

# Town of Mesilla, New Mexico

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 22, 2010, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

## **OPENING CEREMONIES**

- 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.*

### \* **BOT MINUTES:**

1. Regular Meeting March 8, 2010.
2. Special Meeting March 9, 2010.
3. Special Meeting March 12, 2010.

### \* **PZHAC BUSINESS:**

4. Case: 010031; 1750 Avenida de Mercado, Lorenzo's, a certificate of appropriateness for breezeway enclosure. Zone: C.
5. Case: 010032; 1750 Avenida de Mercado, Lorenzo's, a building permit for a breezeway enclosure. Zone: C.
6. Case: 010016; 1983 Calle del Norte, Binns Enterprises, application for a certificate of appropriateness for modification of property into commercial use. Zone: HC.
7. Case: 010017; 1983 Calle del Norte, Binns Enterprises, application for a building permit for commercial use. Zone: HC.
8. Case: 010020; 1911 Calle de Cura, John & Theresa McCatherin, application for a certificate of appropriateness for solar panels. Zone: HR.
9. Case: 010021; 1911 Calle de Cura, John & Theresa McCatherin, application for a building permit for solar panels. Zone: HR.
10. Case: 010013; property encompassed by Old Farm Road/University Ave./Stanford St., represented by Special Master Karen Wootton, a final plat subdivision application. Zone: RF.
11. Case: 010009; 1765 Avenida de Mercado, Henry Bunch, an application for a special use permit. Zone: C.

### **NEW BUSINESS:**

- \* 12. Proclamation declaring April 2010 as Sexual Assault Awareness Month.
- \* 13. A Resolution establishing April as "National 9-1-1 Education Month".

- \* 14. A Resolution Establishing April 11-17 as “National Public Safety Telecommunications Week”.
- 15. For Approval/Disapproval: A Resolution amending the Fiscal Year 2009-10 Expenditures in the General Fund/Executive-Legislative Department. *Juan A. Fuentes, Town Clerk-Treasurer.*
- 16. For Approval/Disapproval: Request for Mesilla Plaza non-profit rental fee by New Horizons Symphony Orchestra for a free concert July 4, 2010. *Kristie Medina, Special Events Coordinator*
- 17. For Approval/Disapproval: Request by Helping Hands Event Planning and Dona Ana Community College for Public Celebration Permits for Southwest Wines and High Desert Brewery at the Mesilla Valley Onion Festival on private property off of Calle de Mercado April 24-25, 2010. *Kristie Medina, Special Events Coordinator*
- 18. For Approval/Disapproval: Request by the Mesilla Valley Track Club for assistance for the 25<sup>th</sup> Annual Run Old Mesilla 5 & 10 k Foot Races in Mesilla on Saturday, April 10<sup>th</sup>.
- 19. Report/Update on the Mesilla Safe Route to School. *Andy Hume, Las Cruces MPO.*
- 20. Approval of recommendation to appoint a Part-Time Temporary employee for the position of “Champion” for the Mesilla Elementary SRTS Program. *Susan Krueger, Deputy Clerk.*
- 21. Report/Update on Operation Stone Garden. *Marshal Jojola.*
- 22. Appointment of representative(s) to the Southwestern Area Workforce Development Board. *Nora L. Barraza, Mayor.*
- 23. Appointment of representative(s) to the South Central Council of Governments, Inc. *Nora L. Barraza, Mayor.*
- 24. Appointment of member(s) to the Mesilla Board of Adjustment. *Nora L. Barraza, Mayor.*
- 25. Appointment of representative(s) to the Lower Rio Grande Water Users Organization. *Nora L. Barraza, Mayor.*
- 26. Appointment of representative(s) to the Metropolitan Planning Organization (MPO). *Nora L. Barraza, Mayor.*
- 27. Appointment of representative(s) to the MPO Technical Advisory Committee. *Nora L. Barraza, Mayor.*
- 28. Appointment of representative(s) to the South Central Regional Transit District (RTD). *Nora L. Barraza, Mayor.*
- 29. First Reading: An Ordinance Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Between The New Mexico Water Trust Board And The New Mexico Finance Authority (The “Lenders/Grantors”) And The Town Of Mesilla (The “Borrower/Grantee”), In The Amount Of Two Hundred Twenty-Six Thousand Ninety-Seven Dollars (\$226,097), Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs Of Improvements To The Borrower/Grantee’s Water System, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For Payment Of The Loan Amount Solely From Pledged Revenues; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement. *Juan A. Fuentes, Town Clerk-Treasurer.*

\* **STAFF REPORTS**

- 30. Community Development Office
- 31. Community Programs
- 32. Finance Department.
- 33. Fire Department.

- 34. Marshal Department.
- 35. 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 03-17-10 ( amended on 03-18-10) in 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, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*