



BOARD OF TRUSTEES (BOT)
TOWN OF MESILLA
REGULAR MEETING
MONDAY, JULY 11, 2022 – 6:00 PM
MINUTES

TRUSTEES: Nora Barraza, Mayor (ABSENT)
Stephanie Johnson-Burick, Mayor Pro Tem
Biviana Cadena, Trustee
Veronica Garcia, Trustee
Adrianna Merrick, Trustee

STAFF: Rani Bush, Town Clerk/Treasurer
Kevin Hoban, Fire Chief
Rod McGillivray, Public Works Director
Ryan Nanez, Deputy
Gloria Maya, Recorder

PUBLIC: Les Williamson Barbara Nolan
Gilbert Chavez

1. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Johnson-Burick led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Pro-Tem Johnson-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.

3. CHANGES TO THE AGENDA & APPROVAL

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

Roll Call Vote: Motion passed (summary: Yes =3).

Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

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

No Public Input

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 *)

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

Roll Call Vote: Motion passed (summary: Yes =3).

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

- a) ***BOT MINUTES** - Minutes of Regular Meeting, June 27, 2022 *Approved by consent agenda*
- b) ***PZHAC Case #061384 - ADMINISTRATIVE APPROVAL** – 2260 Calle De Santiago submitted by Bill and Janice Cook to add one more panel to the project. Installation of a rooftop solar system not visible from the street and AC combine panel and data monitoring unit, production meter and customer generation fusible AC disconnect already approved. **Zone: Historical Residential (HR)** *Approved by consent agenda*
- c) ***PZHAC Case #061424 – ADMINISTRATIVE APPROVAL** – 2755 Calle de San Albino, submitted by ETMSS 2 LLC to repair a section of roof that was torn off in a recent storm. Replacing decking and shingles on small shed. **Zone: Historical Residential (HR)** *Approved by consent agenda*
- d) ***PZHAC Case #061383** – 2171 Calle de Parian, submitted by Robert Fountain for repairs and replacements on dwelling. **Zoned: Historical Commercial (HC)** *Approved by consent agenda*
- e) ***PZHAC Case #061425** - 2337 Calle De Guadalupe Submitted by Butcho Fietze LLC: To tear down the existing pergola and replace with new pergola structure using posts in ground with cement. **Zoned: Historical Commercial (HC)** *Approved by consent agenda*
- f) ***PZHAC Case #061426** – 2738 Highway 28 (Avenida De Mesilla) to remove existing chain link fence and replace with a 6-foot wood picket fence with 5 ½ wide pickets and pressure treated 4x4 posts put 2” into ground with concrete for stability. **Zoned: Historical Residential (HR)** *Approved by consent agenda*

6. **PUBLIC HEARING**

- a) **PZHAC Case #061376** – Pappas Williamson seeking for a summary subdivision a Replat of U.S.R.S Tract 11A-199 & 11A – 198A within the Town of Mesilla, Dona Ana County, N.M. in section 25, T.23S R.1E of U.S.R.S. Surveys (2532 Calle De Norte), **Zoned: Historical Residential (HR).**

Ms. Bush gave a brief review of Case #061376 and the issue with the postings.

Motion: To close Regular Meeting and open Public Hearin, Moved by Trustee Garcia, Seconded by Trustee Merrick.

Roll Call Vote: Motion passed (summary: Yes =3).

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

Public Hearing opened at 6:06 p.m.

No Comments

Motion: To close Public Hearing and open Regular Meeting, Moved by Trustee Garcia, Seconded by Trustee Merrick.

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

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

Opened Regular Meeting at 6:07 p.m.

7. NEW BUSINESS

- a) **For Approval: PZHAC Case #061376** – Pappas Williamson seeking for a summary subdivision a Replat of U.S.R.S Tract 11A-199 & 11A – 198A within the Town of Mesilla, Dona Ana County, N.M. in section 25, T.23S R.1E of U.S.R.S. Surveys (2532 Calle De Norte), **Zoned: Historical Residential (HR).**

Mr. Padilla gave a presentation of the process and the confusion of Case #061376.

Trustee Garcia asked about any comments that have been made regarding the case.

Mr. Padilla responded the bees will remain on the adjoining property. There is also a stipulation that if the property is sold the bees will remain as well.

Trustee Garcia stated the stipulation also states that the bee owner will not be held responsible if anyone is stung by the bees.

Motion: To approve PZHAC Case #061376 – Pappas Williamson seeking for a summary subdivision a Replat of U.S.R.S. Tract 11A-199 & 11A – 198A within the Town of Mesilla, Dona Ana County, N.M. in section 25, T.23S R.1E of U.S.R.S. Surveys (2532 Calle de Norte), Zoned: Historical Residential (HR), Moved by Trustee Garcia, Seconded by Trustee Merrick.

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

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

- b) **For Approval:** Resolution 2022-08 Open Meetings Act

Ms. Bush stated this resolution is done annually.

Motion: To approve Resolution 2022-08 Open Meetings Act, Moved by Trustee Garcia, Seconded by Trustee Merrick.

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

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

8. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Cadena: no report

Trustee Garcia: no report

Trustee Merrick: MPO meeting rescheduled

Mayor Pro Tem Johnson-Burick: MPO meeting scheduled for August 3rd

9. BOARD OF TRUSTEE/STAFF COMMENTS

(Written staff reports included in packet)

Fire Chief Hoban stated it was a quiet 4th of July; some noise complaints. Marshal's Department provided good patrolling.

Deputy Nunez stated the department patrolled the town, but it was a quiet 4th of July.

Mr. Padilla stated his department is a work in progress.

Mr. McGillivray reviewed the Calle de Norte project progress.

Trustee Garcia asked about the fence that was installed.

Mr. McGillivray responded the fence was put up by the property owner. Mayor Barraza is working on the issue.

Trustee Garcia stated the owner should be double fined. If we do for one, we do for all. The town fence ordinance does not allow barbed wire.

Ms. Bush stated the July 4th event on the plaza started early due to rain. The updated Code Book will be disturbed once it is received. She asked that if anyone is planning to attend the 66th Annual NMML Conference, August 31st – September 2nd, to let her know so she can make reservations.

Trustee Cadena requested an application scheduled.

Trustee Garcia stated Mr. Padilla is on top of the application process. She asked that they review the budget at the July 25th meeting so to make any adjustments that are needed and about the 2nd half of the COVID payments.

Ms. Bush read the minutes and the memo regarding the COVID payments.

Ms. Merrick stated staff is doing a great job.

Mayor Pro Tem Johnson-Burick agreed it was a mellow 4th of July and that staff is doing a great job.

Trustee Garcia asked about the September 16th fiesta.

Ms. Bush responded Ms. Sellers is working on the fiesta.

Deputy Nunez requested being informed as soon as possible so that they can request help from the Mounted Patrol.

10. ADJOURNMENT

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

MEETING ADJOURNED AT 6:41 P.M.

APPROVED THIS 25th DAY OF JULY, 2022.

Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Rani Bush

Rani Bush
Town Clerk/Treasurer



