

Nora L. Barraza
Mayor

Carlos Arzabal
Mayor Pro Tem



Sam Bernal
Trustee

Jesus M. Caro, Jr.
Trustee

Linda L. Flores
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS
REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 13, 2011, AT 6:00 P.M. IN
THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

OPENING CEREMONIES

A. 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 5-23-11

* **PZHAC BUSINESS:**

2. Case 011053; 1950 Calle del Norte, Allen Hayes, Sign Permit for Hayes Agency, LLC. Zone: HC.
3. Case 011052; 2015 Glass Road, Teresa Benedicto Monastery, Building Permit for an addition. Zone RF.
4. Case 011040; 2521 Avenida de Mesilla, Ellen Schwartz, Sign Permit for Unique Health Boutique. Zone: HC.
5. Case 011054; 1724 Tierra de Mesilla (vacant lot), David Sudimack, Sign Permit for Meson de Mesilla overflow parking. Zone: C.

NEW BUSINESS:

6. Presentation of One Valley, One Vision 2040. *Paul Michaud, Senior Planner City of LC.*
7. **For approval/disapproval: request by Community Options to host a 5K Run in Mesilla on Saturday, Feb. 11, 2012. *Ashley Echavarría, Events Coordinator.*
8. **For approval/disapproval: a request by Shawn Robinson to hold a free concert on the Plaza Monday, July 4, 2011 from 9 to 10:30 p.m.. *Ashley Echavarría, Events Coordinator.*
9. **For approval/disapproval: School resource officer contract between LCPS and Town of Mesilla. *Jeff Gray, Marshal.*
10. **For approval/disapproval: Southwest Disposal rate increase in the Consumer Price Index from April 2010 to April 2011, which translates to a 3.2% increase effective July 1, 2011. *Debbie Lujan, Public Works Director.*
11. **For approval/disapproval: Writing-off off specific accounts over 4-years old per the allowance for doubtful accounts resolution. *Nick Eckert, Town Clerk/Treasurer.*
12. Appointment of Planning, Zoning and Historical Appropriateness Commissioner (PZHAC) member(s). *Nora L. Barraza, Mayor.*
13. For approval/disapproval: changes to article 11 – employee benefits section of the personnel rules and regulations. *Nick Eckert, Town Clerk/Treasurer.*
14. Update on drought conditions, burn and fireworks ban. *Kevin Hoban, Fire Chief.*

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327
6-13-11 Agenda

www.mesilla-nm.org

15. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Marshals Department. *Nora L. Barraza, Mayor.*

* **STAFF REPORTS**

16. Community Development Office
17. Community Programs
18. Finance Department.
19. Fire Department.
20. Marshal Department.
21. 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 5-9-11 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..