

Michael M. Cadena  
Mayor

Nora L. Barraza  
Mayor Pro Tem



# Town of Mesilla, New Mexico

Carlos Arzabal  
Trustee

Sam Bernal  
Trustee

Jesus M. Caro, Jr.  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 8, 2008, 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 August 25, 2008.

\* **CASES RECOMMENDED FOR APPROVAL BY THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC):**

1. Case: 080127; 2226 Calle de Guadalupe-B, Bob Skolnick, a sign permit application. Zone: HC.
2. Case: 080116; 1925 Snow Rd., Craig and Estella Cannon, a building permit application for a rock wall. Zone: RF.
3. Case: 080128; 2626 Calle Principal, Paul and Kim Orr, a building permit application for a wood fence. Zone: HR.
4. Case: 080129; Rekoko Gallery, Corner of Calle de Alvarez and Calle de Mercado, a building permit application for a new commercial building. Zone: C.
5. Case: 080113; 2310 Avenida de Mesilla, Richard and Shirley Becker, a special use permit application for Montessori School. Zone: HC.

## **NEW BUSINESS:**

6. Closed session pursuant to 10-15-1 (H) (7) status report on pending litigation in the matter of Jornada Water Company's Case No. 07-00150-UT before the New Mexico Public Regulation Commission.
7. A Proclamation Declaring October 8, 2008, International Walk and Roll to School Day in the Town of Mesilla.
8. For Approval: A Resolution increasing the Events Fund Budget for FY 2008-09.
9. First Reading: Uniform Traffic Ordinance.
10. For approval: Request for waiver of Plaza rental fees by Argentine Tango de Mesilla Valley to host tango dancing on the plaza Sept. 28, Oct. 12, Oct. 26 and Nov. 9, 2008.

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575)524-3262 • Fax (575) 541-6327  
09-08-08 Agenda

[www.mesilla-nm.org](http://www.mesilla-nm.org)

11. For Review: a letter from the Board of Trustees of the Town of Mesilla to the Planning and Zoning Commission of the City of Las Cruces, regarding the Overlook Development.
12. For approval: Request by the Southwest Environmental Center to serve alcohol at a fundraising event at the Mesilla Valley Bosque State Park on October 11, 2008

\* **STAFF REPORTS**

13. Community Development Office
14. Community Programs
15. Finance Department.
16. Fire Department.
17. Marshal Department.
18. 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 09-03-08 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, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*