

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

MONDAY, AUGUST 22, 2022 – 6:00 PM AGENDA

- 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.
- 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 Minutes of Regular Meeting, August 8, 2022
 - b) *PZHAC Case #061421 Conquistadores Del Norte Replat, being a replat of lots of A and B, filed March 8, 2011, Book 23, Page 165, Dona Ana County Records, Town of Mesilla, Dona Ana County, New Mexico. (1088 Calle Del Norte) Zoned: Historical Residential (HR)
 - c) *BL #1013 2218 Calle de Oeste submitted by Lauren Sosa of Peaceful Healings for home occupation business license, **Zoned: Historical Residential (HR)**
 - d) *STR #1014 2172 Calle de Santiago submitted by Hacienda Investment LLC for a short-term rental (STR) registration, **Zoned: Historical Commercial (HC)**

6. EXECUTIVE SESSION

a) Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8)

7. STAFF REPORTS

- a) Clean & Beautiful Grant Program Agreement Dorothy Sellers
- b) Mesilla Community Center Infrastructure Capital Improvement Plan (ICIP) Rod McGillivray

8. NEW BUSINESS

- a) For Approval: Clean & Beautiful Grant Program Agreement
- **b)** For Approval: Resolution 2022-13 Mesilla Community Center Infrastructure Capital Improvement Plan (ICIP)

9. BOARD OF TRUSTEE COMMITTEE REPORTS

10. BOARD OF TRUSTEE/STAFF COMMENTS

11. 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 8.18.2022 online and 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.



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5 BOARD OF TRUSTEES (BOT)
6 TOWN OF MESILLA

7 REGULAR MEETING

MONDAY, AUGUST 8, 2022 – 6:00 PM

MINUTES

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11 TRUSTEES: Nora Barraza, Mayor

Stephanie Johnson-Burick, Mayor Pro Tem

Biviana Cadena, Trustee

Veronica Garcia, Trustee (6:06 P.M.)

Adrianna Merrick, Trustee

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17 **STAFF:** Rani Bush, Town Clerk/Treasurer

Kevin Hoban, Fire Chief

19 Rod McGillivray, Public Works Director

Ben Azcarate, Deputy Gloria Maya, Recorder

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PUBLIC: Harry Evans Marshal McGinley
 Amanda Calker Tiffany Haggard

Amanda Calker Tiffany Haggard Kathy S Greg S

Crystal Davis-Whited Greg Whited Andy Embury Les Williamson Scott Krahling Susan Krueger

Daniel B

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1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

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2. ROLL CALL & DETERMINATION OF A QUORUM

36 Roll Call.

37 Present: Mayor Barraza, Mayor Pro-Tem Johnson-Burick (via phone), Trustee Cadena, Trustee Garcia,

38 Trustee Merrick.

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3. CHANGES TO THE AGENDA & APPROVAL

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

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

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Mayor I Trustee	Ill Vote: Motion passed (summary: Yes = 3). Pro Tem Johnson-Burick Yes Cadena Yes Merrick Yes
4.	PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
No Publ	
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.
Mayor I Trustee Trustee	All Vote: Motion passed (summary: Yes =4). Pro Tem Johnson-Burick Yes Cadena Yes Garcia Yes Merrick Yes
:	*BOT MINUTES - Minutes of Regular Meeting, July 25, 2022 Approved by consent agenda
]	*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
•	*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
	*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. Mc	Gillivray reviewed ICIP and Calle de Cura Road Project Contract.
particip for Mar	Barraza explained the ICIP process. Two Public Meetings were held with low resident ation. The top five projects are infrastructure (sewer & water lines), purchase of sweeper, vehicles shal Department, flooding on Calle de Arroyo, new wells. We have been fortunate that legislators e to provide funding. Mr. McGillivray seeks funding for the match amounts.
7.	NEW BUSINESS
	a) For Approval: Resolution 2022-12 FY24-28 ICIP
	Mayor I Trustee Trustee 4. No Publication 5. Motion Roll Cat Mayor I Trustee Trustee Trustee 6. Mr. Mc Mayor particip for Mar continue

Seconded by Trustee Merrick.

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

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2 3	Trustee Cadena asked if there is a systematic way to determine which roads need work.
4 5 6 7	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.
7 8 9	Mr. McGillivray stated the town currently has two grants and one loan.
10 11 12	Mayor Barraza stated we stretch the funding as far as it can go. She asked that any concerns be referred to staff.
13 14	Trustee Cadena stated there is not an official schedule for repairs.
15 16 17 18 19	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.
20 21 22	Mr. McGillivray stated due to the needed repairs and traffic patterns it is almost impossible to create a schedule.
23 24	Mayor Pro Tem Johnson-Burick stated this will be presented to our legislators for their review.
25 26 27	Mayor Barraza responded we will schedule a meeting with all our legislators and present them with a packet of our ICIP.
28 29 30 31 32 33	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
34	b) For Approval: FY23 LGRF Calle de Cura Road Project Contract with Molzen Corbin
35 36 37	Mayor Pro Tem Johnson-Burick asked about the reimbursable expenses and if that is something that can be done in house.
38 39	Mayor Barraza responded Molzen-Corbin does those items, the town does not have anyone with that expertise.
40 41 42	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.
43 44 45 46 47 48	Roll Call Vote: Motion passed (summary: Yes =4). Mayor Pro Tem Johnson-Burick Yes Trustee Cadena Yes Trustee Garcia Yes Trustee Merrick Yes
49	c) For Approval: 2022 NMML Annual Conference Voting Delegate Designation

1 Mayor Barraza stated she would be the voting delegate and Trustee Garcia would be the alternate. 2 Motion: To approve 2022 NMML Annual Conference Voting Delegate Designation, Moved by Mayor 3 Pro Tem Johnson-Burick, Seconded by Trustee Merrick. 4 5 **Roll Call Vote:** Motion passed (**summary:** Yes =4). 6 Mayor Pro Tem Johnson-Burick Yes 7 Trustee Cadena Yes 8 Trustee Garcia Yes 9 Trustee Merrick Yes 10 8. 11 **BOARD OF TRUSTEE COMMITTEE REPORTS** Trustee Merrick: MPO meeting Wednesday, August 10th 12 13 Mayor Pro Tem Johnson-Burick: MPO meeting – City of Las Cruces Chambers Mayor Barraza: RTD meeting July 27th, Resolution meeting in Albuquerque 14 15 16 **BOARD OF TRUSTEE/STAFF COMMENTS** 17 (Written staff reports included in packet) 18 Marshal Salas thanked everyone for their payers. 19 20 Lieutenant Azcarate stated the new unit has arrived and is waiting to be detailed before putting it on the street. 21 22 Ms. Bush stated she attended the NMML Finance Officers Conference; very informative. 23 24 Trustee Cadena asked if the business license for Cowboy is for a cannabis. 25 26 Mayor Barraza responded Mr. and Mrs. McGinley have several businesses in the town. 27 28 Trustee Merrick recommended having a backup plan during power blackouts. 29 30 Mayor Barraza stated she understood the outage was due to a car accident. 31 32 Mr. Whited stated there is a concern for a shelter for the elderly. Currently the Community Center and the 33 Public Safety Building is our shelter. 34 35 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. 36 37 38 Mayor Barraza stated there was very low attendance at the ICIP meetings held at the Community Cener. She 39 asked everyone to keep Ms. Villa in their prayers during the loss of her mother. Diez y Seis de Septiembre 40 fiesta is coming up. Encourages to enter a float for the parade. 41

10. ADJOURNMENT

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1	The Town of Mesilla Trustees unanime	ously agreed to adjourn the meeting. (Summary: Yes-4).
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3	MEETING ADJOURNED AT 6:38 P.	M.
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6	APPROVED THIS 22nd DAY OF AU	GUST, 2022.
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10		Nora L. Barraza
11		Mayor
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13	ATTEST:	
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15		
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17	Rani Bush	
18	Town Clerk/Treasurer	
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BOARD ACTION FORM

AGENDA DATE

PZHAC: August 15, 2022,

BOT: August 22, 2022

ITEM: <u>PZHAC Case #061421</u> – Conquistadores Del Norte Replat, Being a replat of lots of A and B, Filed March 8, 2011, Book 23 Page 165 Dona Ana County records Town of Mesilla, Dona Ana County, New Mexico. (I 088 Calle Del Norte) **Zoned: Historical Residential (HR)**

BACKGROUND AND ANALYSIS: Conquistadores Del Norte replat of above property description located off Calle de Norte foe a lot line adjustment this is the Preliminary Plat Procedure per Town Code 17.10.020

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

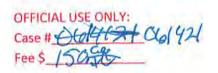
- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans

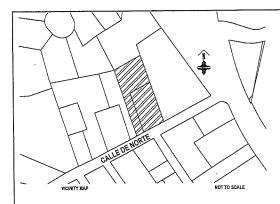
SUBDIVISION APPLICATION



CASE NO		_ ZONE:	CODE: _		APPLICA	ATION DA	The back and		
□ Prelimina	ry Plat	☑ Summary Subdivis	sion	□ Fin	al Plat		□ Va	cation of Lo	t Line
Stephanie Quinon		gallanez		(575) 525- 9683				7.11	_
Name of Applic	cant			Applicant's Tele	phone/Cell	Number			
1985 Calle de C	colon		Mesilla		NM			88046	
Mailing Addres			City		State		5	Zip Code	
2527 MAYFIEL	DLN		Las Cruce	es	NM		1	88007	-0
Owner of Reco	The second	ss	City		State	1)	Zip Code	
Name of Engir	neer	License # of Engineer		Address		/	Γeleph	one/Cell Nur	nber
Name of Archi	tect	License # of Architect		Address			Teleph	one/Cell Nur	nber
CONQUISTADI	ORES DEL	NORTE TRACTS		CALLE DEL NOF	RTE				
Subdivision Na		MONTE HAIR		Subdivision Loc	ation				
	n Lac			Number of Lots	. 2				
Total Acreage Acreage of La	Sec. 4 1 44	404	3 11	Acresce of Sma	allest Lot	0.191			
Acreage of La	tion Cond	uistadores Del Norte Replat Bo	eing a Replat	of Lots A and B Fi	led March 8	, 2011 Book	23, Pa	ige 165 Doña i	Ana
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Town of Mesilla Subdivision Checklist

Yes	No	
		Application, completed and signed
		Fee is paid \$
		FOR ENGINEER/ARCHITECT
		SUBDIVISION PLAT (8 COPIES) 18" X 24" INCLUDING:
		Subdivision Name
		Location map (inscribed on plat)
2		Statement of ownership and dedication w/location for signature and notary
<i>x</i>		Subdivider's name
\square		Subdivider's address
Z		Certification block for Mayor and Town Clerk
le.		Certification block for Planning & Zoning Commission Chairman & Secretary
		Certification block of each utility, as applicable (electric, cable, telephone, etc)
		Certification block and recording block for Dona Ana County Clerk
6		Certification block for Professional Land Surveyor, seal and date of survey
		Scale and North arrow
		Benchmark location and description of all monuments found of set
		Plat boundary lines (bearings in degrees, minutes and seconds with distances in feet and hundredths
1		Lot Lines (bearings in degrees, minutes and seconds with distances in feet and hundredths)
P		Acreage of each lot
2		Address of each lot
10-		Lot of block numbers
		Adjacent land conditions (within 150 feet) note subdivision names and filing date
		Easements on site (location, dimension and purpose)
		Easements adjacent (location, dimension and purpose)
		Public rights-of-way on site (approved name, width and curve data)
		Public sire delineated (location, dimension and purpose)
		Plan and profile of proposed utilities prepared by P.E. and sealed (1 copy)
		Plan and Profile of proposed streets prepared by P.E. and sealed (1 copy)
		Storm drainage analysis plan prepared by P.E. and sealed to include:
		Topographic map (1 copy)
		Aerial Photograph, with subdivision delineated
		Storm Drainage Analysis Report (1 copy)
		Grading Plan (1 copy)
		Deed restrictions (signed and notarized)
		Improvement Completion Report
		Disclosure statement (if applicable)
		Request for Variances (if applicable)
		NMED Approval (if applicable)
		NMDOT Permit (if applicable)
		Other:



DEDICATION

THE 0.258 ACRE TRACT OF LAND SHOWN HEREON IS TO BE KNOWN AS TONIQUISTADDRES DEL NORTE REPLAT

ALL RIGHTS OF WAY AND PUBLIC AREAS SHOWN HEREON ARE DEDICATED TO THE CITY OF LAS CRUCES. JUTLITY SASEMENTS ARE GRANITED FOR THE USE OF THE CITY OF LAS CRUCES AND THAT ARE SHOWN THO THIS PLAT AND THE CITY OF LAS CRUCES AND SAID CRUCES, ALL RULES AND REQULATIONS OF THE CITY OF LAS CRUCES AND SAID UTLINES WILL APPLY TO THESE BEACHBAINS, ALL OTHER CASHEMIS SHOWN HEREON ARE GRANTED FOR THE USE INDICATED. NO ENCROCAMENT THAT WILL INTERPREE WITH THE USE SASSEMENT, AS SHOWN OF THE PLAT IS ALLOWED.

THIS SUBDIVISION HAS BEEN DEDICATED IN ACCORDANCE WITH THE WISHES OF THE UNDERSIGNED OWNER(S) OF THE LAND SHOWN HEREON.

INSTRUMENT OF OWNERSHIP: AS FILED	APRIL 18, 2008
INSTRUMENT (0811333, DOÑA ANA COUN	TY RECORDS.

I, THE UNDERSIGNED OWNER, HEREBY SET MY HAND AND SEAL

CONQUISTADORES DEVELOPMENT LLC ROCKY BURKE P.O. BOX7653 LAS CRUCES. NM 88006

STATE OF NEW MEXICO) COUNTY OF DORA ANA }

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

LUAT	UE 20
BY .	
AND	

STATE OF NEW MEXICO] 0
COUNTY OF DORA ANA) 0
NOTARY PUBLIC

PLAT NO. ______ RECEPTION NO. _____

STATE OF NEW MEXICO)
COUNTY OF DOÑA ANA)

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD ON THIS DATE OF 2019, AT DULY RECORDED IN PLAT BOOK NO. PAGE(S) AND FILED IN THE RECORDS OF THE COUNTY CLERK, DORA ANA COUNTY, NEY MEXICO.

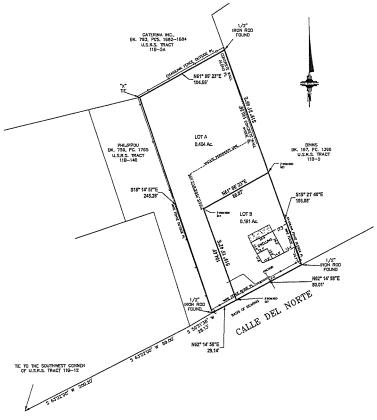
COUNTY CLERK

DEPUTY COUNTY CLERK

CONQUISTADORES DEL NORTE REPLAT

BEING A REPLAT OF LOTS A AND B CONQUISTADORES DEL NORTE. FILED MARCH 8, 2011

BOOK 23, PAGE 165 DONA ANA COUNTY RECORDS AUGUST, 2016 WYN OF MESILLA, DONA ANA COUNTY, NEW MEXICO*=40' TOTAL ACRES 0.268



NOTES: 1. FLOOD ZONE 'X'; AREAS DETERMINED TO BE OUTSIDE SOO-YEAR FLOOD PLAIN, AS PER MAP NO. 35013C1090 G, REVISED JULY 6, 2016.

- FIELD NOTES BY MOY SURVIEYING INC., LICENSE #18078. ALL CORNERS SET ARE Y.
 IRON RODS WITH 1" PLASTIC CAPS STAMPED #18078. ALL IRON RODS OR MONUMENTS
 FOUND, TAGGED, STAMPED #18078. LINESS OTHERWISE NOTED DEED BEARINGS AND
 DISTANCES AND FIELD BEARING AND DISTANCES ARE THE SAME.
- INFORMATION IN THE PREPARATION OF THIS PLAT DERIVES FROM SUBDIVISION PLAT FILED MARCH 8 2011 BOOK 23, PAGES 165, DOÑA ANA COUNTY RECORDS.
- (P) THIS SYMBOL REPRESENTS ON LOT PONDING, ALL LOTS THAT CONTAIN THIS SYMBOL, WILL HAVE PONDS THAT WILL COMPLY WITH THE CITY OF LAS CRUCES DESIGN STANDARDS, PROPERTY OWNER IS RESPONSIBLE FOR ON-LOT POND MAINTENANCE.
- SUBDIVIDER RESPONSIBLE FOR UTILITY STUB-DUTS AND FOR PROVIDING ANY AND ALL
 EASEMENTS NECESSARY TO PROVIDE UTILITY SERVICE TO LOTS CONTAINED HEREIN.



■ IRON ROD FOUND
○ SHINER FOUND
○ POWER POLE

UTILITY APPROVAL

THIS PLAT HAS BEEN APPROVED FOR EASEMENT PURPOSES ONLY, THE SIGNING OF THIS PLAT DOES NOT IN ANY WAY GUARANTEE UTILITY SERVICE BY THE UNDERSIGNED COMPANIES TO THE SUBDIVISION.

EASEMENTS SHOWN HEREDN, COPIES OF WHICH HAVE BEEN PRESENTED TO COMCAST COMMUNICATIONS CORPORATION, ARE SATISFACTION TO MEET THE NEEDS FOR INSTALLATION AND MAINTENANCE OF (LINDERGROUND) (CYCERGEAD, (LINDERGROUND AND/OR O'VERFELD FEEDER), UNDERFEND AND DESIGNATION OF O'VERFELD FEEDER), ENDERFEND FEEDER, LINDERGROUND AND CESIONATION OF O'VERFELD FEEDER, CAGASTERE FOR SOME TRAINED.

COMCAST COMMUNICATIONS CORPORATION

BY: _____ DATE:

EASEMENTS SHOWN HEREON, COPIES OF WHICH HAVE BEEN PRESENTED TO ELP MSO ELECTRIC COMPANY, ANE SATISFACTORY TO MEET THE NECES FOR INSTALLATION AND MINTENANCE OF (INDERGROUND) (OVERHEAD), (UNDERGROUND ANDOIS OVERHEAD), (UNDERGROUND AND DESIGNATED OVERHEAD FEEDING LECTRICAL FRACILITIES.

FL PASO FLECTRIC COMPANY

BY:______OATE:_____

EASEMENTS SHOWN HEREON, COPIES OF WHICH HAVE BEEN PRESENTED TO CIVEST COPROPATION DISWICENTURFLIKE OC, ARE SITSEATORY TO MEET THE MEEDS FOR INSTALLATION AND MAINTENANCE OF (INDESPRICION), (IVERFEIZED), (INDESPROUND ANDOR OVERHEAD), (INDESPROUND AND DESIGNATED OVERHEAD FEATURES).

OWEST CORPORATION, DIBIA CENTURYLINK QC:

DATE:

TOWN OF MESILLA BOARD OF TRUSTEES APPROVAL

THE ACCOMPANYING SUBDIVISION BEING WITHIN THE THE CORPORATE LIMITS OF THE TOWN OF MESILLA HAS BEEN PRESENTED AND APPROVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA

MAYOR OF THE TOWN OF MESILLA DATE

TOWN OF MESILLA PLANNING AND ZONING COMMISSION APPROVAL

THIS PLAT HAS BEEN SUBMITTED TO AND CHECKED BY THE PLANNING AND ZONING COMMISSION OF THE TOWN OF MESILLA. AND IS HEREBY, APPEOVED AS TO THE PLATTING AND AT TO THE COMMITIONS. OF THE DEDICATIONS AND IN ACCORDANCE WITH THE LAND. REGULATIONS OF THE TOWN OF MESIL.

THIS=_____ DAY OF_______20___

CHAIRMAN DATE

I, HENRY MAGALLANEZ, A NEW MEXICO PROFESSIONAL SURVEYOR, CERTIFY THAT I COMBUTED THIS SURVEY ANDOR WAS DORE UNDER UN DIRECTION, AND THAT THIS SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELLEF, AND THAT THIS SURVEY AND PLAT MEET THE MINIMUM STANDARDS FOR SURVEYING IN NEW MEXICO.

HENRY MAGALLANEZ N.M.P.S. 1480



FIELD BY: KENNY/VICTOR

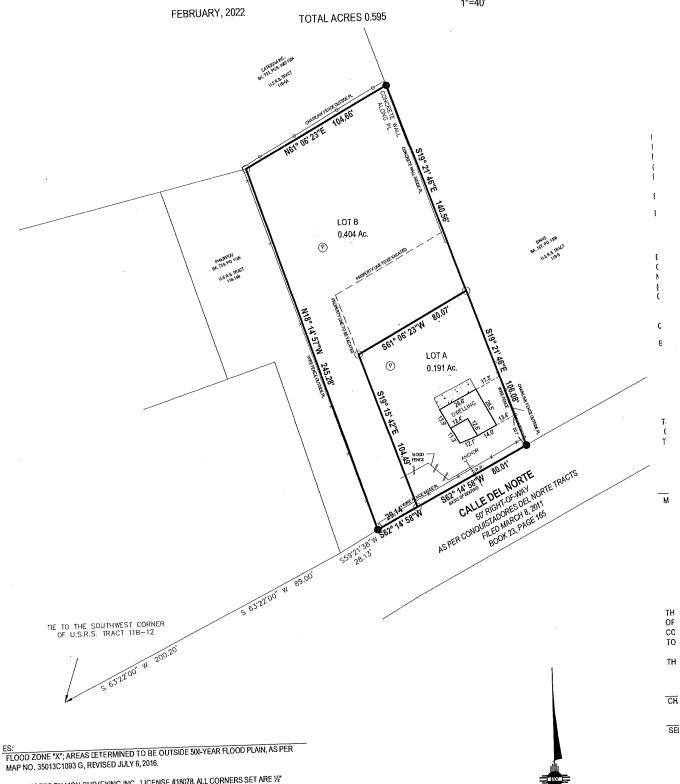
DATE: 9/20/2021 SCALE: 1'-40'

CONQUISTADORES DEL NORTE TRACTS REPLAT

BEING A REPLAT OF TRACT A AND TRACT B, CONQUISTADORES DEL NORTE TRACTS FILED MARCH 8, 2011 IN BOOK 23, PAGE 165, DOÑA ANA COUNTY RECORDS, DOÑA ANA COUNTY, NEW MEXICO. LOCATED IN SECTION 25, T.23S., R.1E., N.M.P.M. OF THE U.S.R.S. SURVEYS

TOWN OF MESILLA

DOÑA ANA COUNTY, NEW MEXICO 1"=40" FEBRUARY, 2022 TOTAL ACRES 0.595



FIELD NOTES BY MOY SURVEYING INC., LICENSE #18078. ALL CORNERS SET ARE V.* IRON RODS WITH 1" PLASTIC CAPS STAMPED #18078. ALL IRON RODS OR MONUMENTS FOUND, TAGGED, STAMPED #18078. UNLESS OTHERWISE NOTED DEED BEARINGS AND DISTANCES AND FIELD BEXRING AND DISTANCES ARE THE SAME.

INFORMATION IN THE PREPARATION OF THIS PLAT DERIVES FROM SUBDIVISION PLAT FILED MARCH 8 2011 BOOK 23, PAGES 165, DOÑA ANA COUNTY RECORDS.

(P) THIS SYMBOL REPRESENTS ON LOT PONDING. ALL LOTS THAT CONTAIN THIS SYMBOL WILL HAVE PONDS THAT WILL COMPLY WITH THE CITY OF LAS CRUCES DESIGN STANDARDS. PROPERTY OWNER IS RESPONSIBLE FOR ON-LOT POND MAINTENANCE.

SCALE: 1"=40'

1/2" IRON ROD FOUND 1/2" IRON ROD FOUL
 1/2" IRON ROD SET

I, HE SURVE

AND/0

SURVE BELIER

STAND

TOWN OF MESILLA 575-524-3262

***** R E P R I N T R E C E I P T****

REC#: 00182639

7/07/2022

10:34 AM

OPER: UTCLK TERM: 001

REF#: 35663BRC

TRAN: 110.0000

PERMITS/INSPECTIONS

061421

150.00CR

ANTONE, MAGALLANEZ CALLE DE NORTE

SUBD

150,00CR

TENDERED:

150.00 CHECK

APPLIED:

150.00-

CHANGE:

0.00

Pay Online: www.mesillanm.gov

BOARD ACTION FORM

AGENDA DATE

PZHAC: August 15, 2022, **BOT:** August 22, 2022

ITEM: <u>PZHAC BL #1013</u> – 2218 Calle de Oeste submitted by Lauren Sosa of Peaceful Healings for a business license. Zoned: **Historical Residential (HR)**

BACKGROUND AND ANALYSIS: The applicant proposes to open a home business at the following location.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans





No.: 1013

2231 Avenida de Mesilla P.O. Box 10 Mesilla, NM 88046

Phone: (575) 524-3262

Fax: (575) 541-6327

Business Registration Application

Please fill out all the information on this form by typing or using blue or black ink. Return update form to the Community Development's Office in person, by email, fax or mail. Please contact us at (575) 524-3262 with any questions. **Note**: A separate business registration application form should be completed for each business location.

Please check one: Business Registration Application Is: NewXRenewal
Name of Business: Peacoful Healing
Name of Applicant: Lawren Sosa
Business Location: 2218 Calle del Oeste
Mailing Address (Street # or P.O. Box): P.D Box 112
E-Mail Adress: 12m3711@ Jan 00.com
City: Musila State: NM Zip Code: 88046
Phone # of Business: 915 254 5288
Location of Business: Street 2218 Call del Doste
City: Musilla State: NM Zip Code: 88044
PROPERTY INFORMATION
Is property: owned X leased
Property Owner: Hilary McDaniel Douglas
Property Owner Address:
Property Owner Phone #: (3/7) 374 1787
Additional Information Square Footage of Business: 200 st
Number of Employees:
Number of Parking Spaces:
Zoning Code:
Continue to next page>>>>

If your business requires one of the following Lices copy with your application.	nses/Permits, you MUST submit a
☐ NM Environment Department Food Permit	□ NM Real Estate/Broker License
☐ Federal Environmental Protection Agency Permit(s)	☐ Well Drillerş
□ NM Contractor's License	□ NM Veterinary Medicine
☐ NM Medical/Pharmaceutical License(s)	☐ Federal Firearms License
☐ NM Cosmetology/ Barbers License	☐ Any other License(s)
MT 9467	10/31/2023
License #	Expiration Date
Marrage Therapy	
Business Owner Is: Sole Proprietorship X Partnership You MUST submit a copy of your New Mexico B	
Current New Mexico BTIN #: 38-342181	
(The location code for reporting earnings received in the EMERGENCY CONTACT	
(please print 24 HOUR EMERGENCY PHONE #: (915)	P. C.
Name	Telephone #
1. Lauren Sosa	(915) 254-5228
2. Alijandro Sosa	(575) 640-1990
3. Kathleen mendoza	(915) 252 - 3383
Do you have an alarm system? Yes NoX_ What Type?	-
Which Company, if any, Responds to Alarms?	
By signing this form, I attest that the information I accurate to the best of my knowledge. I certify that agent on behalf of the above stated business. I agree the annual business registration fee and other perm Mesilla. I understand that I must file any changes to and/or contact information with the Community D	t I am authorized to sign the same as an ee to pay all associated fees including: ait fees as required by the Town of my business status, operations, evelopment office in a timely manner.
Printed Name:	
Printed Name:	Date.
Signature:	Title:
and the second s	

State or Federal Licensing Information:

Fire Department Inspection Verification
Schedule fire and building inspections AFTER Town staff provides approved application back to you in the following order: 1) Mesilla Fire Marshall's Office (FMO) 575-523-1311. Please retain the Yellow Fire Inspection Report issued by FMO.

A legible copy of the YELLOW Fire Inspection Report issued by FMO, must be returned by the applicant to the Community Development office.

Fire Inspect	oresentative Verification:	
Approved:	No	-



Town of Mesilla, New Mexico

Phone (575) 524-3262 P.O. Box 10 2231 Avenida de Mesilla, Mesilla, NM 88046

	HOME OCCUPATION CHECKLIST
	Appendix A
	Checklist for Compliance with MTC 18.52.030, Home Occupation General Conditions As a part of your application, first time and renewal, for a home occupation we ask that
	you acknowledge compliance with the following rules and regulations for home occupations in the town of Mesilla by initialing each requirement and signing the checklist below.
1	Only immediate family members occupying the dwelling shall be engaged in the home occupation.
4	The primary use of the dwelling shall be for residential purposes.
1	Items shall not be displayed on the outside of the dwelling or on the premises of the home occupation.
	There shall be no change in the outside appearance of the dwelling or the premises.
,	Only products of the home occupation shall be sold from the premises. Only two occupations shall be permitted at a time.
0	All activities shall be conducted indoors. There shall be no direct sale of products off display shelves or racks. Retail sales shall only be conducted if product orders are placed earlier by telephone or fax or electronically.
	Sales to customers shall be arranged by appointment and scheduled so that not more than one customer vehicle is at the dwelling at any one time except for instructional services.
	For instructional service home occupations no more than five students shall be at the dwelling at any one time.
	Only one unlighted sign have a maximum area of one and one-half square feet and identifying the occupant(s) and the home occupation(s) shall be permitted.
	There shall be no external evidence of the conduct of a home occupation on the premises such as commercial vehicles or outside storage of products, materials or supplies.
	Company owned vehicles which are three-quarter-ton truck or smaller which are also used for personal transportation purposes shall be exempt from the above condition. No more than one such commercial vehicle shall be parked overnight on the premises of
	a home occupation.
	No equipment or process shall be used in a home occupation which creates noise, odor, dust, fumes, vibration, glare, electrical interference or other nuisance detectable on adjacent properties.
	There shall be no toxic, explosive, highly flammable, combustible, corrosive, radioactive or other restricted materials used or stored on the premises of a home occupation beyond the amount kept at a normal residential dwelling or on hand to operate or maintain equipment permitted by the Uniform Fire Code as adopted by the town of
	Mesilla.

All customer parking shall be off-street parking including parking for those home occupations involving teaching where the maximum number of clients shall be five

at any one time.

	initialing each requirement above and signing this hat my proposed home occupation is in compliance with
under oath that my responses are	ne occupations in the town of Mesilla and further I state e true and valid:
Applicant's Name Printed	
Applicant's Signature	Date

Date

Witness



Audit & Compliance Division

Albuquerque District

Michelle Lujan Grisham

Governor

Stephanie Schardin Clarke

Cabinet Secretary

PEACEFUL HEALING PO BOX 112 MESILLA, NM 88046-0112 August 9, 2022 NM Business Tax ID: 03-595448-00-5 Letter ID: L0444391536

STATE OF NEW MEXICO TAXATION AND REVENUE DEPARTMENT REGISTRATION CERTIFICATE

Date ID Issued	IDENTIFICATION NUMBER	Business Start Date
08-Aug-2022	03595448005-GRT	08-Aug-2022
Business Location		Business End Date
2218 CALLE DE O	PESTE) ¹ / ₂
City and State	TANTAN WE KANT	Zip Code
MESILLA, NM	/ U/IMPORTATION	88046-9023
Taxpayer Name	PREVERSION I LI	Taxpayer Type
LAUREN E SOSA		PROPRIETOR
Firm Name	Viola IIIIV "Moderation"	Filing Frequency
PEACEFUL HEALI	NG COLOR	Quarterly
Mailing Address	NON SOMETIME SOLVERS	7
PO BOX 112		1
City and State	× * 1912 * 7	Zip Code
MESILLA, NM	A STATE OF THE PROPERTY OF THE	88046-0112
orm Revised 02/2003	THE CER	TIEICATE IS NOT

This Registration Certificate is issued pursuant to Section 7-1-12 NMSA 1978 for Gross Receipts, County Gross Receipts, and Municipal Gross Receipts Taxes. This copy must be displayed conspicuously in the place of business. Any purchaser of the registrants business is subject to certain requirements under Section 7-1-61 NMSA 1978.

Cabinet Secretary

Any inquiries concerning your Identification Number should be addressed to the Audit & Compliance Division, P.O. Box 630, Santa Fe, New Mexico 87504-0630

THIS CERTIFICATE IS NOT TRANSFERABLE

STATE OF NEW MEXICO TAXATION AND REVENUE DEPARTMENT REGISTRATION CERTIFICATE

Date ID Issued	IDENTIFICATION NUMBER	Business Start Date
08-Aug-2022	03595448005-GRT	08-Aug-2022
Business Location 2218 CALLE DE OF	ESTE	Business End Date
City and State MESILLA, NM		Zip Code 88046-9023
LAUREN E SOSA		Taxpayer Type PROPRIETOR
PEACEFUL HEALIN	(G)	Filing Frequency Quarterly
Mailing Address PO BOX 112	TO SERVE OF THE PROPERTY OF TH	1
City and State MESILLA, NM	321910	Zip Code 88046-0112

This Registration Certificate is issued pursuant to Section 7-1-12 NMSA 1978 for Gross Receipts, County Gross Receipts, and Municipal Gross Receipts Taxes. This copy must be displayed conspicuously in the place of business. Any purchaser of the registrants business is subject to certain requirements under Section 7-1-61 NMSA 1978.

Cabinet Secretary

Any inquiries concerning your Identification Number should be addressed to the Audit & Compliance Division, P.O. Box 630, Santa Fe, New Mexico 87504-0630

Form Revised 02/2003

THIS CERTIFICATE IS NOT TRANSFERABLE

- Account Search
- View Created Report(s)
- Help?
- Logout Public

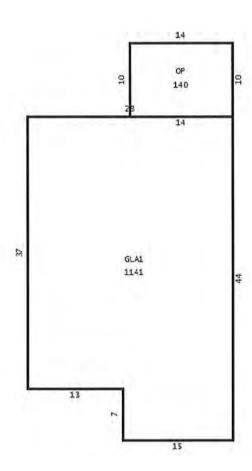
Account: R0400414 Real Property Account *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.



- Account Search
- View Created Report(s)
- Help?
- · Logout Public

Account: R0400414 *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.





TOWN OF MESTLLA

575-524-3262

REC#: 00183601

8/09/2022

11:42 AM

OPER: UTCLK TERM: 001

REF#: BRC

ACCT #: XXXXXXXXXXXXXXXXXXXXXXX

AUTH #: 00959Z

TRAN #: 000000183601

TYPE: PURCHASE

APP NAME: Mastercard ENTRY MODE: CHIP

CVM: SIGN

AMOUNT USD\$

35.00

EMV DETAILS:

AID: A0000000041010

ARC: 00

IAD: 01106000012200000000000000000000000FF

TSI: E800

TVR: 0400008000

TRAN: 112.0000 BUSINESS LICENSE

1013-03/15/23 PEACFUL HEALING

BUS LIC

35,00CR

TENDERED:

35.00 CREDIT CARD

APPLIED:

35,00-

CHANGE:

0,00

Pay Online: www.mesillanm.gov

BOARD ACTION FORM

AGENDA DATE

PZHAC: August 15, 2022, **BOT:** August 22, 2022

ITEM: <u>STR #1014</u> –2172 Calle de Santiago submitted by Anna Biad of Hacienda Investments LLC for a Short Term Rental (STR) Registration. Zoned: **Historical Commercial (HC)**

BACKGROUND AND ANALYSIS: The applicant proposes to have a short term rental at the following location of above address.

IMPACT:

- The PZHAC has jurisdiction to recommend approval of the applicant's request for approval of this request to the BOT.
- The applicant has the authority to make an application request to the PZHAC and BOT.
- Due process was provided to the applicant.

Specific findings of fact:

• The proposed work is on applicant's property and not in Town of Mesilla right-of-way.

ALTERNATIVES:

The Planning, Zoning and Historical Appropriateness Commission (PZHAC) may:

- 1. Recommend approval of this case with findings stated above.
- 2. Recommend approval of this case with findings stated above and conditions.
- 3. Deny the application.

DEPARTMENT RECOMMENDATIONS:

SUPPORTING INFORMATION:

- Application
- Plans



Date: 6/27/2

2231 Avenida de Mesilla P.O. Box 10 Mesilla, NM 88046

Phone: (575) 524-3262 Fax: (575) 541-6327

Reg. No.: 1014

SHORT TERM RENTAL (STR) REGISTRATION

Note: Any changes to property owner information; additions or alterations to rental units; changes in number or type of rental units; parking; or any other changes to information listed on this form will require a change to the information on file with the Town.

	New _ Renewal
Control to the Control	PLEASE PRINT
RENTAL INFORMATION	
Name of Rental: The Adobe	<u> </u>
Street Address of Unit: 2192 Ca	
	37148 "BAC Parcel #: De attached
	No. of Bedrooms: 2 No. of Bathrooms: 2
Number of Off-street Parking Spaces:	
Current New Mexico Revenue Divisi (The location code for reporting ear	ion ID #: 585~53~2385 nings received in the Town of Mesilla is 07-303.)
All Short-Term-Rentals in Mesilla a	re also subject to Mesilia Lodger's Tax payable monthly directly to the Tow
PROPERTY OWNER INFORMAT	
Name of Owner/Applicant: Haulne	ly Investments LLC
Mailing Address: SIVD With	
	State MM Zip Code: 88005
E-Mail Address: anna @ anna	
Phone #1:575-644-8265	Phone #2:
Emergency Phone #:	
Property Owner's Physical Address:	
Street 249 Same	
City:	State: Zip Code:
PROPERTY MANAGEMENT/AUT	HORIZED RENTAL AGENT
Authorized Rental Agent:	7.10
Contact/Phone #:	E-mail:
(Please complete other side.)	77777

EMERGENCY CONTACT I Responsible party to be called in	NFORMATION a case of emergency. Enter name in order of contact (please print):
	34: 575-644-8265 Anny Bion
1	Address 575 - 644 ~ 3532
2	
3,	
Do you have an alarm system? Ye	sNo
Which Company, if any, Respond	s to Alarms?
applicable fire codes, and occupa Fire Chief. An on-site inspection	S UNDER OATH THAT ALL STATEMENTS AND REPRESENTATIONS
Mame (Printed)	
Name (Printed)	Office Usc
	FOR NEW OR MODIFIED RENTALS
PERMISSION ISSUED/DENIED BY	7: ISSUE DATE:
NOTES/ISSUES:	
CONDITIONS:	
Reg. Number:	Zone;
Reg. Number: Renewal Date:	
Reg. Number: Renewal Date:	

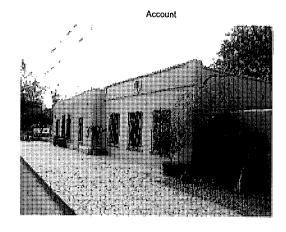
- Account Search
- View Created Report(s)
- Help?
- Logout Public

Account: R0400272 *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.

Location		Owner Information		Assessment	<u>History</u>			
Situs Addre	ess 2172 CA	LLE I	DE SANTIAG			Actual (2022)		\$213,318
Dced Holder		LTD		Primary Taxabi	le	\$71,106		
Tax Area 2	DIN_NR - 2	DIN_I	٧R	Owner Address 5140 NIZHO	NI TRAIL	Tax Area: 2	DIN_NR	Mill Levy:
Parcel Num	iber 4-006-	137-19	8-446	LAS CROCES, NW 88005	LAS CRUCES, NM 88005		$27.7\overline{6}300$	
Legal Sum PT OF TR 8		T: 23S	R: 1E BRM 1	1A			ctual Ass	sessed SQFT
Neighbor	rhood S1	1 - MI	ESILLA			Non- Residential § Land	660,984	\$20,328 8712.000
						Non- Residential \$1 Improvement	52,334	\$50,778 2782.000
Transfer	<u>s</u>			Action and the second s	***			
Record Sequence	Reception Number	Book Page	Solo Boto	Grantor	Gra	antee	Doc Тур е	Parcel Number
2	0734429			EMERICK-BIAD, ANNA	HACIENDA INV	ESTMENTS LTD	2 <u>A1</u>	4006137198446
<u>8</u>	<u>0731400</u>			BIAD, CHRISTOPHER R ETAL EMERICK-BIAD, ANNA ETAL	EMERICK-	BIAD,ANNA	SEP	4006137198446
2	0731399			HACIENDA INVESTMENTS LTD	EMERICK-	<u>BIAD,ANNA</u>	<u>A1</u>	4006137198446
<u>6</u>	<u>055999</u>		02/25/2005	HERNANDEZ,KAY C ETVIR HERNANDEZ,JUAN M ETUX	HACIENDA INV	/ESTMENTS LTE	2 <u>Al</u>	4006137198446
<u>5</u>	<u>953176</u>		01/23/1995	COLLINS,LELIA J-TRSTE-ETAL LELIA J COLLINS TRUST ETAL		Z,KAY C ETAL ,JUAN M ETAL	Al	4006137198446
4	<u>942633</u>		02/02/1994	LELIA J COLLINS TRUST ETAL COLLINS,LELIA J-TRSTE-ETAL		Z,KAY C ETAL ,JUAN M ETAL	Al	4006137198446
<u>3</u>	9329270		12/29/1993	LELIA J COLLINS TR ETAL COLLINS,LELIA J-TRSTE-ETAL		Z,KAY C ETAL ,JUAN M ETAL	<u>A1</u>	4006137198446
2	<u>928662</u>		04/27/1992	COLLINS,LELIA J-TRSTE		A J-TRSTE-ETAL NS TRUST ETAL	΄ ΔΙ	4006137198446
<u>1</u> ¹	BK 227 PG 174			To appropriate territoria			Conversio	n 4006137198446
	1			Images				
Tax Year	r	T	axes	• Photo				
	*20	022	\$2,06	• <u>Sketch</u> 54.28 • <u>GIS</u>				

lax Year	Taxe	S	Classel
	*2022	\$2,064.28	SketclGIS
	2021	\$2,064.28	

^{*} Estimated



- Account Search
- View Created Report(s)
- Help?
- Logout Public

Account: R0400272 Real Property Account *Mill Levy does not include Special District Rates such as: Lower Rio Grande Flood Levy, Hueco Levy, Mclead Watershed Levy, Caballo Soil and Water Conservation Levy, and La Union Watershed Levy.



2172 Calle de Santiago STR License

35.00

3389

35.00

Pay Online: www.mesillanm.gov CHANGE: 0.00

TENDERED: APPLIED:

35.00 CHECK 35.00-

TRAN: 112.0000 BUSINESS LICENSE 1014-03/15/23 HACIENDA INVESTMENTS LL BUS LIC

REC#: 00183717 8/11/2022 OPER: UTCLK TERM: 001 REF#: 3389BRC

2:13 PM

TOWN OF MESILLA BOARD ACTION FORM

ITEM:

Approval of grant agreement for FY 22-23 Clean & Beautiful grant.

BACKGROUND:

NM Clean & Beautiful has awarded the Town of Mesilla \$11,635.00 for FY22-23. This amount includes \$2,600 for use to provide Free Dumpster days for Mesilla residents, \$1,950 for town clean up activities, \$1,875 for promotional reusables. \$2,100 For plants on the Plaza, \$350 for graffiti removal tools, \$1,500 to pay youth groups that assist with clean up activities and \$1,260 for payment to youth interns to educate the public of the importance of not littering and recycling.

SUPPORT INFORMATION:

Grant agreement attached

BOARD OPTIONS:

- 1. Approve
- 2. Modify
- 3. Reject

SUBMITTED BY: Dorothy Sellers DEPARTMENT: Community Events

BOT MEETING DATE: 08/22/2022

STATE OF NEW MEXICO TOURISM DEPARTMENT

Litter Control and Beautification "Clean & Beautiful" Grant Program Agreement

THIS AGREEMENT, numbered **23-418-6002-00034-00**, is made and entered into by the State of New Mexico Tourism Department, hereinafter referred to as the "NMTD," and TOWN OF MESILLA, hereinafter referred to as the "Partner" (collectively the "Parties") and is effective as set forth below.

RECITALS

WHEREAS, the purpose of the New Mexico "Litter Control and Beautification Act," NMSA 1978, § 67-16-1 et seq. (hereinafter "the Act") is to control litter by authorizing NMTD to eliminate litter from the state to the maximum practical extent through a state-coordinated plan of education, control, prevention, and elimination; and

WHEREAS, the "Litter Control and Beautification Fund," hereinafter "the Fund," is appropriated to NMTD for the purpose of carrying out the provisions of the Act; and

WHEREAS, the Act provides that NMTD may contract with other state and local government agencies to carry out the provisions of the Act;

AGREEMENT

NOW, THEREFORE, IT IS AGREED BETWEEN THE PARTIES, in consideration of the mutual covenants and obligations contained herein, as follows:

I. Obligations of Partner.

- A. Perform and complete the projects and programs, expending all related funds, as outlined in the Project Award Schedule, as approved by NMTD and attached hereto as *Exhibit A*.
- B. Acknowledge and comply with all Grant Program Guidelines, as approved by NMTD and attached hereto as *Exhibit B*.
- C. Complete and submit all required documentation for Initial Disbursement and Final Reimbursement in accordance with the requirements described in *Exhibit B*.
- D. Acknowledge that any failure to adhere to the parameters set forth herein may affect Partner's eligibility for future awards.

II. Obligations of NMTD.

A. Provide award funds for all eligible expenses in accordance with the Act and according to *Exhibit A* and *Exhibit B*.

B. Provide access to all forms required for submission for Initial Disbursement and Final Reimbursement in accordance with the requirements described in *Exhibit B*.

III. Additional Terms & Conditions:

- A. The terms of this Agreement are contingent upon sufficient appropriations and authorization being made by the Legislature of New Mexico. If sufficient appropriations and authorization are not made, this Agreement shall terminate upon written notice given by NMTD to the Partner. NMTD's decision as to whether sufficient appropriations are available shall be accepted by the Partner and shall be final.
- B. This Agreement shall become effective upon its execution by both Parties and shall terminate on **June 30, 2023**. Either party may terminate or seek to further negotiate this Agreement upon ninety (90) days written notice to the other. In the event of termination, neither party may nullify obligations already incurred for performance or failure to perform, prior to the date of termination and any outstanding reimbursements shall be made pro rata.
- C. This Agreement shall not be altered, changed, or amended except by instrument of writing executed by the Parties hereto, with the exception of Exhibit A, which may be adjusted by authorization of the NMTD Tourism Development Division Director.
- D. Neither Party will be deemed in default of this Agreement to the extent that any delay or failure in the performance of its obligations results from any cause beyond the non-performing Party's control and without such Party's fault or negligence, such as acts of God, pandemic-related public health orders, acts of civil or military authority, embargoes, epidemics, war, acts of terrorism, riots, insurrections, fires, explosions, earthquakes, floods, loss of power, strikes or lockout. If any Force Majeure condition affects Partner's ability to perform its obligations, Partner shall give written notice to NMTD, and Partner will offer mutually agreeable amendments to Exhibit A. Until such time as this Agreement is amended, NMTD will withhold payment of award funds as set forth in Exhibit A.
- E. Partner shall obtain prior approval from NMTD for any and all use of the KNMT Brand. NMTD reserves the right to inspect any usage of the Brand to ensure proper quality and consistency.
- F. Partner shall ensure that any activities carried out in accordance with this Agreement conform to all current Public Health Orders and corresponding COVID-Safe Practices.
- G. The Parties shall not be jointly liable. Neither party shall be responsible for liability incurred as a result of the other party's acts or omissions in connection with this Agreement. Any liability incurred by either party in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, §41-4-1, et seq., NMSA 1978, as amended.

- H. This Agreement is governed by the laws of the State of New Mexico.
- I. This Agreement is not intended to and does not create any rights in any persons or entity not a party hereto.
- J. Any notice required to be given to either party by this Agreement shall be in writing and shall be delivered in person, by courier service, by electronic mail or by U.S. mail, either first class or certified, return receipt requested, postage prepaid, as follows:

To NMTD: New Mexico Tourism Department

Lucy Stanus, Clean & Beautiful Program Coordinator

491 Old Santa Fe Trail | Santa Fe, NM 87501 505-660-4734 | lucy.stanus@state.nm.us

To Partner: Town of Mesilla

Rani Bush

PO Box 10 | Mesilla, NM 88046

(575)-640-3765 | clerktreasurer@mesillanm.gov

Program Manager: Dorothy Sellers

Phone: (575)-571-3890

Email: dorothys@mesillanm.gov

K. The individual signing below on behalf of the Partner represents and warrants that he or she has the authority to bind the Partner, and that no further action, resolution or approval from the Partner is necessary to enter into a binding agreement.

THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date of signature by the NMTD Deputy Secretary listed below.

By:		Date:
Print N	Name: For PARTNER (TOWN OF MESILLA)	_
By:	Yodel Catanach, NMTD ASD Director	Date:
Appro	ved for legal sufficiency:	
By:	Jennifer Saavedra, NMTD General Counsel	Date:
By:	Antoinette Vigil, NMTD Deputy Secretary	Date:
Taxati	cords of the Taxation and Revenue Department reflect to and Revenue Department of the State of New Isonsating taxes.	
ID Nu	mber: <u>01-508031-00-5</u>	
By:	Taxation and Revenue Department	Date:

EXHIBIT A PROJECT AWARD SCHEDULE									
TOWN OF MESILLA									
<u> Goal 1 Goal 2 Goal 3 Goal 4 Goal 5 </u>									
End Littering									
1.2 Free Dumpster Days	\$2,600.00								
1.3 Clean-up Activities	\$1,950.00								
Reduce Waste									
2.1 Reusables		\$1,875.00							
Beautify Communities									
3.1 Plants			\$2,100.00						
3.4 Graffiti Removal			\$350.00						
Empower Youth									
4.2 Youth Groups				\$1,500.00					
4.3 Youth Interns				\$1,260.00					
Increase Program Capacity									
Subtotals	\$4,550.00	\$1,875.00	\$2,450.00	\$2,760.00	\$0.00				
Total Award			\$11,635.00						

Lancing Adams	8/17/22
Approved by: NMTD Tourism Development Division Director	Date

EXHIBIT B

NEW MEXICO TOURISM DEPARTMENT CLEAN AND BEAUTIFUL GRANT PROGRAM FY23 GUIDELINES

GRANT PURPOSE

The purpose of the New Mexico "Litter Control and Beautification Act," NMSA 1978, § 67-16-1 et seq., is to accomplish litter control by vesting in the New Mexico Tourism Department (Department) the authority to eliminate litter from the state to the maximum practical extent. The Department shall aid in establishing a statewide Keep America Beautiful Program through the New Mexico Clean and Beautiful Grant Program to end littering, improve recycling, and beautify New Mexico communities.

ELIGIBILITY

All New Mexico municipalities, counties, and Tribal Governments in good standing with New Mexico Taxation and Revenue Department are eligible for funding (correct CRS numbers are required within the application process). Entities need not be Keep America Beautiful affiliates to apply.

ELIGIBLE EXPENDITURES

Projects and initiatives that contribute to the following goals and objectives, as identified through Keep America Beautiful and the Litter Control and Beautification Act, may be eligible for funding:

Goal #1 - End Littering

Objective 1.1 – Prevent littering.

Objective 1.2 – Provide access to proper waste disposal.

Objective 1.3 – Remove litter.

Goal #2 – Reduce Waste

Objective 2.1 – Reuse.

Objective 2.2 – Repair.

Objective 2.3 – Repurpose.

Objective 2.4 – Improve composting and sustainable organics management.

Objective 2.5 – Improve recycling and sustainable materials management.

Goal #3 - Beautify Communities

Objective 3.1 – Improve green spaces through sustainable park design.

Objective 3.2 – Maximize sustainable landscaping throughout communities.

Objective 3.3 – Prevent graffiti.

Objective 3.4 – Eradicate graffiti.

Goal #4 – Empower Youth

Objective 4.1 – Educate students.

Objective 4.2 – Provide service opportunities for youth groups.

Objective 4.3 – Employ youth interns.

Objective 4.4 – Provide youth leadership opportunities.

- Youth initiatives must directly contribute to at least one of the above-mentioned goals
- Applicants may either hire a youth group as a subcontractor, or hire individual youths
- For individual youth interns:
 - a) Individuals must be between 14 to 25 years of age
 - b) Salary range = at least local minimum wage
 - c) Youth Employment Verification forms are required for each youth employed

Goal #5 – Increase Program Capacity

Objective 5.1 – Recruit and engage volunteers.

Objective 5.2 – Build coalitions through professional affiliations.

Objective 5.3 – Increase knowledge through professional development.

EXHIBIT B

• Activities must directly contribute to at least one of the above-mentioned goals

MATCHING REQUIREMENTS

This grant requires a 25% match. The following sections may be used to determine the costs and calculate totals for In-Kind & Monetary Donations, which must be reported in the End-of-Year Report.

Donated Goods or Services:

Entities may receive non-monetary contributions of goods or services, often referred to as "in-kind donations" from businesses, groups and individuals. Examples include private waste hauler services, "pro-bono" accounting services, food/drinks, donated advertising space, or office space in a non-government building. The dollar value of any donated goods or services is equal to the market price of the goods or services contributed. Whenever possible, submit the dollar-value in writing.

How to Calculate Government Costs:

Government employee time and services for which they receive government salary, overtime or compensatory time are considered a cost. If a government employee is working on a project on their own time, as a volunteer or board member, calculate their time as a volunteer hour. Government in-kind goods include hauling by sanitation vehicles, printing, and the use of consumable supplies. To calculate the value of in-kind government agency costs, estimate the market value of the goods or services provided to your affiliate and add to that the dollar-value for each hour of work given by government employees.

Volunteer Hours:

All volunteer hours should be documented on a <u>Volunteer Sign-In Sheet</u>. Each volunteer hour should be assigned the applicable state value provided by Independent Sector unless a professional provides a specific value for professional services. Current value for volunteer hours is available at https://www.independentsector.org/volunteer-time.

GRANT AGREEMENT

The grant award will be officially executed upon receipt by the Department of the signed grant agreement. Agreements will include two accompanying exhibits: Project Award Schedule (*Exhibit A*) and these Grant Program Guidelines (*Exhibit B*).

INITIAL DISBURSEMENT OF FUNDS

For FY23 grant awards, Partners will be eligible to receive 50% of the total award amount following the execution of the grant agreement and submission of the <u>Initial Disbursement Invoice</u>. This form is available for download at the <u>NM Clean & Beautiful Grant Resources webpage</u>.

REIMBURSEMENT REQUIREMENTS

In order to receive reimbursement for the remaining 50% of the total award amount, Partners must submit the <u>Final Reimbursement Request Packet</u> at project end.

Final Reimbursement Request Packet should include, submitted no later than June 15, 2023:

- Final Reimbursement Invoice
- Total Project Expense Worksheet with back-up documentation*
- Youth Employment Verification forms, if applicable
- Event and trainings registration confirmations, and KAB Affiliate dues receipt, if applicable

Final Reimbursement Request Packet should include, submitted no later than July 5, 2023:

- End-of-Year Report
- <u>Volunteer Sign-in Sheet</u>, if applicable

EXHIBIT B

*Eligible back-up documentation includes:

1. Invoices or receipts

AND

2. Cleared checks, warrants, bank statements *or* an attestation by Partner's CFO or equivalent financial authority

SUBMISSION REQUIREMENTS

- All required forms are available for download at the NM Clean & Beautiful Grant Resources webpage at: https://nmtourism.smapply.io/res/p/nmcbresources/
- Submission of all required forms and back-up documentation must be submitted via upload to the Survey Monkey Apply portal located at: https://nmtourism.smapply.io/ or by email to lucy.stanus@state.nm.us

PROGRAM ASSISTANCE

Clean & Beautiful Grant Program Coordinator (Lucy Stanus) will establish communication schedules and provide technical assistance for all awardees. She can be reached by email at lucy.stanus@state.nm.us or by phone at 505-660-4734.

Town of Mesilla, New Mexico

RESOLUTION NO. 2022-13

A RESOLUTION ADOPTING THE MESILLA COMMUNITY CENTER FY 2024-2028 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **WHEREAS**, the Town of Mesilla recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and
- **WHEREAS**, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and
- WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and
- **WHEREAS**, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF MESILLA that:

- 1. The municipality has adopted the attached FY 2024-2028 Infrastructure Capital Improvements Plan for the Mesilla Community Center (Entity Code 07126).
- 2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
- 3. This Resolution supersedes Resolution No. 2021-29.

PASSED, APPROVED and ADOPTED by the Board of Trustees at its meeting of August 22, 2022.

ATTEST:	Nora L. Barraza	Mayor
Rani Bush Town Clerk-Treasurer		

Infrastructure Capital Improvement Plan F2024-2028

Mesilla Community Center Project Summary

<u>ID</u> Year Rank l	Project Title	Category	Funded to date	2024	2025	2026	2027	2028	Total Project Cost	Amount Not Yet Funded	Phases?
36732 2024 001 1	Interior Flooring / Paint Refurbishme	nt Facilities - Senior Facilities	0	30,000	0	0	0	0	30,000	30,000	No
36739 2024 002 1	Replace Grease Interceptor	Facilities - Senior Facilities	0	36,000	0	0	0	0	36,000	36,000	No
36738 2025 001 1	Rear Exterior Door Replacement (2)	Facilities - Senior Facilities	0	0	8,250	0	0	0	8,250	8,250	No
	Installation of Single Zone Air Conditioning	Facilities - Senior Facilities	0	0	7,500	0	0	0	7,500	7,500	No
Number of projects	Funded to date: Yea		Year 3:	Year 4:		Year 5:	Total l	Project Cost:		l Not Yet F	
Grand Totals	0 66	000 15,750	0	0		0		81,750			81,750