

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>WORK SESSION</u> ON MONDAY, JULY 26, 2021, AT 5:30 P.M., AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- a) For Discussion: 2021-2022 Budget & Fiscal Year End Report for the Town of Mesilla.
- b) For discussion: spending of the \$453,921 American Recovery Act Funding (ARAF).

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A <u>REGULAR MEETING</u> ON MONDAY, JULY 26, 2021, AT 6:00 P.M., AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- 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.

 Space is limited and may require persons giving public input IN PERSON to rotate if capacity of the room is exceeded.
- 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 BOT minutes of a Regular Meeting July 12, 2021.
 - **b)** *PZHAC Case 061235- 1912 Calle de Santiago, submitted by Robert Tustin for repair of adobe wall. Historic Residential (HR).
 - c) *PZHAC Case 061239- 2405 Calle de Santiago, submitted by Virginia Carreon for a 10x12 storage shed. Historic Residential (HR).
 - **d)** *PZHAC Case 061242- 2410 Calle de San Albino, submitted by Tom Hutchinson for reconstructing the La Posta Plaza entry off Calle de San Albino. Historic Residential (HR).
 - e) *PZHAC Case 061244- 2185 Calle de Guadalupe, submitted by Richard Moreno for the replacement of the front entrance exterior door. Historic Residential (HR).
 - f) *RESOLUTION 2021-19: Town of Mesilla's annual Open Meetings Act Resolution.
- **6. NEW BUSINESS:**
 - a) Resolution 2021-18: A resolution adopting the 2020-2021 Fiscal Year End Financial Report for the Town of Mesilla.
 - **b) Resolution 2021-20:** A resolution adopting the 2021-2022 Fiscal Year Revenue and Expenditures Budget for the Town of Mesilla.
- 7. BOARD OF TRUSTEE COMMITTEE REPORTS
- 8. BOARD OF TRUSTEE/STAFF COMMENTS
- 9. ADJOURNMENT

NOTICE:

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 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 www.mesillanm.gov. Posted 7/23/2021 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.



BOARD OF TRUSTEES

TOWN OF MESILLA

REGULAR MEETING

MONDAY, JULY 12, 2021

6:00 P.M.

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TRUSTEES: Nora Barraza, Mayor

Stephanie Johnson-Burick, Mayor Pro Tem

Carlos Arzabal, Trustee Jesus Caro, Trustee (absent) Veronica Garcia, Trustee

17 18

19 20 **STAFF:**

PUBLIC:

Cynthia Stoehner-Hernandez, Town Clerk/Treasurer (absent) Kevin Hoban, Fire Chief

Rod McGillivray, Public Works Director

21 22 Enrique Salas, Marshal 23 Gloria Maya, Recorder

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48 49 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 Johnson-Burick, Trustee Arzabal, Trustee Garcia

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Arzabal, Seconded by Trustee Garcia.

- **Roll Call Vote:** Motion passed (summary: Yes = 3).
- 39 Mayor Pro Tem Johnson-Burick Yes
 - Trustee Garcia Yes

Trustee Arzabal Yes

No Public Input

- 4. PUBLIC INPUT The public is invited to address the Board for up to 3 minutes. Space is limited and may require persons giving public input IN PERSON to rotate, if capacity of the room is exceeded.
- 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 *)

3 4	Motion: To approve consent agenda as amended, Moved by Trustee Arzabal, Seconded by Trustee Garcia.
5	Gui Cin.
6	Roll Call Vote: Motion passed (summary: Yes = 3).
7	Mayor Pro Tem Johnson-Burick Yes
8	Trustee Arzabal Yes
9	Trustee Garcia Yes
10	
11	a) *BOT MINUTES - BOT minutes of a Special Meeting on June 10, 2021. Approved by
12 13	 consent agenda b) *BOT MINUTES – BOT minutes of a Regular Meeting June 28, 2021. Approved by consent
14	agenda
15	c) *PZHAC Case 061224- 2424 Calle de Parian, submitted by Cecilia Quintana; a request for a
16	zoning permit to allow the replacement of an exterior bedroom door on a dwelling at this
17 18	address. Zoned: Historic Residential (HR). Approved by consent agenda
18 20	A NEW DIGINEGO
20	6. NEW BUSINESS:
21	a) For Approval: Award of an agreement with A Mountain for FY 21 LGRF reconstruction
22 23	project of Los Arenales Rod McGillivray, Public Works Director. Approved by consent agenda
23 24	agenaa
2 4 25	b) Resolution 2021-17: A resolution denying an appeal by Ralph Lucero. – Board of Trustees
26	Ms. Maya read Resolution 2021-17:
27	1415. 1414ya 164a 16501ation 2021 17.
28	Motion: To approve Resolution 2021-17: A resolution denying an appeal by Ralph Lucero, Moved by M,
29	Seconded by Trustee Garcia.
30	·
31	Roll Call Vote: Motion passed (summary: Yes = 2; No=1; Abstained=1)
32	Mayor Barraza Yes
33	Mayor ProTem Johnson-Burick Yes
34	Trustee Arzabal Abstained
35	Trustee Garcia No
36	
37	7. *STAFF REPORTS:
38	Community Development
39	Community Programs
40	Finance Department
41	Fire Department
42	Marshal Department
43	Public Works Department
44 45	8. BOARD OF TRUSTEE COMMITTEE REPORTS
49	No committee reports
4 <i>7</i> 48	9. BOARD OF TRUSTEE/STAFF COMMENTS
49	Fire Chief Hoban stated some of our firefighters participated in the Space flight at the Spaceport on Sunday; an
50	MOU will be sent to the attorney for review. During this type of participation, we ensure that the town is

Trustee Arzabal requested placing new business item 6a on the consent agenda.

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been some resignations due to firefighters getting full time positions.

covered. There was power outages and trees down during the storm; Public Works was quick to respond. We

held a fundraiser for the mother of one of our officers. Cadets are moving toward graduation. There have

1 2	Mayor Barraza asked what time the power was res	stored in the Capri Arc area.				
3	Fire Chief responded there were some areas that	still did not have electricity at 9:00 a.m. A transformer was				
4	struck by lightning. The tent at the Community Center Park was damaged. Citizens helped clear fallen trees in					
5	the area.					
6						
7	Mayor Pro Tem Johnson-Burick thanked the trus	tees for arranging the staff breakfast and Salud for the good				
8	food. Thanked Mr. Nevarez for the firework displ	lay.				
9						
10		e firework display, Public Safety staff for their participation.				
11		raised \$700 for Ms. Stoehner-Hernandez' family by selling				
12		. McCown, who performed that night, donated his tips to the				
13		HAC Special Meeting will be held on Tuesday, July 13th, if a				
14		are coming in. We have been receiving applications for the				
15		arage the residents to serve on the PZHAC and to refer any				
16	issues to her.					
17	T4 A1-11-144hN					
18	firework display in the Town of Mesilla over the	varez family a plaque for our appreciation for providing the				
19	Thework display in the Town of Meshia over the y	Cars.				
2 9						
22	10. ADJOURNMENT					
23	The Town of Mesilla Trustees unanimously agr	reed to adjourn the meeting. (Summary: Yes-3).				
24	MEETING ADJOURNED AT CAS DA					
25	MEETING ADJOURNED AT 6:29 P.M.					
26 27	ADDDOVED THIS 264 DAY OF HILV 2021					
28	APPROVED THIS 26th DAY OF JULY, 2021.					
26 29						
30						
31		Nora L. Barraza				
32		Mayor				
33						
34						
35	ATTEST:					
36						
37						
38						
39	Cynthia Stoehner-Hernandez					
40	Town Clerk/Treasurer					
	#					

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY: Case # 06/835 Fee \$ 13950

PERWISSION TO CONDUCT WORK
OR
OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERWIT FROM CID

2431 A	renida de Mesilla, P.	O. Box 10, Mesil	la, NM 88046 (57	75) 524-3262	ext. 104
CASE NO	ZONE:	CODE:		APPLICATI	ON DATE:
Roberty Owner	TSYA)) 54 T	S75 Property Own	S Telephor	1058 ne Number
Property Owner's Mailing		Cily	. Sia	ite-	Zlp Code
10010.45.41	10 SIACE	34.000			
Properly Owner's E-mail / Contractor's Name & Add	ress (If none, indicate	ROX 6	3 Ne	SULL	DY 88046
Contractor's Telephone N	_	Contractor's Ta	X ID Number	Contra	actor's License Number
Address of Proposed Wor		CAIR	245-HY		1116
Description of Proposed \	Vork: ReDA	TOF E	ASE OF	ZIFICK	DE BALLEDASIA
TO UNE IN	117+1/16	3 4 14 1/6		TI DE	Step will be
5_6,000	Perbo	tel Tris	lis	6	115/2021
Estimated Cust	Signature of App	olicant	- 1	Date	
Signature of property ow	1		lestin		
With the exception of add before issuance of a zoni	ninistrative approvals ng permit. Plan shee	s, all permit reques its are to be no larg	sts must undergo ger than 11 x 17 ind	a review proc ches or shall t	ess from staff, PZHAC and/or BOT be submitted electronically.
	_	FOR OFFICIA	L USE ONLY		
	dministrative Approva		TOE	□ Ар	proved Dale:
ELA	pproved Date:	12.0021		□ Dis	sapproved Date:
	Isapproved Date:			□Ар	proved with Conditions
	pproved with condition				
PZHAC APPROVAL REC	NUIRED: YES _	_NO BOT	APPROVAL REQU	JIRED:Y	ESNO
CID PERMIT/INSPECTIO	N REQUIRED:	YESNO	SEE COND	ITIONS	
CONDITIONS:					
PERMISSION ISSUED/	DEMIED DV.			100	UE DATE:
LEIZIMIOOION IOOOEON					OE DATE.
Verification shall existence prior to 2. Site Plan with din 3. Foundation plan v 4. Floor plan showir 6. Cross section of v 6. Roof and floor fra	gal description to sh show that the lot we February 1972, nensions and details, with details, ig rooms, their uses an walls ming plan	ow existing struc as <u>LEGALLY</u> sub			vay(s), improvements & setbacks. Mestlla or that the lot has been in
9 Drainage plan. 0 Details of archited 1 Proof of sewer Public Utility prov 2 Proof of legal acc	service or a copy o Iding water services). ess to the property.	of septic tank per	mit; proof of wat	er service (v	iagrams and elevations. vell permit or statement from the . Department (See other side.)

Doña Ana County, NM General Reference Maps

Map Help Doña Ana County Geospatial Committee 2013

2014 Aerial

Addresses

County Address Points | Select Search Type: | Account Number > Enter Value







Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0401248 Parcel Number: 4005138088224 Owner: GALLEGOS ABBEY M Mail Address: 3367 MADERA

AVENUE

Subdivision: CLAY - BARRO PLACE (BK 20 PG 314-315 - 0312670) Property Address: 2000 HAPPY

WHIEVIN



Property Record Card

Doña Ana Assessor

TUSTIN ROBERT LEE

11320 SE LINCOLN ST PORTLAND, OR 97216 Account: R0400337

Tax Area: 2DIN_R - 2DIN_R

Acres: 0.000

Parcel: 4-006-137-253-405

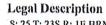
Situs Address:

1912 CALLE DE SANTIAGO

Mesilla, 88046

Neighborhood

S11 - MESILLA





Land Occurrence 1

Property Code

Gas

0100 - RESIDENTIAL LAND

G-GAS

CM - COMM-SEWER Sewer Type

Topography Code

L-LEVEL

HC-HIST-COMMERL Zoning

Electricity Measure

OE - OVER-ELECTRC SF - PER-SQ-FOOT

Street Code

A - ASPHALT

SQFT

5227

SubArea Sq Ft

Total

ACTUAL

EFFECTIVE

HEATED

FOOTPRINT

Residential Occurrence 1

Property Code

0120 - RESIDENTIAL IMPROVEMENT

Actual Year Built

1800

Architectural Style

PB - PUEBLO

Baths

Bedrooms Condition

AVERAGE

Building Type

PS - PRNCPL-SNGLE

Heating Fuel

Construction Quality

F - FAIR

G-GAS

Heating Type

NH - NO-HEAT

Percent Complete

100

Roof Cover

Roof Structure

F-FLAT

Stories

PR - PR-ROLL

Exterior Wall

AS - ADOBE-STUCOD

Percent

1.0 100

Property Record Card

Doña Ana Assessor

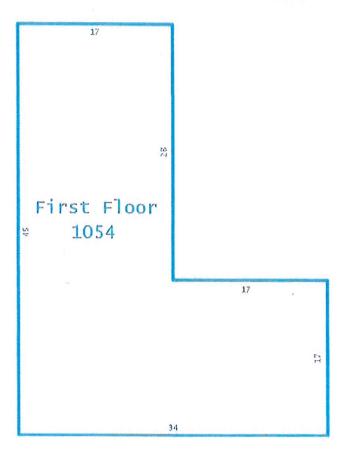
Residential Occurrence 1

Interior Wall AD - ADOBE

 SubArea
 ACTUAL
 EFFECTIVE
 HEATED
 FOOTPRINT

 GLA1 - First Floor
 1054.0
 1054.0
 1054.0
 1054.0

 Total
 1,054.00
 1,054.00
 1,054.00
 1,054.00



Assessment History

Type	Actual	Assessed
Residential Land	\$21,419	\$7,140
Residential Improvement	\$11,734	\$3,911
Actual (2021)	\$33,153	
Primary Taxable		\$11,051
Exemption Adjustments		
Veteran		(\$4,000)
Adjusted Taxable Total		\$7,051

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Robert Jakes

TOWN OF MESILLA ZONING APPROVAL

OFFICIAL USE ONLY:

PERMISSION TO CONDUCT WORK OR OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

CASE NO.	1 Avenida de Mesilla, P.O ZONE:	CODE:		PLICATION DAT	
	Dec 3-1 (100)	7 7 7 7			
dirainia (Carre on		575.	405-4	717
lame of Properly Ow	ner			Telephone Numb	er
P.O. 130x	843 M	esilla	NIM		88046
roperty Owner's Mai	ling Address	City	State		Zip Code
Virginia	rarreon Dyma	il. com			
roperty Owner's E-m	nall Address				
Contractor's Name &	Address (If none, Indicate S	seif)	AND THE PROPERTY OF THE PARTY O	· Landanian · · · · · · · · · · · · · · · · · · ·	
Solution of Italia Co.	riddiddd (ii ffolio) meiddid a				
Contractor's Telephor		Contractor's Tax		Contractor's Li	cense Number
Address of Dropped	Work: 8405 C	alle de	Santiaro		
				augh int	te 20'shelv
	ed Work: 10 x 12	4,4			
	ingles Driffw			Desert to	ng off on fence
Sample and and designation of the last of	picked frence un	()	e Elast Si		
5000	- Witani			Date	15-2021
Estimated Cost	Signature Appli	_		Date	shed
Signature of property	owner: Vergenie	arreon			Shea
With the exception o	f administrative approvals,	all permit request	s must undergo a re	view process from	staff, PZHAC and/or BOT
pefore Issuance of a	zoning permit. Plan sheets	s are to be no large	er than 11 x 17 inches	or shall be subm	tted electronically.
		FOR OFFICIAL	L USE ONLY	7	
ZHAC I	Administrative Approval		BOT	☐ Approved I	Date:
· ·	Approved Date: 07.	12.2021		☐ Disapprove	d Date:
	Disapproved Date:			☐ Approved	vith Conditions
	Approved with conditions				
	REQUIRED:YES		PPROVAL REQUIRE	ED: YES	NO
CID PERMIT/INSPEC	CTION REQUIRED:\	ESNO	SEE CONDITIO	ONS	
CONDITIONS:					

ERMISSION ISSUI	ED/DENIED BY:			ISSUE DA	re:
					•
HIS APPLICATION S	HALL INCLUDE ALL OF TH	HE FOLLOWING:			
Plot plan wi	th legal description to sho shall show that the lot wa	ow existing structu	ures, adjoining stree	ets, driveway(s), i	nprovements & selbacks
	snall snow that the lot wa or to February 1972.	S LEGALLY SUDO	iividea iiiiougii iiie	TOWN OF MESHIA	il fligt file for 11gg peell il
	h dimensions and details.				,
Foundation p	lan with details.				
Floor plan sh	lowing rooms, their uses an	d dimensions.			
Cross section					
	or framing plan Il access to the property.				
Proof of lega Drainage pla					
. Details of arc	chitectural style and color so	cheme (checklist in	cluded for Historical	zones) – diagrams	and elevations.
Proof of se	wer service or a copy of	septic tank perm	nit; proof of water	service (well per	mit or statement from the
Public Utility	providing water services).				
Proof of lega	l access to the property.				
. Other inform	ation as necessary or requi	red by the City Coo	le or Community Dev	velopment Departn	nent (See other side.)

Doña Ana County, NM General Reference Maps

Map Help

Doña Ana County Geospatial Committee 2013

2014 Aerial

Addresses

County Address Points | Select Search Type: | Account Number >







Maps

Legend

Map Themes

Parcels

UDC Zoning

Roads and Transportation

NM House Districts

NM Senate Districts

County Commission Districts

City Council Districts

Median Household Income

General Land Ownership

Account Number: R0401124 Parcel Number: 4006138136005 Owner: CARREON VIRGINIA Mail Address: PO BOX 243 Subdivision: CARREON TRACTS

(BK 18 PG 89 - 9413667)

Property Address: 2405 CALLE DE

SANTIAGO Acros A





2405 Calle De Santiago, Las Cruces, NM 88005 End, Obelaues ed elles 2417 OBERIUES EU BIRO

form of Westla

TOWN OF MESILLA ZONING APPROVAL

B07 OFFICIAL USE ONLY: Case # 06/242 Fee \$ 1,163

PLAN APPROVED

PERMISSION TO CONDUCT WORK

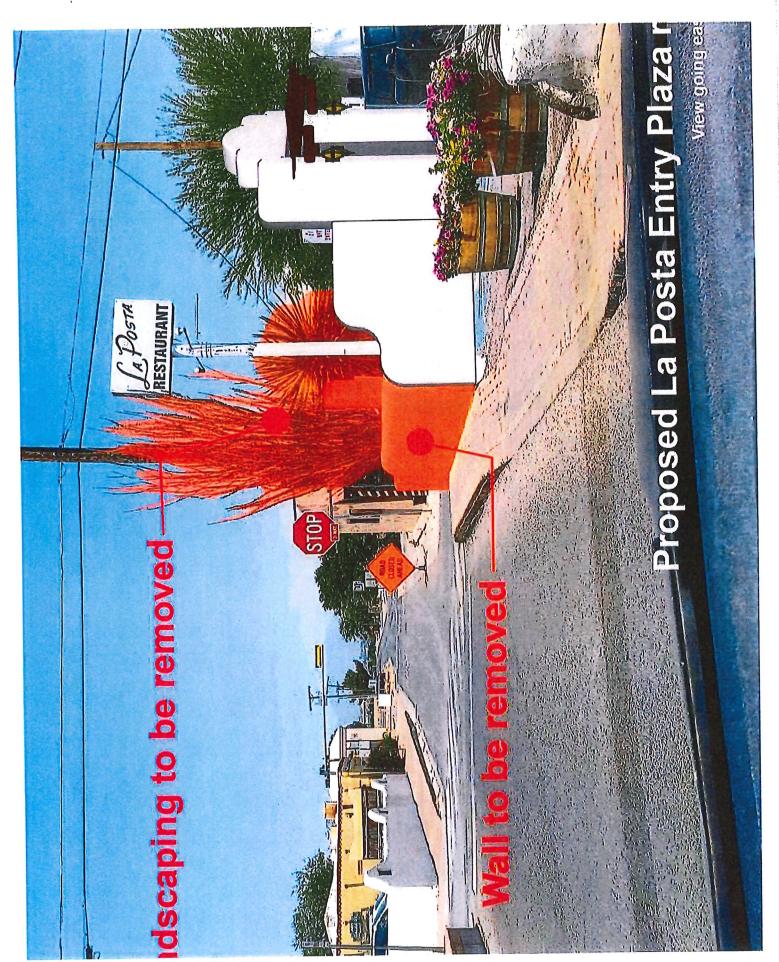
OR
FOR CONFLIANCE MAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID
TOWN ZONING CODE

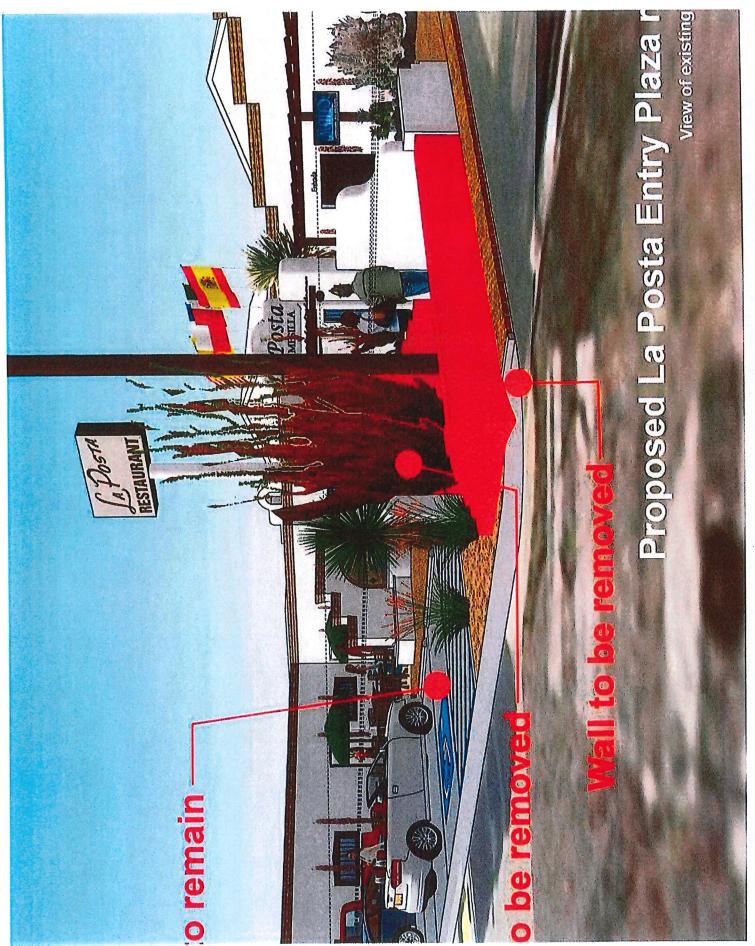
2231 Aver	nida de Mesilla, P.O. Box 10, Mesill	a, NM 88046 (575) 524-3262 ext.	104
ca/SASE AGE DOMO: C	7/20NEAZ/ CODE:_		
Tom Hurchi,	υ ₂ ω,γ	575 635 6	344
Name of Property Owner	MESILLA City	Property Owner's Telephone Nur	mber 88046
Property Owner's Mailing Ad	dress City H (4) ZIANET. COM	State	Zip Code
Property Owner's E-mail Add		DORK BEING BID ()JT
Contractor's Name & Addres	s (If none, indicate Self)	Joine Deller Die	
Contractor's Telephone Num			License Number
Address of Proposed Work:			
Description of Proposed Wo	rk: 4 See back of a	pplication	
160	711		
\$_150,000 Estimated Cost	Signature of Applicant		VL7 21
	$\neg n \cup U$.	Date	
Signature of property owner	: TRIVIC	· · · · · · · · · · · · · · · · · · ·	
With the exception of admir before issuance of a zoning	istrative approvals, all permit reques permit. Plan sheets are to be no larg	ts must undergo a review process fro er than 11 x 17 inches or shall be sub	om staff, PZHAC and/o mitted electronically.
-	FOR OFFICIA	L USE ONLY	
	inistrative Approval		d Date:
	roved Date: 07.12.2021		ved Date:
	pproved Date:	☐ Approve	d with Conditions
***	roved with conditions		
PZHAC APPROVAL REQUI	RED: YESNO BOT A	APPROVAL REQUIRED: VES _	NO
CID PERMIT/INSPECTION	REQUIRED: YESNO	SEE CONDITIONS	
CONDITIONS:			
<u> </u>			
PERMISSION ISSUED/DE	NIED BY:	ISSUE DA	ATE:
THE APPLICATION OF ALL I	JOHN DE ALL OF THE FOLLOWING		
	NCLUDE ALL OF THE FOLLOWING: I description to show existing struct	ures, adjoining streets, driveway(s).	improvements & set
Verification shall sh	ow that the lot was LEGALLY sub-		
existence prior to Fe	bruary 1972.		
2 Site Plan with dimental	ı details.		
4 Floor plan showing r	ooms, their uses and dimensions.		
5 Cross section of wal	ls		
6 Roof and floor framin	ng plan		
8 Proof of legal access 9 Drainage plan.	s to the property.		
	al style and color scheme (checklist in	cluded for Historical zones) – diagrap	ns and elevations.
1 Proof of sewer ser Public Utility providir	vice or a copy of septic tank perr ng water services).		
2 Proof of legal access	to the property.		
3 Other information as	necessary or required by the City Coo	ı le or Community Development Depari	tment (See other side.)

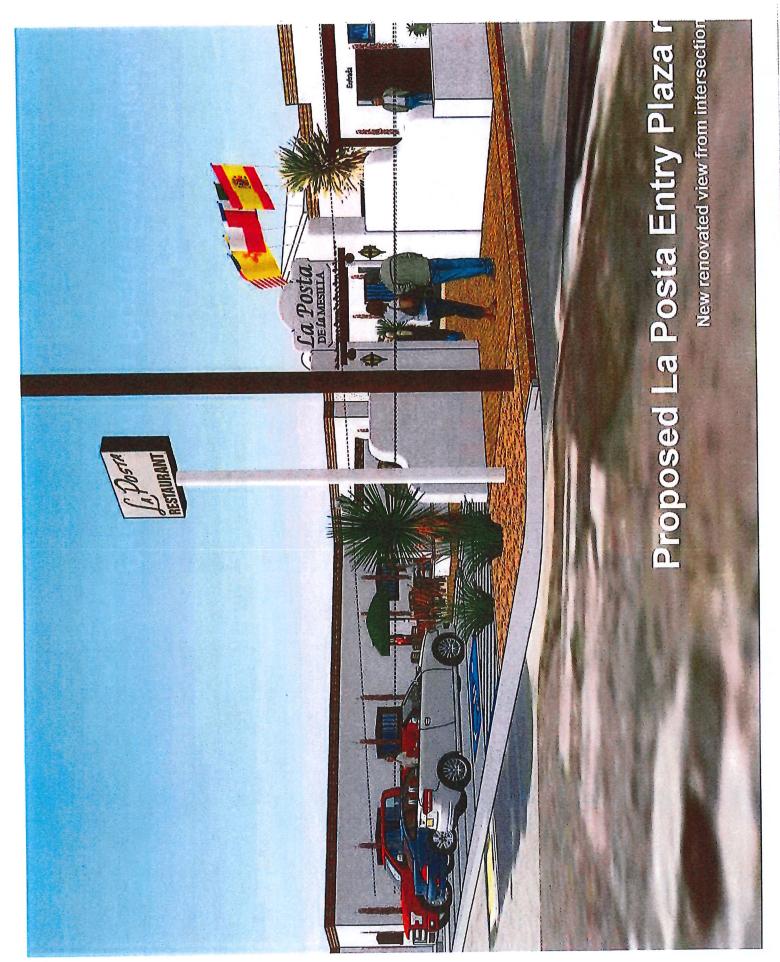
LA POSTA SITE IMPROVEMENTS DEMOLITION & NEW WORK SITE PLANS AS100 2410 Calle de San Albino Mosilla, New Maxico Project not Cano: Sheet PROPOSED SITE PLAN FOR APPROVAL ENLARGED NEW WORK SITE PLAY $_{\rm rr}$ $_{\rm rr}$ N FE SON DEMO KEYED NOTES O NW KEYED NOTES DEMOLITION SITE PLAY 1 CALLE DE GUADALUPE No. No. of the second s

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TOWN OF MESILLA ZONING APPROVAL BOT OFFICIAL USE ONLY: Case # 06/244 Fee \$63.90

PERMISSION TO CONDUCT WORK

OR OBTAIN A COMMERCIAL/RESIDENTIAL BUILDING PERMIT FROM CID

	223	l Avenida de Mesilla,	P.O. Box 10, Mesilla	a, NM 88046 (575) 5	24-3262 ext. 104
CASE	NO	ZONE:	CODE:	API	PLICATION DATE:
Richa	vd 1	Moreun		575 .	302.0978
Name of P	roperty QM	hispect to	1234F L	Property Owner's	Telephone Number 2354
Property C	wner's Mail	ing Address	City	. State	Zip Code
redo	ne.	moreno 73	2+ 0 DW	all con	~
Property C	Owner's E-m	all Address			
Contractor	's Nama &	Address (If none, indica	a Selfi		
	014	todioso (ii riono, maioa	Se	14	selt'
THE RESERVE OF THE PERSON NAMED IN	's Telephon	e Number	Contractor's Tax		Contractor's License Number
		Work: 2165	Calle		radalipe 1/20
Description	n of Propos	ed Work: Repla	ice too	nt en	trance oxteno
dox	X 1	with a	new o	loor a	s Attached.
s 800	. 00				7.7.21
Estimated		Signature of A	pplicant		Date
Signature	of property	owner:	A.		and the second s
With the e	exception of uance of a	administrative approva	als, all permit reques eets are to be no larg	ts must undergo a rev er than 11 x 17 inches	riew process from staff, PZHAC and/or BOT or shall be submitted electronically.
			FOR OFFICIA	L USE ONLY	
PZHAC	Е	Administrative Appro-	val	BOT	☐ Approved Date:
	E	Approved Date: 0'	1.12.2021		☐ Disapproved Date;
		Disapproved Date:			□ Approved with Conditions
		Approved with condit	ions		
PZHAC A	PPROVAL I	REQUIRED: YES	NO BOT	APPROVAL REQUIRE	D:YESNO
CID PERM	VIT/INSPEC	TION REQUIRED:	YES NO	SEE CONDITIO	INS
CONDITIO	ONS:				
	-				
PERMISSI	ION ISSUE	ED/DENIED BY:			ISSUE DATE:
THIS APPLI	ICATION SI	HALL INCLUDE ALL OF	THE FOLLOWING:	uran adioining elsean	ts, driveway(s), improvements & setbacks.
V	erification s	shall show that the lot or to February 1972.	was <u>LEGALLY</u> sub	divided through the 1	Town of Mesilla or that the lot has been in
		dimensions and details	3.		
3 Fo	oundation p	lan with details. owing rooms, their uses	and dimensions.		
5 C	ross section	of walls			
6 R		r framing plan			
9. D	rainage plan	access to the property.			
10 D 11 P	etails of arc	hitectural style and colo ver service or a copy	of soptic tank per	ncluded for Historical z mit; proof of water :	zones) – diagrams and elevations. service (well permit or statement from the
		providing water services I access to the property.	•		
13. 0	ther Informa	ation as necessary or re	quired by the City Co	de or Community Dev	elopment Department (See other side.)

The following are requirements to be included with all building permit applications for new structures or additions to existing structures, as well as other construction or fixtures that will be permanent in nature and affect the appearance or use of the property. (This includes fences, well houses, storage units, metal sheds, photo-voltaic panels that can be seen from the ground, etc.)

BUILDING PERMIT REQUIREMENTS

- A. Completed application, including:
 - 1. Applicant's name

C.

- 2. Applicant/property owners contact information
- 3. Physical address of property
- 4. Description of work to be done, including dimensions of any construction or repairs
- 5. Value of work to be done
- 6. Property owner's signature on the application
- B. Include all information required in the checklist at the bottom of the application.

Additional information required:
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RESOLUTION NO. 2021-19

A RESOLUTION PROVIDING FOR DETERMINATION OF REASONABLE NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES PURSUANT TO THE OPEN MEETING ACT.

WHEREAS, Section 10-15-1 (B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative and judicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1 (D) of the Open Meetings Act requires the Board of Trustees to determine annually what constitutes reasonable notice of its public meetings;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that:

- 1. All meetings shall be held in the Board Room of the Mesilla Town Hall located at 2231 Avenida de Mesilla at 6:00 p.m. or as indicated in the meeting notice.
- 2. Unless otherwise specified, regular meetings of the Board of Trustees shall be held each month on second and fourth Monday. The agenda will be available at least 72 hours prior to the meeting from the Town Clerk, whose office is located in the Town Hall.
- 3. The Board of Trustees, or a majority of the members, upon 72 hours' notice may call special meetings. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least 72 hours before any special meeting.
- 4. Emergency meetings will be called only under unforeseen circumstances, which demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Town will avoid emergency meetings whenever possible. The Mayor or a majority of the members upon twenty-four (24) hours' notice may call emergency meetings, unless threat of personal injury or property

damage require less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.

- 5. For the purposes of regular meetings described in paragraph 2 and 5 of this resolution, notice requirements are met if notice of the date, time, place and agenda is posted in 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. Agenda packets will also be posted on the town's web site at www.mesillanm.gov. The Town Clerk shall also provide mail, fax, or e-mail copies of the written notice to those broadcast stations licensed by the Federal Communications Commission and newspaper of general circulation, which have made a written request for notice of public meetings.
- 6. For the purpose of special meetings and emergency meetings described in paragraph 3 and 4 of this resolution, notice requirements shall be met by posting notice of the date, time, place and agenda in 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. Agenda packets will also be posted on the town's web site at www.mesillanm.gov. The Town Clerk shall also provide e-mail or fax notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
- 7. In addition to the information specified above, all notices shall include the following language:

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 (1) week prior to the meeting or as soon as possible.

- 8. If otherwise allowed by law or rule of the public body, a member of a public body may participate in a meeting of the public body by means of a conference telephone, video call (example: Skype or Zoom) or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting. This is according to the Open Meetings Act 10-15-1 (C).
- 9. The Board of Trustees may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1 (H) of the Open Meetings Act.
- a. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Board of Trustees taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on

the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

- b. If the decision to hold a closed meeting is made when the Board of Trustees is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of the law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.
- c. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
- d. Except as provided in Section 10-15-1 (H) of the Open Meetings Act, any action taken as a result of discussion in a closed meeting shall be made by vote of the Trustees in an open public meeting.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at its regular meeting of July 26, 2021.

Nora L. Barraza
Mayor

ATTEST:

Cynthia Stoehner-Hernandez Town Clerk-Treasurer



RESOLUTION NO. 2021-18

A RESOLUTION APPROVING THE 2020/2021 FISCAL YEAR END FINANCIAL REPORT FOR THE TOWN OF MESILLA

WHEREAS, the Board of Trustees of the Town of Mesilla, New Mexico, has reviewed the FY 2020/2021 year-end Financial Report; and

WHEREAS, said year-end report was based on the unaudited (reconciled) balances and established the beginning cash balances as of July 1, 2021; and

NOW, THEREFORE BE IT RESOLVED THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA, NEW MEXICO:

1. The accompanying FY 2020/2021 year-end report will be approved for the Town of Mesilla and respectfully request approval by the Local Government Division of the New Mexico State Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at its regular meeting of July 26, 2021.

ATTEST.	Nora L. Barraza Mayor
ATTEST:	
Cynthia Stoehner-Hernandez Town Clerk-Treasurer	



RESOLUTION NO. 2021-20

A RESOLUTION ADOPTING THE 2021-2022 FISCAL YEAR REVENUE AND EXPENDITURES BUDGET FOR THE TOWN OF MESILLA

WHEREAS, the Board of Trustees of the Town of Mesilla, New Mexico, has developed a budget for fiscal year 2021-2022; and

WHEREAS, said budget was developed on the basis of need and through cooperation between elected officials and department supervisors; and

WHEREAS, the official meeting for the review of the budget was advertised in compliance with the State Open Meetings Act; and

WHEREAS, it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for the fiscal year 2021-2022.

NOW, THEREFORE BE IT RESOLVED THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA, NEW MEXICO:

1. The accompanying budget will be the approved budget for the 2021-2022 year for the Town of Mesilla and respectfully request approval by the Local Government Division of the New Mexico State Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at its regular meeting of July 26, 2021.

	Nora L. Barraza	
	Mayor	
ATTEST:		
Cynthia Stoehner-Hernandez Town Clerk-Treasurer		