

Town of Mesilla, New Mexico

BOARD OF TRUSTEES (BOT)

TOWN OF MESILLA

REGULAR MEETING

MONDAY, AUGUST 8, 2022 – 6:00 PM

MINUTES

TRUSTEES: Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem
Biviana Cadena, Trustee
Veronica Garcia, Trustee (6:06 P.M.)
Adrianna Merrick, Trustee

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

PUBLIC: Harry Evans Marshal McGinley
Amanda Calker Tiffany Haggard
Kathy S Greg S
Crystal Davis-Whited Greg Whited
Andy Embury Les Williamson
Scott Krahling Susan Krueger
Daniel B

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 (via phone), Trustee Cadena, Trustee Garcia, Trustee Merrick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Merrick.

Trustee Merrick stated she was at the tail end of the PZHAC meeting.

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

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena 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 agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Merrick.

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

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

- a) ***BOT MINUTES** - Minutes of Regular Meeting, July 25, 2022 *Approved by consent agenda*
- b) ***PZHAC Case #061422**– Palacio Bar Plat of Survey showing location of improvements on 0.319 Acres in section 25, T.23S, R.1E., N.M.P.M., U.S.R.S. Surveys being U.S.R.S. Tracts 11A-10A1 & 11A-11B Mesilla, Dona Ana County, New Mexico, **Zoned: Historical Commercial (HC)** *Approved by consent agenda*
- c) ***BL #1003** – 2309 San Albino #3 submitted by Marshall McGinley of DBA NM Cannabis Cowboy for a Cannabis Dispensary business license, **Zoned: Historical Commercial (HC)** *Approved by consent agenda*
- d) ***BL #1004** – 2309 San Albino #3 submitted by Marshall McGinley of DBA NM Cannabis Cowboy for a Cannabis license, **Zoned: Historical Commercial (HC)** *Approved by consent agenda*

6. STAFF REPORTS

- a) FY2024-2028 Infrastructure Capital Improvement Plan (ICIP) & FY23 LGRF Calle de Cura Road Project Contract with Molzen Corbin – Rod McGillivray

Mr. McGillivray reviewed ICIP and Calle de Cura Road Project Contract.

Mayor Barraza explained the ICIP process. Two Public Meetings were held with low resident participation. The top five projects are infrastructure (sewer & water lines), purchase of sweeper, vehicles for Marshal Department, flooding on Calle de Arroyo, new wells. We have been fortunate that legislators continue to provide funding. Mr. McGillivray seeks funding for the match amounts.

7. NEW BUSINESS

- a) **For Approval:** Resolution 2022-12 FY24-28 ICIP

Motion: To approve Resolution 2022-12 FY24-28 ICIP, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Merrick.

Trustee Cadena asked if there is a systematic way to determine which roads need work.

Mayor Barraza responded Mr. McGillivray determines which roads are in dire need of repair and creates a list. Replacing water and/or sewer lines need to be done before any road work. Mr. McGillivray is always looking for additional funding.

Mr. McGillivray stated the town currently has two grants and one loan.

Mayor Barraza stated we stretch the funding as far as it can go. She asked that any concerns be referred to staff.

Trustee Cadena stated there is not an official schedule for repairs.

Mayor Barraza responded it is based on need. State roads in Mesilla are Ave de Mesilla, University Ave., and Calle de Norte. We meet with Department of Transportation on an annual basis to discuss the needs of those roads. Mr. McGillivray reviews the needs on a regular basis of all our roads. The process is very detailed to get a road worked on. The ICIP is for the core of the town.

Mr. McGillivray stated due to the needed repairs and traffic patterns it is almost impossible to create a schedule.

Mayor Pro Tem Johnson-Burick stated this will be presented to our legislators for their review.

Mayor Barraza responded we will schedule a meeting with all our legislators and present them with a packet of our ICIP.

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

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

b) For Approval: FY23 LGRF Calle de Cura Road Project Contract with Molzen Corbin

Mayor Pro Tem Johnson-Burick asked about the reimbursable expenses and if that is something that can be done in house.

Mayor Barraza responded Molzen-Corbin does those items, the town does not have anyone with that expertise.

Motion: To approve FY23 LGRF Calle de Cura Road Project Contract with Molzen-Corbin, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

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

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

c) For Approval: 2022 NMML Annual Conference Voting Delegate Designation

Mayor Barraza stated she would be the voting delegate and Trustee Garcia would be the alternate.

Motion: To approve 2022 NMML Annual Conference Voting Delegate Designation, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Merrick.

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

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

8. BOARD OF TRUSTEE COMMITTEE REPORTS

Trustee Merrick: MPO meeting Wednesday, August 10th

Mayor Pro Tem Johnson-Burick: MPO meeting – City of Las Cruces Chambers

Mayor Barraza: RTD meeting July 27th, Resolution meeting in Albuquerque

9. BOARD OF TRUSTEE/STAFF COMMENTS

(Written staff reports included in packet)

Marshal Salas thanked everyone for their payers.

Lieutenant Azcarate stated the new unit has arrived and is waiting to be detailed before putting it on the street.

Ms. Bush stated she attended the NMML Finance Officers Conference; very informative.

Trustee Cadena asked if the business license for Cowboy is for a cannabis.

Mayor Barraza responded Mr. and Mrs. McGinley have several businesses in the town.

Trustee Merrick recommended having a backup plan during power blackouts.

Mayor Barraza stated she understood the outage was due to a car accident.

Mr. Whited stated there is a concern for a shelter for the elderly. Currently the Community Center and the Public Safety Building is our shelter.

Mayor Pro Tem Johnson-Burick agrees there should be a back up during a power outage. The sign advertising the Public Hearing for August 15th was not readable due to its position.

Mayor Barraza stated there was very low attendance at the ICIP meetings held at the Community Cener. She asked everyone to keep Ms. Villa in their prayers during the loss of her mother. Diez y Seis de Septiembre fiesta is coming up. Encourages to enter a float for the parade.

10. ADJOURNMENT

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

MEETING ADJOURNED AT 6:38 P.M.

APPROVED THIS 22nd DAY OF AUGUST, 2022.

Nora L. Barraza

Nora L. Barraza
Mayor

ATTEST:

Rani Bush

Rani Bush
Town Clerk-Treasurer

