

**THE BOARD OF TRUSTEES AND THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION WILL HOLD A JOINT WORKSHOP ON MONDAY, AUGUST 13, 2007, AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

1. First Reading: An Ordinance amending Chapter 18.80, "Planning, Zoning and Historical Appropriateness Commission" of the Municipal Code of the Town of Mesilla, New Mexico, by repealing Chapter 18.80 in its entirety and enacting a new Chapter 18.80 in its place.
2. First Reading: An Ordinance amending Chapter 15.15. "Building Code" of the Municipal Code of the Town of Mesilla, New Mexico, by modifying 15.15.030 (C and D) Application for building permit – Administrative approvals.

**THE BOARD OF TRUSTEES AND THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION WILL HOLD THEIR JOINT REGULAR MEETING ON MONDAY, AUGUST 13, 2007, AT 6:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

**PLEDGE OF ALLEGIANCE  
ROLL CALL AND DETERMINATION OF A QUORUM  
CHANGES TO THE AGENDA  
ACCEPTANCE OF THE CONSENT AGENDA**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

**\* PZHAC MINUTES:**

1. Work Session of July 23, 2007.
2. Regular Meeting of July 23, 2007.
3. Work Session of July 30, 2007.

**\* BOT MINUTES:**

4. Special Meeting of July 3, 2007.
5. Special Meeting of July.16, 2007.
6. Regular Meeting of July.23, 2007.
7. Work Session of July 30, 2007.

**PZHAC BUSINESS:**

- \* 8. Case 0276; 1950 Calle de Norte #3, La Tienda de Jardin for Jardin De Los Ninos, business license application for retail store. Zone: HC.**
- \* 9. Case 0277; Town Plaza, Ramon's Wood N'Leather Art, mercado business license application. Zone: HC.**

Before consideration of Item10, a public hearing must be held.

10. Case 2006-144; Final plat for proposed Los Reyes subdivision, ten 1-acre lots. Zone: RF.

**JOINT PZHAC/BOT BUSINESS:**

11. Case 070159; 2488 Calle de Guadalupe, Nikki Wolf, a building permit to amend previously approved patio wall and gate. Zone: HC.
12. Case: 070170; 203 Capri Arc, CF Properties, LLC, an application for a building permit to construct a new garage. Zone: R1.
13. Case: 070171; 3038 Los Arenales, Martina Garcia, an application for a building permit to construct an addition to an existing residence. Zone: RA.
14. Case: 070172; 1950 Calle del Norte #3, La Tienda de Jardin for Jardin de Los Ninos, an application for a wall sign. Zone: HC.

\* **PZHAC ADMINISTRATIVE APPROVALS:**

15. Case: 070168; 1937 Calle de Parian, Debbie Pinkerton, a temporary sign permit for Aug. 21-26. Zone: HC.
16. Case 070169; 1950 Calle del Norte, Binn's Enterprises, a building permit to re-roof. Zone: HC.

**PZHAC COMMENTS:**

**PZHAC ADJOURNMENT:**

**BOT NEW BUSINESS:**

- \* 17. Adoption: A proclamation declaring Thursday, August 30<sup>th</sup>, 2007 as "William F. Fulginiti Day" in the Town of Mesilla, New Mexico.
- \* 18. Presentation and request by Donald R. Shepan, Race Director, to route through Mesilla for the A-T Cure Tour on Monday, September 17, 2007.
- \* 19. For approval: Re-Appointment of Carlos Arzabal to the Board of Adjustments, as established by MTC 18.75.010, for a new three-year term, which will expire March of 2010.
- \* 20. For approval: A resolution adopting the 2007 Infrastructure Plan for the Town of Mesilla prepared by Molzen-Corbin & Associates.
- \* 21. For approval: Authorization to re-new the lease agreement with Pitney Bowes for the postage machine.
- \* 22. For Approval: Renewal of Parking Agreements for Los Mariachis and Cook Lighting Studio, the purpose is to make the parking space fee consistent among all joint use parking agreements.
- \* 23. First Reading: An Ordinance amending certain sections of Title 8, "Solid Waste Collection, Disposal" of the Municipal Code of the Town of Mesilla, New Mexico.
24. For approval: Appointment of Kevin Hobban to the position of Fire Chief.
25. For approval: Appointment of Nick Eckert to the position of Community Development Director.
26. For approval: Appointment of Sean Lucero to the position of Maintenance Worker III.
27. For approval: Appointment of Carlos Madrid to the position of Maintenance Worker I.
28. For approval: Agreement between the Town of Mesilla and South Central Council of Governments (SCCOG) for professional services/grant administration of the Community/Senior Center Improvement Project Phase III.
29. For approval: Authorization for the Fire Department to purchase a 4x4 Heavy Duty Truck.

Before consideration of Item 27, a public hearing must be held.

30. For Review: A resolution adopting the Infrastructure Capital Improvement Plan (ICIP) for 2009-2013.
31. For approval: Agreement between the Town of Mesilla and Diana Molina for a photography workshop for students.
32. For approval: Agreement between the Town of Mesilla & Las Cruces School District for a School Resource Officer.
33. Closed session pursuant to 10-15-1 (H) (7) to discuss threatened litigation, regarding building permit issues on Mary Hagins at 2120 Calle de Picacho; Patrick and Nancy Byres at 1885 Boutz; Ruben Ceballos at 2170 Calle Del Arroyo.

\* **STAFF REPORTS**

34. Community Development Office
35. Community Programs
36. Finance Department.
37. Fire Department.
38. Fleet Manager.
39. Marshal Department.
40. Public Works Department.

**PUBLIC COMMENTS:**

**BOARD OF TRUSTEES COMMENTS:**

**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 48 hours prior to the meeting.***

*Posted on 08-08--07 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*