



1
2
3
4
5 **BOARD OF TRUSTEES (BOT)**
6 **TOWN OF MESILLA WILL HOLD**
7 **WORK SESSION**
8 **MONDAY, DECEMBER 13, 2021**
9 **4:00 P.M.**

10 ****FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER****

11
12 **TRUSTEES:** Nora Barraza, Mayor
13 Stephanie Johnson-Burick, Mayor Pro Tem (5:25 P.M.)
14 Carlos Arzabal, Trustee (5:30 P.M.)
15 Jesus Caro, Trustee
16 Veronica Garcia, Trustee
17

18 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
19 Kevin Hoban, Fire Chief
20 Rod McGillivray, Public Works Director
21 Ben Azcarate, Lieutenant
22 Gloria Maya, Recorder
23

24 **PUBLIC:** Susan Krueger Chris Schaefer
25

- 26 **1.** Discussion on comments from attorneys on ordinance 2021-02 Establishing Zoning and Other
27 Regulations for Cannabis.

28 Ms. Stoechner-Hernandez reviewed and discussed comments of ordinance 2021-02 Establishing Zoning
29 and Other Regulations for Cannabis.
30

31 Mayor Barraza stated that she would schedule a joint work session with the Planning & Zoning.
32

- 33 **2.** Discussion on revising Mesilla Town Code 5.20 Special Events Licensing.

34 Ms. Stoechner-Hernandez reviewed revision of Mesilla town Code 5.20 Special Events Licensing and
35 detailed the changes discussed.
36

- 37 **3.** Discussion on Mesilla Personnel Rules and Regulations Handbook revisions.

38 Ms. Stoechner-Hernandez reviewed revisions of the Mesilla Personnel Rules and Regulations Handbook.
39

40 Meeting Schedule is as follows for the Ordinance changes:

41 December 27th 5:00 p.m. – Joint Worksession
42 6:00 p.m. – Regular Meeting
43 December 28th 10:00 a.m. – Public Hearing
44 December 30th 11:00 a.m. – Special Meeting
45

46 **ADJOURNED 5:38 p.m.**
47
48

1
2
3
4
5 **BOARD OF TRUSTEES (BOT)**
6 **TOWN OF MESILLA**
7 **REGULAR MEETING**
8 **MONDAY, DECEMBER 13, 2021**
9 **6:00 P.M.**

10 ****FOR THE HEALTH & SAFETY OF ALL PUBLIC, MASKS ARE REQUIRED TO ENTER****

11
12
13 **TRUSTEES:** Nora Barraza, Mayor
14 Stephanie Johnson-Burick, Mayor Pro Tem
15 Carlos Arzabal, Trustee
16 Jesus Caro, Trustee
17 Veronica Garcia, Trustee
18

19 **STAFF:** Cynthia Stoechner-Hernandez, Town Clerk/Treasurer
20 Kevin Hoban, Fire Chief
21 Rod McGillivray, Public Works Director
22 Ben Azcarate, Lieutenant
23 Gloria Maya, Recorder
24

25 **PUBLIC:** Susan Krueger Chris Schaefer
26

27 **1. PLEDGE OF ALLEGIANCE**

28 Mayor Barraza led the Pledge of Allegiance.
29

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

31 **Roll Call.**

32 **Present:** Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Arzabal, Trustee Caro, Trustee Garcia
33

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

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

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

44 **Space is limited and may require persons giving public input IN PERSON to rotate**
45 **if capacity of the room is exceeded.**

46 Mr. Schaefer thanked the Board of Trustees for taking the time to work on Special Events
47 Licensing ordinance.
48

1 Ms. Krueger thanked Trustee Caro and Trustee Arzabal for their service on the board.

2 **5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by**
3 **one motion the following items of recurring or routine business. The Consent**
4 **Agenda is marked with an asterisk *)**

5

6 **Motion: To approve agenda, Moved by Trustee Arzabal, Seconded by Trustee Garcia.**
7

8 Trustee Caro asked for amendment to the minutes of November 22nd on his comments regarding the bushes
9 on Calle de Arroyo and Calle del Norte.

10

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

12 Mayor Pro Tem Johnson-Burick Yes

13 Trustee Arzabal Yes

14 Trustee Caro Yes

15 Trustee Garcia Yes

16 a) ***BOT MINUTES** – Minutes of a work session and regular meeting November 22, 2021.

17 *Approved by consent agenda*

18 b) ***PZHAC CASE #061310** – 2687-2685 Calle de Parian, submitted by William McIlvaine,

19 to erect a stone wall to match the current design with metal sections installed. *Approved by*
20 *consent agenda*

21 c) ***Resolution 2021-30:** A resolution establishing dates for holiday observance for the Town
22 of Mesilla in 2022. *Approved by consent agenda*

23

24 **6. NEW BUSINESS:**

25 a) For approval: Mesilla Personnel Rules and Regulations Handbook.

26 **Motion: To approve Mesilla Personnel Rules and Regulations Handbook, Moved by Trustee Arzabal,**
27 **Seconded by Trustee Garcia.**

28

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

30 Mayor Pro Tem Johnson-Burick Yes

31 Trustee Arzabal Yes

32 Trustee Caro Yes

33 Trustee Garcia Yes

34

35 b) Discussion on items from Work Session (if needed).

36

37 **7. BOARD OF TRUSTEE COMMITTEE REPORTS**

38 Mayor Pro Tem Johnson-Burick: MPO meeting December 8th, MPO meeting January 12th (DAC
39 Chambers)

40

41 Trustee Garcia: MPO meeting December 8th, MPO meeting January 12th

42

43 Mayor Barraza: COG and RTD meetings cancelled.

44

45 **8. BOARD OF TRUSTEE/STAFF COMMENTS**

46 Fire Chief Hoban wished everyone Happy Holidays.

47

1 Trustee Garcia asked about the fees charged for movie permits. She asked how much was received from
2 the movies (Netflix and The Locksmith). She thought the money would be going to the Marshal's
3 Department.

4 Ms. Stoechner-Hernandez responded the board approved permit fees by resolution.

5
6 Mayor Barraza responded the money goes into the General Fund to pay the deputies.

7
8 Trustee Garcia asked what the deputies were paid an hour.

9
10 Mayor Barraza responded they were paid their regular hourly salary.

11
12 Trustee Garcia stated that the City of Las Cruces was paid \$70 an hour for the officers which was given to
13 their officers.

14
15 Ms. Stoechner-Hernandez stated it is illegal to guarantee overtime.

16
17 Mayor Barraza stated the Tree Lighting and Santa on the Plaza were successful events. Reviewed the
18 correspondence received regarding the Confederate sign on the plaza. In her opinion it is regarding a
19 historical event that occurred on the plaza and not something that is being idolized.

20
21 Trustee Caro stated he feels that it is just about a historical event that took place on the plaza, a historical
22 moment.

23
24 Mayor Pro Tem Johnson-Burick stated we cannot change history. It should serve as to what happened, so
25 we do not go back to that.

26
27 Trustee Garcia stated this should not even be discussed.

28
29 Mayor Barraza stated we cannot erase history.

30
31 Trustee Arzabal stated one person should not be able to dictate what should be removed.

32
33 Mayor Barraza stated Luminarias on the Plaza on Christmas Eve at 5:30 p.m.; Christmas Dinner, Friday
34 December 17th at 4:00 p.m. at the Community Center.

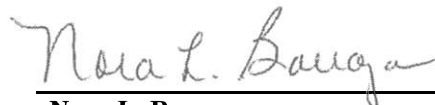
35
36 Board of Trustees wished everyone Happy Holidays.

37 **9. ADJOURNMENT**

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

39
40 **MEETING ADJOURNED AT 6:25 P.M.**

41
42 **APPROVED THIS 27th DAY OF DECEMBER 2021.**

43
44
45 

46 **Nora L. Barraza**
47 **Mayor**

1 ATTEST:

2

3

4

Cynthia Stoechner-Hernandez

5

Cynthia Stoechner-Hernandez

6

Town Clerk/Treasurer

