1	Town of Mesilla, New Mexico			
2	A O WALL OI MAD DILLEY, AND WALLAND			
3	The state of the s			
4 5	REVISED THE BOARD OF TRUSTEES			
6	PUBLIC HEARING			
7	MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.			
8	WEDNESDAY- SEPTEMBER 6, 2023, AT 5:00 PM			
9	<u>MINUTES</u>			
10				
11 12	TRUSTEES: Nora Barraza, Mayor			
13	Adrianna Merrick, Mayor Pro Tem			
14	Biviana Cadena, Trustee (Absent)			
15	Veronica Garcia, Trustee			
16 17	Stephanie Johnson-Burick, Trustee			
18				
19	STAFF: Edward Salazar, Community Development Coordinator			
20	Gloria Maya, Town Clerk/Recorder			
21 22	PUBLIC: Greg Lester Andrea Bryan			
23	Henry Gil Yolanda Lucero			
24	Susan Krueger Trina Witter			
25	Pricillana Sandoval Lori Miller			
26 27				
28	1. PLEDGE OF ALLEGIANCE			
29	Mayor Barraza led the Pledge of Allegiance.			
23	Mayor Barraza led the riedge of Allegiance.			
30	2. ROLL CALL AND DETERMINATION OF A QUORUM			
31	Roll Call.			
32 33	Present: Mayor Barraza, Mayor Pro Tem Merrick, Trustee Garcia, Trustee Johnson-Burick.			
33				
34	3. SPECIAL USE PERMIT			
35	a. <u>CASE #061636-2060</u> Calle de Parian, submitted by The Cannabis Tropical LLC, has			
36	submitted a special use permit application requesting approval to allow a consumption			
37	lounge at their establishment.			
38	Planning and Zoning Historical Appropriateness Commission has reviewed The Town			
39	of Mesilla municipal code and found all code requirements met. On July 3, 2023,			
40	PZHAC voted 5-0 In recommending approval to the Board of Trustees.			
41	Mr. Salazar gave a summary of Case #061636-2060 and read correspondence.			
42	Ms. Maya administered the oath to Ms. Krueger			
43	Ms. Krueger stated her concerns with the proposed consumption lounge.			
44				
45 46	4. ADJOURNMENT Dublic Hearing was adjourned at 5:25 n m			
46	Public Hearing was adjourned at 5:25 p.m.			

1	THE BOARD OF TRUSTEES					
2	SPECIAL MEETING					
3	MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.					
4	WEDNESDAY- SEPTEMBER 6, 2023					
5	IMMEDIATELY AFTER PUBLIC HEARING					
6	MINUTES					
7						
8	TRUSTEES:	Nora Barraza, Mayor				
9		Adrianna Merrick, Ma				
10		Biviana Cadena, Trust				
11		Veronica Garcia, Trus				
12		Stephanie Johnson-Bu	rick, Trustee			
13						
14	OT A DE.	F1 101 C	'. D. 1			
15	STAFF: Edward Salazar, Community Development Coordinator Gloria Maya, Town Clerk/Recorder					
16 17		Gioria Maya, Town C.	ierk/Recorder			
18	PUBLIC:	Greg Lester	Andrea Bryan			
19	TOBLIC.	Henry Gil	Yolanda Lucero			
20		Susan Krueger	Trina Witter			
21		Pricillana Sandoval	Lori Miller			
22		B Jouda				
23						
24						
25						
26	1. PLEDGI	E OF ALLEGIANCE				
20 27		the Pledge of Allegiance.				
	Mayor Barraza ieu	the Fledge of Allegiance.				
28 29	2 POLLCAL	I AND DETERMINATION	N OF A OLIOPLIM			
29 30	2. ROLL CALL AND DETERMINATION OF A QUORUM Roll Call.					
31		arraza Mayor Pro Tem Merri	ck, Trustee Garcia, Trustee Johnson-Burick.			
32	11 escile iviay of Be	111121, 1111 of 110 1011 111011	on, Trustee Gureia, Trustee Volliston Burien.			
33	3. APPROVAI	OF CONSENT AGENDA	: (The Board will be asked to approve by one motion the			
34			siness. The Consent Agenda is marked with an asterisk*)			
35			by Trustee Johnson-Burick, Seconded by Mayor Pro Tem			
36	Merrick.					
37	a) *BOT	MINUTES – Minutes of Re	gular Meeting, August 17, 2023			
38	b) *BOT	MINUTES – Minutes of Re	gular Meeting, August 28, 2023			
39						
40	Roll Call Vote: Motion passed (summary: Yes =3).					
41	Mayor Pro Tem Merrick Yes					
42 42	Trustee Garcia Yes Trustee Johnson-Burick Yes					
43 44	Trustee Johnson-Bi	urick ies				
+-						
45	Public Input					
46	Ms. Krueger stated her concerns with the proposed consumption lounge.					
47						

4. ACTION AND CONSIDERATION FOR APPROVAL

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1 Mr. Salazar gave a brief summary of Case #061636. 2 a. Case #061636 - 2060 Calle de Parian, submitted by The Cannabis Tropical LLC, a special use permit application requesting approval to allow a consumption lounge at their 3 4 establishment. 5 Motion: To approve Case #061636 - 2060 Calle Parian, submitted by the Cannabis Tropical, LLC, a Special 6 Use Permit application requesting approval to allow a consumption lounge at their establishment, Moved by 7 Trustee Johnson-Burick, Seconded by Trustee Garcia. 8 9 **Mayor Barraza stated that at the NMML training it was brought up that trustees should only be allowed to 10 comment twice. 11 12 Trustee Johnson-Burick stated it reads "speak" twice; asked if that applies to questions. 13 14 Mayor Barraza responded yes. 15 16 Trustee Johnson-Burick asked then how they are able to make a decision... 17 Mayor Pro Tem Merrick stated this helps consolidate comments and prevents people from speaking over each 18 19 other. It is not a rule, just a suggestion. 20 Mayor Barraza stated this is to avoid repeating the same comments, concerns and to prevent speaking over 21 22 each other. 23 24 Trustee Johnson-Burick reviewed the PZHAC verbiage and what a municipality is allowed to approve or 25 disapprove. 26 27 Mr. Salazar reviewed the PZHAC comments. 28 Trustee Johnson-Burick reviewed the difference between cannabis and alcohol; addressed her issues and 29 30 concerns. 31 Mayor Pro Tem Merrick stated she is concerned with public safety and lack of information. 32 33 34 Trustee Garcia stated there are no answers for the questions everyone has. Recommended giving a probation 35 period. 36 37 Mr. Jouda stated he will do what is required of him as he is here to do business in the Mesilla, not here to break 38 any rules. 39 40 Mayor Barraza asked about the address on the plans and his association with other businesses. 41 42 Mr. Jouda responded he missed that upon review of the plans. The correct address is 2060 Parian. He is not 43 associated with any other company. His business is cash only. 44 45 Mayor Barraza stated the cash only is controlled by the state. The public has been given the opportunity to 46 speak. Addressed the issue with the sidewalk, safety, the difference between cannabis and alcohol. 47 48 Mr. Jouda stated it is illegal to consume cannabis in public areas. 49 50 Mr. Salazar stated the difference between cannabis and alcohol; there is also medicinal cannabis. He feels

people need to prove themselves.

Mayor Barraza stated there is a recommendation for a probation period.

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52 53

1 2	Trustee Garcia stated her frustration regarding the paperwork submitted.			
3 4	Mr. Jouda inaudible			
5 6 7	Mayor Barraza stated this was not caught by PZHAC and BOT.			
8 9	Trustee Johnson-Burick responded this was brought up at one of the meetings. Addressed her concerns with lack of due and the procedural process.			
10 11 12	Mayor Pro Tem Merrick stated applicant did things correctly.			
13 14	Mr. Jouda responded he understands the responsibility of a consumption lounge; he is trying.			
15 16	Trustee Garcia stated we failed to do our work.			
17 18	Mayor Barraza stated we need to make sure things are done right to not hinder your application.			
19 20 21	Mayor Pro Tem Merrick stated there are still a lot of questions that need to be addressed even at the state level.			
22 23 24 25 26 27	Roll Call Vote: Motion passed (summary: Yes =0, No=3). Mayor Pro Tem Merrick No – maintaining our historical integrity and public safety; and lack of information. Trustee Garcia No – due to the plans having the wrong address and it was not by the ordinance. Trustee Johnson-Burick No - decision based on 18.1, 18.33, 18.25; the need to uphold the ordinances. Plans were not readable and the wrong address. It is a liability to the town. She needs to do what is best for the town.			
28 29	Mayor Barraza asked why the trustees the concern with the plans brought up earlier to prevent			
30	postponing applicants. Asked that concerns and/or questions be brought to staff's attention			
31 32	either by a phone call or email.			
33	Trustee Johnson-Burick responded she brought it up at the June 20th meeting.			
34	5. ADJOURNMENT			
35	The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: No-3).			
36 37	MEETING ADJOURNED AT 7:43 P.M.			
38 39 40 41 42	APPROVED THIS 11th DAY OF SEPTEMBER, 2023.			
43	Nora L. Barraza			
44	Mayor			
45 46	ATTEST:			
47	ALIEDI.			
48				
49	Gloria S. Maya			
50	Town Clerk/Treasurer			