroyo, submitted by Michael R. Taylor; a request for a zoning permit to enclose the front porch on a dwelling at this address. Zoned: Historic Commercial (HC), Moved by Trustee Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (**summary:** Yes =3, Nay=1).

Mayor Pro Tem Arzabal Yes – we need to follow the ordinance

Trustee Caro Nay – meets Secretary of Interior Guidelines; Mr. Taylor has ducks in row. This would be a plus for the Town of Mesilla.

Trustee Garcia Yes – we need to follow the ordinance and supports Planning and Zoning Trustee Johnson-Burick Yes – supports Planning and Zoning. Alterations would impede on the historical part of this residence. It will be partially visible.

Mayor Barraza stated a resolution will be brought forward at the next meeting.

9. NEW BUSINESS:

a) For Approval: an agreement with Mr. Danny Garcia to help with instruction of Mesilla Marshal's Deputies on Crime Scene investigation and evidence control. – Edward Lerma, Marshal.

Marshal Lerma stated Mr. Garcia would like to volunteer his time, \$1.00 a year, to help with instruction of Mesilla Marshal's Deputies on Crime Scene investigation and evidence control.

Motion: Approve an agreement with Mr. Danny Garcia to help with instruction of Mesilla Marshal's Deputies on Crime Scene investigation and evidence control, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

b) For Approval: a memorandum of understanding between United States International Boundary and Water Commission, Mesilla Marshal's Department, Mesilla Town Attorney, and the Third Judicial District Attorney. – Edward Lerma, Marshal.

Marshal Lerma stated this gives us legal authority to enforce certain crimes on the river levee and the river itself within the town limits.

Motion: To approve a memorandum of understanding between United States International Boundary and Water Commission, Mesilla Marshal's Department, Mesilla Town Attorney, and the Third Judicial District Attorney, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

c) For Approval: a memorandum of understanding between Elephant Butte Irrigation District and Town of Mesilla for the use of District Drains, canals, and laterals as multi-use, non-motorized pathways. – Rod McGillivray, Public Works Director.

Mr. McGillivray stated this is first step to allow the use of the trail system throughout the town. Changes will be done to the MOU, so it is up to the board if they wish to vote on it today.

Mayor Barraza reviewed the changes and the route. We are grateful that this was funded at 100%.

Trustee Garcia asked how often this MOU will have to be renewed.

Mr. McGillivray responded he believes it is every 10 years.

Motion: To approve a memorandum of understanding between Elephant Butte Irrigation District and Town of Mesilla for the use of District Drains, canals, and laterals as multi-use, non-motorized pathways, Moved by Mayor Pro Tem Arzabal, Seconded by Trustee Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Arzabal Yes Trustee Caro Yes Trustee Garcia Yes Trustee Johnson-Burick Yes

10. *STAFF REPORTS:

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

11. BOARD OF TRUSTEE COMMITTEE REPORTS

Mayor Pro Tem Arzabal: CFO meeting in December

Trustee Johnson-Burick: MPO meeting Wednesday, November 18th 1:00 p.m.

Mayor Barraza: MPO-JPA meeting last week, MPO, RTD, Governor Caucus weekly meetings.

12. BOARD OF TRUSTEE/STAFF COMMENTS

Fire Chief Hoban stated the Fire Protection Grant application was denied. We had a trailer donated to burn for training. The state has cancelled burns in the fall.

Mr. McGillivray stated trail is almost completed, roadwork projects have been completed.

Ms. Stoehner-Hernandez stated there are 14 CARE Act applications and 4 have been sent to DFA.

Marshal Lerma stated he had officers exposed to COVID; tests were negative.

Trustee Garcia asked that everyone be safe and get tested.

Trustee Caro sent prayers and condolence to everyone affected by COVID. He asked if there is anything planned for Veteran's Day.

Mayor Barraza responded nothing is planned for Veteran's Day.

Mayor Pro Tem Arzabal asked everyone to pray as the school kids are suffering during this pandemic. He asked if masks can be made mandatory throughout the town. People from Texas are coming to the town.

Marshal Lerma stated we can take enforcement action ourselves. There is only 1 officer on duty on the weekends. People need to call us so we can do what we can.

Mayor Pro Tem Arzabal stated the officers need to go to the Bean and Shorty's on the weekends.

Mayor Barraza stated the mandate is there. She will meet with Marshal Lerma to discuss this further.

Trustee Johnson-Burick thanked Mr. & Mrs. Saenz for bringing forth their concerns. She asked is there anything we can do to help the students.

Mayor Pro Tem Arzabal responded this is a sad situation. Please keep the students in your prayers.

Trustee Johnson-Burick thanked the veterans for their service.

Mayor Barraza thanked the veterans for their service. People are complaining that the officers are harassing people for not wearing masks. Masks are state mandated. Her sister has been in the hospital for 3 weeks. We need to be responsible and set the example by wearing masks and observing social distancing. The students are going to lose the year. She thanked Mr. & Mrs. Saenz for their input. We need to address the obstacles coming before us. She wants to do what is right for the town and still preserve the beauty of Mesilla.

Mayor Pro Tem Arzabal stated we need to work with the residents.

Trustee Garcia asked if employees have been tested due to the positive case at the town hall.

Mayor Barraza responded employees had the opportunity to go to the Clinica and no one went; we cannot force them. We are following protocol in addressing the situation. Judge Toomey has closed the court.

Trustee Garcia inaudible

Fire Chief stated wait 7 days if exposed to COVID to avoid a false negative result.

Trustee Garcia stated we need to report positive tests.

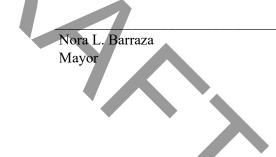
Fire Chief stated health care workers continue to work if they are not systematic. Some of the Fire Departments are not responding to certain calls. It is going to be a rough winter; the flu is starting as well.

Mayor Barraza reiterated we need to set the example.

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

MEETING ADJOURNED AT 7:38 P.M.

APPROVED THIS 23rd DAY OF NOVEMBER, 2020.



ATTEST:

Cynthia Stoehner-Hernandez Town Clerk/Treasurer



RESOLUTION NO. 2020-24

A RESOLUTION ESTABLISHING DATES FOR HOLIDAY OBSERVANCE FOR THE TOWN OF MESILLA IN 2021.

WHEREAS, the Town of Mesilla annually adopts a holiday schedule to be observed by the Town; and

WHEREAS, the holidays proposed are authorized for observance by employees in Town service in accordance to the Town Personnel Policy.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that the following schedule of holidays will be observed by the Town of Mesilla in 2021. Town Hall will be closed on these days:

New Year's Observance	Friday
Martin Luther King Day	Monday
President's Day	Monday
Cesar Chavez Day	Wednesday
Spring Day	Friday
Memorial Day	Monday
Independence Day	Monday
Labor Day	Monday
Indigenous People's Day	Monday
Veterans Day	Thursday
Thanksgiving Day	Thursday
Thanksgiving Day	Friday
Winter Holiday	Friday
New Year's Eve	Friday

January 1, 2021 January 18, 2021 February 15, 2021 March 31, 2021 April 2, 2021 May 31, 2021 July 5, 2021 September 6, 2021 October 11, 2021 November 11, 2021 November 25, 2021 December 24, 2021 December 31, 2021

PASSED BY THE BOARD OF TRUSTEES this 23rd day of November 2020.

Nora L. Barraza Mayor

ATTEST:

Cynthia Stoehner-Hernandez Clerk-Treasurer



RESOLUTION NO. 2020-25

A RESOLUTION ON AN APPEAL FOR CASE 061110 DENYING AN APPEAL BY SUSAN KRUGER ON A DECISION MADE AT 2341 CALLE DE ARROYO.

WHEREAS, the Board of Trustees convened on October 26, 2020 at a regular meeting and considered an appeal of the Planning, Zoning and Historical Appropriateness Commission's (PZHAC) denial of a request to enclose the front porch on a dwelling at 2341 Calle de Arroyo; and

WHEREAS, the Board of Trustees were informed of the details of the case; and

WHEREAS, the Board of Trustees heard testimony from the appellant, Ms. Krueger, and staff regarding the request; and

NOW THEREFORE, BE IT RESOLVED the Board of Trustees of the Town of Mesilla hereby denied Ms. Kruger's appeal related to Case 061088 by a vote of 3-1.

BE IT FURTHER RESOLVED that this decision was made based on the following findings:

a) The ordinance does not allow for the changing of the historical preservation of historically significant structures.

PASSED, APPROVED AND ADOPTED this 23rd day of November 2020.

Nora L. Barraza Mayor

ATTEST:

Cynthia Stoehner-Hernandez Town Clerk-Treasurer

Roll Call Vote:



NOTICE OF PUBLIC HEARING FOR LIQUOR LICENSE IN THE TOWN OF MESILLA

Pursuant to the New Mexico Liquor Control Act, the Board of Trustees of the Town of Mesilla will hold a public hearing on the question of whether or not the NM Alcohol and Gaming Division should approve a winegrower 1st offsite liquor license with on premises consumption and package sales with patio service for:

License / App. #: 1174715 Applicant Name: Tres Amigos Winery, LLC Doing Business As: Rio Grande Winery Proposed Location: 2261 Calle de Guadalupe Mesilla, NM 88046

The public hearing will be held on **Monday, November 23, 2020 at 6:00 p.m.** VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389, PASSWORD 971704.

Following the public hearing, the Board of Trustees will consider whether to approve or disapprove the issuance of the license. For questions or comments, please contact Cynthia Stoehner-Hernandez, Town Clerk-Treasurer, at (575) 524-3262 or e-mail at cynthias-h@mesillanm.gov.

Posted 10/21/2020 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, 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.



NOTICE OF PUBLIC HEARING FOR LIQUOR LICENSE IN THE TOWN OF MESILLA

Pursuant to the New Mexico Liquor Control Act, the Board of Trustees of the Town of Mesilla will hold a public hearing on the question of whether or not the NM Alcohol and Gaming Division should approve a winegrower 2nd offsite liquor license with on premises consumption and package sales with patio service for:

License / App. #: 1174716 Applicant Name: Tres Amigos Winery, LLC Doing Business As: Rio Grande Winery Proposed Location: 2215 Calle de Guadalupe Mesilla, NM 88046

The public hearing will be held on **Monday, November 23, 2020 at 6:00 p.m.** VIA TELECONFERENCE 1-346-248-7799, MEETING ID 983-7900-0389, PASSWORD 971704.

Following the public hearing, the Board of Trustees will consider whether to approve or disapprove the issuance of the license. For questions or comments, please contact Cynthia Stoehner-Hernandez, Town Clerk-Treasurer, at (575) 524-3262 or e-mail at cynthias-h@mesillanm.gov.

Posted 10/21/2020 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, 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.



New Mexico Regulation and Licensing Department ALCOHOLIC BEVERAGE CONTROL

PO Box 25101 = Santa Fe, New Mexico 87504-5101 Phone (505) 476-4875 = Fax (505) 476-4595 = www.rld.state.nm.us/abc

October 16, 2020

Certified Mail No.: 7019 2970 0000 7641 7826

Town of Mesilla Michelle Lujan Grisham Governor PO Box 10

Marguerite Salazar Superintendent

Andrew Vallejos Director

Cynthia Stoehner-Hernandez, Clerk Mesilla, NM 88046

RE: Lic. No. /Appl. No.: Name of Applicant: Doing Business as: **Proposed Location:**

Application No. 1174716 Tres Amigos Winery, LLC **Rio Grande Winery** 2215 Calle de Guadalupe Mesilla, New Mexico 88046

Greetings:

The Director of the Alcoholic Beverage Control Division has reviewed the referenced Application and granted Conditional Preliminary Approval. It is being forwarded to you for Local Option District approval or disapproval of the Liquor License Application.

While the law states that "within forty-five (45) days after receipt of a Notice from the Alcoholic Beverage Control Division, the governing body shall hold a Public Hearing in the question of whether the department should approve the proposed issuance or transfer." We recognize the potential for conflict between the requirement for publication of 30-day notice and the 45-day hearing requirement. Should the Local Governing Body be unable to meet one of these requirements, please send a Request for Waiver/Extension by email to the assigned ABC Hearing Officer listed on page 2.

Notice of the Public Hearing required by the Liquor Control Act shall be given by the governing body by publishing a Notice of the date, time, and place of the hearing twice during the 30 days prior to the hearing in a newspaper of general circulation within the territorial limits of the governing body. The first Notice must be published at least thirty (30) days before the hearing. Both publications must occur before a hearing can be conducted. The Notice shall include:

(A) Name and address of the Applicant/Licensee;

(B) The action proposed to be taken by the Alcoholic Beverage Control Division:

(C) The location of the licensed premises.

In addition, if the Local Option District has a website, the Notice shall also be published on the website.

The governing body is required to send notice by certified mail to the Applicant of the date, time, and place of the Public Hearing. The governing body may designate a Hearing Officer to conduct the hearing. A record shall be made of the hearing.

THE APPLICANT IS SEEKING A WINEGROWER 2ND OFFSITE LIQUOR LICENSE, WITH ON-PREMISES CONSUMPTION AND PACKAGE SALES WITH PATIO SERVICE. 21

Alcoholic Beverage Control Division (505) 476-4875

Within thirty (30) days after the Public Hearing, the governing body shall notify the Alcoholic Beverage Control Division of their decision to approve or disapprove the issuance or transfer of the license by signing the enclosed original Page 1 of the Application. The original Page 1 of the Application must be returned together with the notices of publication. If the Governing Body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the Public Hearing, the Director may issue the license.

If the Governing Body disapproves the issuance or transfer of the license, it shall notify the Alcoholic Beverage Control Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the Minutes of the Public Hearing shall be submitted to the Alcoholic Beverage Control Division with the Notice of Disapproval (*Page 1 of the Application, noting disapproval*).

Respectfully,

<u>Cammy M. Obandoral</u> Tammy M. Sandoval, Hearing Officer New Mexico Regulation & Licensing Dept. Alcoholic Beverage Control Division Phone: (505) 476-4548 Fax: (505) 476-4595 Email: tammy.sandoval@state.nm.us

Enclosures:

- 1. Original Page 1 of the Application (must be signed and returned w/notices of publication)
- 2. Copy of Page 2 of the Application
- 3. Copy of Zoning Statement
- 4. Copy of No-Opposition Letter from the Church

)	AGD Stamp
	New Mexico Regulation and Licensing Departm PO Box 25101 Santa Fe, NM 87504-5101 F	ent Alcohol and hone: (505) 47	Gaming Divis 6-4875 Fax: (ion Page 1 ^{Revi} (505) 476-459	sed 10/16
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res Amigos	s Winery LLC			575.6	640.7213
EMAIL ADDR	ESS (required): randy@1stvalley.com	CORVIDER	undewir	neru (an	Ļ
	DRESS: 4902 Briareus Dr, Las Cruces,			J	
)/B/A Name	to be used: Rio Grande Winery		Busine	ss Phone #: 57	75.640.7213
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215 Calle d	le Guadalupe, Mesilla, NM 88046				
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	New Mexico Regulation and Licensing Department Alcohol and Gaming Division Ra PO Box 25101 Santa Fe, NM 87504-5101 Phone: (505) 476-4875 Fax: (505) 476-4	ge 2, Revised 7//6
	PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION NMSA §60-6B-10	UUL I. 2020
. The land	d and building which is proposed to be the licensed premises is: (check one)	Callynn.
] Owned	NMSA §60-6B-10 d and building which is proposed to be the licensed premises is: (check one)	e/document attached
]Other (p	rovide details):	
2. If the la A.	nd and building are not owned by Applicant, indicate the following: Owner(s): Randy McMillan	
B	Owner(s):	
	es location is Zoned (example C-1, see Zoning Statement):	1740 - 162 - 14
location b applicable proposed	g Statement attached , which must be obtained from the Local Government, livy address, Type of Zone, state whether alcoholic beverages are allowed at propose, whether packaged sales, patio service and/or manufacturing is allowable. If there location, attach Statement from the local government, indicating there is no zoning. set from nearest Church: (<i>Property line of church to closest point of licensed premises</i> — church: Basilica San Albino Catholic Church Miles/feet:	sed location, and if is no zoning in the
Nome of (hurch.	
Name of C Address/lo	re* from nearest Church: (<i>Property line of church to closest point of licensed premises</i> — Church: Basilica San Albino Catholic Church Miles/feet: Decation of Church: 2280 Calle Principal, Mesilla, NM 88046	
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***NOTE:** If the distance is beyond 300 feet, but less than 400 feet, a Registered Engineer or Licensed Sur must complete a Survey Certificate showing the exact distance.



Basilica of San Albino

2280 Calle Principal, Mesilla, NM 88046 (575) 526-9349 FAX (575) 647-1619 basilica@sanalbino.org

July 3, 2020

To whom it may concern,

I understand that "Tres Amigos" (Randy McMillen) is applying for a beer/wine and a wine tasting license at Josefina's Old Gate Restaurant.

The Basilica of San Albino does not have any objections with this request.

Sincerely,

K/L

Father Christopher Williams Pastor of the Basilica of San Albino Mesilla, NM

Town of Mesilla, New Mexico

August 24, 2020

New Mexico Regulation and Licensing Department Alcohol and Gaming Division Toney Anaya Building P.O. Box 25101 Santa Fe, NM 87505-5105

Re: Statement of Zoning for two properties on Calle de Guadalupe and Calle de Medanos in Mesilla, NM

To whom it may concern:

The two properties located at 2215 Calle de Guadalupe (Dona Ana County Account #04-01308) and Calle de Medanos (Dona Ana County Account #04-01307) in Mesilla, NM are located in the Historical Commercial (HC) Zone in the Town of Mesilla. This zone is intended to provide for limited commercial enterprises including wine tasting, on-premise consumption, package sales, and sales in conjunction with food service and restaurant operations.

ALCO

If you have any questions or concerns, please do not hesitate to contact me at (575) 524-3262, ext. 104.

Sincerely,

L. Shin

Larry Shannon Community Development Coordinator

Doña Ana County, NM General Reference Maps

5

2014 Aerial Addresses **County Address Points** Select **£**



Parcel Number: 4006137213406 **Owner: KATBOB LLC** Mail Address: PO BOX 1248 Subdivision: Property Address: 2215 CALLE DE GUADALUPE Acres: 0

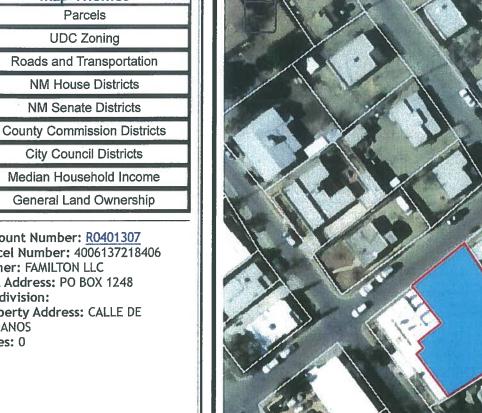


Doña Ana County, NM General Reference Maps 2014 Aerial Addresses County Address Points Legend Maps **Map Themes** Parcels UDC Zoning

Account Number: R0401307 Parcel Number: 4006137218406 **Owner: FAMILTON LLC** Mail Address: PO BOX 1248 Subdivision: Property Address: CALLE DE MEDANOS Acres: 0

NM House Districts NM Senate Districts

City Council Districts



Select !



New Mexico Regulation and Licensing Department ALCOHOLIC BEVERAGE CONTROL PO Box 25101 • Santa Fe, New Mexico 87504-5101

Phone (505) 476-4875 = Fax (505) 476-4595 = www.rld.state.nm.us/abc

October 16, 2020

Certified Mail No.: 7019 2970 0000 7641 7826

Michelle Lujan Grisham Governor

> Marguerite Salazar Superintendent

Andrew Vallejos Director **Town of Mesilla** Cynthia Stoehner-Hernandez, Clerk PO Box 10 Mesilla, NM 88046

RE: Lic. No. /Appl. No.: Name of Applicant: Doing Business as: Proposed Location: Application No. 1174715 Tres Amigos Winery, LLC Rio Grande Winery 2261 Calle de Guadalupe Mesilla, New Mexico 88046

Greetings:

The Director of the Alcoholic Beverage Control Division has reviewed the referenced Application and granted **Conditional Preliminary Approval.** It is being forwarded to you for Local Option District approval or disapproval of the Liquor License Application.

While the law states that "within forty-five (45) days after receipt of a Notice from the Alcoholic Beverage Control Division, the governing body shall hold a Public Hearing in the question of whether the department should approve the proposed issuance or transfer." We recognize the potential for conflict between the requirement for publication of 30-day notice and the 45-day hearing requirement. Should the Local Governing Body be unable to meet one of these requirements, please send a Request for Waiver/Extension by email to the assigned ABC Hearing Officer listed on page 2.

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(B) The action proposed to be taken by the Alcoholic Beverage Control Division;

(C) The location of the licensed premises.

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THE APPLICANT IS SEEKING A WINEGROWER 1ST OFFSITE LIQUOR LICENSE, WITH ON-PREMISES CONSUMPTION AND PACKAGE SALES WITH PATIO SERVICE.²⁹

Alcoholic Beverage Control Division (505) 476-4875 Within thirty (30) days after the Public Hearing, the governing body shall notify the Alcoholic Beverage Control Division of their decision to approve or disapprove the issuance or transfer of the license by signing the enclosed original Page 1 of the Application. The original Page 1 of the Application must be returned together with the notices of publication. If the Governing Body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the Public Hearing, the Director may issue the license.

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Respectfully,

Cammy M. Bandoval

Tammy M. Sandoval, Hearing Officer New Mexico Regulation & Licensing Dept. Alcoholic Beverage Control Division Phone: (505) 476-4548 Fax: (505) 476-4595 Email: tammy.sandoval@state.nm.us

Enclosures:

- 1. Original Page 1 of the Application (must be signed and returned w/notices of publication)
- 2. Copy of Page 2 of the Application
- 3. Copy of Zoning Statement
- 4. Copy of No-Opposition Letter from the Church

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					Restaurant
Are alcoholic be	everages currently bein	g dispensed at the propos	ed location? Ves N 5.640-7213	• If Yes, License # /Ty	pe: <u>#30867</u>
Agent/Contact Pers	Kahada Foromou	Phone#: 57	5.649.5874 E	mail: josofinasoldge	ate@gmail.com
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	New Mexico Regulation and Licensing Department Alcohol and Gaming Division P PO Box 25101 Santa Fe, NM 87504-5101 Phone: (505) 476-4875 Fax: (505) 476-4	age 2 Revised 7/16
	PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION NMSA §60-6B-10	And the second part of a second
1. The land	I by Applicant, copy of deed/document attached X Leased by Applicant, copy of leased	A SAGE
Owned 1	by Applicant, copy of deed/document attached Leased by Applicant, copy of leas	e/document attached
	provide details):	
2. If the lan A. (and and building are not owned by Applicant, indicate the following: Owner(s):	
B.	August 1st, 2020 - 5 years Date and Term of Lease:	
	es location is Zoned (example C-1, see Zoning Statement):	······································
Zoning	ng Statement attached , which must be obtained from the Local Government, l by address, Type of Zone, state whether alcoholic beverages are allowed at propo	isting the proposed sed location, and if
applicable.	e, whether packaged sales, patio service and/or manufacturing is allowable. If there location, attach Statement from the local government, indicating there is no zoning	e is no zoning in the
4. Distance Name of Cl	ce* from nearest Church: (Property line of church to closest point of licensed premises— Church: Basilica San Albino Catholic Church Miles/feet: Decation of Church: 2280 Calle Principal, Mesilla, NM 88046	-shortest distance) 50 ft
Address/loc	ocation of Church: 2280 Calle Principal, Mesilla, NM 88046	
5. Distance Name of So Address/loo	ce* from nearest School: (<i>Property line of school to closest point of licensed premises</i>	shortest distance) 600 ft
6. Distance	ce from military installation *(Property line of military installation to closest point of licensed premis	ses-shortest distance.)
Name of M Miles: 70	Military Installation, circle one: Kirtland Air Force Base (Albuquerque), white Sands Missi D miles Holloman Air Force Base (Alamogordo), Cannon Air Force	e Range (Las Cruces) e Base (Clovis)
Show whi exterior w floor plan	a Detailed Floor Plan, must include the Total Square Footage of premises; List nich direction is North; Show each level (floor) where alcoholic beverages will be walls, doors, and interior walls; Patio Area with type of barrier used; Highlight I n should be no larger than $8\frac{1}{2} \times 11$ inches and must be labeled with designate all reflect the proposed Licensed Premises.	e sold or consumed, Bonded Areas. The
8. Type of	of Operation: Hotel Lounge Package Grocery Restaurant	Racetrack
Small I Cother (Brewer Craft Distiller Winery Wholesaler (specify): Off-Site Tasting room	

***NOTE:** If the distance is beyond 300 feet, but less than 400 feet, a Registered Engineer or Licensed Surveyor must complete a Survey Certificate showing the exact distance.

Town of Mesilla, New Mexico

August 24, 2020

1

New Mexico Regulation and Licensing Department Alcohol and Gaming Division Toney Anaya Building P.O. Box 25101 Santa Fe, NM 87505-5105 ALCOHOUC BEVERAGE CONTROL

SEP 01 2020

RECEIVED

Re: Statement of Zoning for 2261 Calle de Guadalupe in Mesilla, NM

To whom it may concern:

The property located at 2261 Calle de Guadalupe in Mesilla, NM and further identified by Dona Ana County Account #04-01302; is located in the Historical Commercial (HC) Zone in the Town of Mesilla. This zone is intended to provide for limited commercial enterprises including wine tasting, on-premise consumption, package sales, and sales in conjunction with food service and restaurant operations.

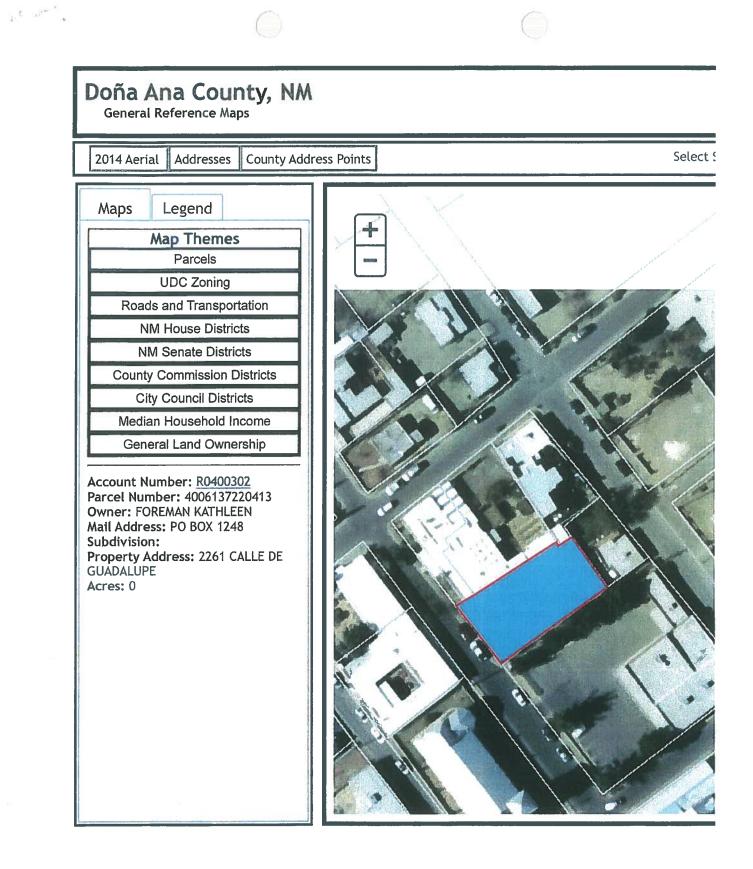
If you have any questions or concerns, please do not hesitate to contact me at (575) 524-3262, ext. 104.

Sincerely,

h. Show

Larry Shannon Community Development Coordinator

Att: County Parcel ID Maps



JUL 1 . 2020



Basilica of San Albino

2280 Calle Principal, Mesilla, NM 88046 (575) 526-9349 FAX (575) 647-1619 basilica@sanalbino.org

July 3, 2020

To whom it may concern,

I understand that "Tres Amigos" (Randy McMillen) is applying for a beer/wine and a wine tasting license at Josefina's Old Gate Restaurant.

The Basilica of San Albino does not have any objections with this request.

Sincerely,

the hills;

Father Christopher Williams Pastor of the Basilica of San Albino Mesilla, NM