

REGULAR MEETING

City of Anthony Board of Trustees
Municipal Complex/820 HWY 478 Anthony Drive
Anthony, NM 88021

Thursday, July 24, 2014
10:00 A.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
A. Regular Meeting – June 10th, 2014 10:05am

- 6. ICIP PUBLIC HEARING**

- 7. ITEMS FROM THE FLOOR – PUBLIC COMMENT**

- 8. PUBLIC MEETING**

Consideration and Action

- A. Consideration and Action to approve Resolution No. 2014-22 A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITOL IMPROVEMENT PLAN (ICIP)
Project Summary Attached
Presented by: Tiffany Goolsby – South Central Council of Governments
- B. Consideration and Action to approve a Proclamation declaring August as Breast Feeding Awareness month.
Presented by: Rosalba Ruiz-Holguin – Chronic Disease Unit Coordinator
- C. Consideration and Action to approve Resolution No. 2014-23 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.
Presented by: Tiffany Goolsby – South Central Council of Governments
- D. Consideration and Action to approve Resolution No. 2014-24 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CIT OF ANTHONY, NEW MEXICO, ADOPTING THE REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT PLANS FOR CITIZEN PARTICIPATION, RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE, AND SECTION 3.
Exhibit 1-T, 1-P and 1-R attached.
Presented by: Tiffany Goolsby – South Central Council of Governments
- E. Consideration and Action to approve Resolution No. 2014-25 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NEW MEXICO, ADOPTING A PROCUREMENT POLICY.
Presented by: Mayor Arnulfo Castañeda
- F. Consideration and Action to approve a contract between the City of Anthony and Ms. Linda Lee Goff for contracted accounting services.
Presented by: Mayor Arnulfo Castañeda

G. Consideration and Action to cancel the Board of Trustee's Meeting scheduled for August 28th, 2014 due to NMMML Annual Conference scheduled to be held from August 27th – August 29th, 2014.
Presented by: City Clerk, Christy Sifuentes

9. **ITEMS FROM THE CITY CLERK/TREASURER**

10. **ITEMS FROM THE MAYOR AND TRUSTEES**

11. **ADJOURNMENT**

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City Clerk
on the 18th of July, 2014


Christy Sifuentes
City Clerk

PLEASE NOTE: *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Complex/820 HWY 478 Anthony Drive
Anthony, NM 88021

Thursday, July 24, 2014
10:00 A.M.

MINUTES

- 1. CALL TO ORDER** at 10:01am by Mayor Arnulfo Castañeda
- 2. PLEDGE OF ALLEGIANCE** by Mayor Arnulfo Castañeda
- 3. ROLL CALL**

Present:	Mayor Arnulfo Castañeda
	Trustee Betty Gonzalez
	Trustee James Scott
	Trustee Pilar Madrid
Late:	Trustee Diana Murillo 10:10am

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

- 4. APPROVAL OF AGENDA ORDER** Motion to approve agenda order was made by Trustee Pilar Madrid. A second was made by Trustee James Scott. All in favor; motion passes.
- 5. APPROVAL OF CONSENT AGENDA**
 - A. Regular Meeting – July 10th, 2014 10:05am**

A motion to approve consent agenda was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. All in favor; motion passes.

6. ICIP PUBLIC HEARING 10:07am

Enrique Salgado of 1249 Sita Way would like a speed bump as well as a street light placed at the corner of Sita Way Golf Course Rd.

Trustee Scott testified to the fact that there are problems in that area and suggested that City of Anthony Police do a periodic surveillance of the area to ticket offenders that speed and run the stop sign.

Mike Doble of 1238 Sita Way also commented that he would like to see a speed bump and that some lighting would be very beneficial to the area.

Eleazar Roman commented that many of the streets need patchwork and repair. He also stated that many City residents have commented about the desire for more City Parks.

Mary Carter addressed the BOT about the need for more street lights, she suggested that the City first place lights in the areas where people who actually take the time to come in and address the BOT live.

Christy Sifuentes suggested that the City consider the acquisition of land to be used as a part of LEDA.

After discussion back and forth between the community members in attendance and the BOT about the issues mentioned above, the ICIP hearing concluded at 10:48am.

7. ITEMS FROM THE FLOOR – PUBLIC COMMENT no public comment.

8. PUBLIC MEETING

Consideration and Action

- A.** Consideration and Action to approve Resolution No. 2014-22 A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITOL IMPROVEMENT PLAN (ICIP) Project Summary Attached
Presented by: Tiffany Goolsby – South Central Council of Governments

After presentation of Resolution No. 2014-22 by Ms. Tiffany Goolsby she presented the current Infrastructure Capital Improvement Plan (ICIP) to the BOT. There was discussion by the board regarding the addition/deletion of infrastructure projects and they prioritized the projects. Mayor Castañeda then read aloud the new prioritized ICIP summary. See attachment A.

A motion to approve Resolution No. 2014-22 with new prioritized ICIP summary list was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. Roll call vote. Trustee Betty Gonzalez – YES, Trustee Pilar Madrid- YES, Trustee Diana Murillo- YES, Trustee James Scott –YES. Unanimous vote; motion passes.

- B.** Consideration and Action to approve a Proclamation declaring August as Breast Feeding Awareness month. Presented by: Rosalba Ruiz-Holguin – Chronic Disease Unit Coordinator

Presentation was made by Ms. Mary Carter of the Women's Intercultural Center. A motion to approve a Proclamation declaring August as Breast Feeding Awareness month was made by Trustee Diana Murillo. A second was made by Trustee Betty Gonzalez. Roll call vote. Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES. Trustee James Scott –YES. Unanimous vote, motion passes.

- C.** Consideration and Action to approve Resolution No. 2014-23 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING. Presented by: Tiffany Goolsby – South Central Council of Governments

A motion to approve Resolution No. 2014-23 was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote. Trustee James Scott – YES. Trustee Pilar Madrid – YES. Trustee Diana Murillo- YES. Trustee Betty Gonzalez – YES. Unanimous vote; motion carries.

- D.** Consideration and Action to approve Resolution No. 2014-24 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CIT OF ANTHONY, NEW MEXICO, ADOPTING THE REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT PLANS FOR CITIZEN PARTICIPATION, RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE, AND SECTION 3. Exhibit 1-T, 1-P and 1-R attached. Presented by: Tiffany Goolsby – South Central Council of Governments

A motion to approve Resolution No. 2014-24 was made by Trustee Pilar Madrid. A second was made by Trustee Diana Murillo. Roll call vote. Trustee James Scott – YES. Trustee Betty Gonzalez – YES. Trustee Diana Murillo- YES. Trustee Pilar Madrid – YES. Unanimous vote; motion carries.

- E.** Consideration and Action to approve Resolution No. 2014-25 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NEW MEXICO, ADOPTING A PROCUREMENT POLICY. Presented by: Mayor Arnulfo Castañeda

A motion to approve Resolution No. 2014-25 was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote. Trustee James Scott – YES. Trustee Pilar Madrid – YES. Trustee Betty Gonzalez- YES. Trustee Diana Murillo – YES. Unanimous vote; motion carries.

- F.** Consideration and Action to approve a contract between the City of Anthony and Ms. Linda Lee Goff for contracted accounting services. Presented by: Mayor Arnulfo Castañeda

A motion to approve a contract between Mrs. Linda Goff and the City of Anthony for contracted accounting services was made by Trustee Pilar Madrid. A second was made by Trustee Diana Murillo. Roll call vote. Trustee James Scott – YES. Trustee Betty Gonzalez – YES. Trustee Diana Murillo- YES. Trustee Pilar Madrid – YES. Unanimous vote; motion carries.

- G.** Consideration and Action to cancel the Board of Trustee's Meeting scheduled for August 28th, 2014 due to NMMML Annual Conference scheduled to be held from August 27th – August 29th, 2014. Presented by: City Clerk, Christy Sifuentes

A motion to the cancellation of the August 28th BOT meeting was made by Trustee Diana Murillo. A second was made by Trustee James Scott. Roll call vote. Trustee Diana Murillo – YES. Trustee Betty Gonzalez – YES. Trustee Pilar Madrid- YES. Trustee James Scott – YES. Unanimous vote; motion carries.

9. **ITEMS FROM THE CITY CLERK/TREASURER - None**

10. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Murillo – Asked if the multi purpose room at the library was ready for use and asked if the ATAC group could have their meetings there? Mayor Castañeda informed her that it was in fact ready; however, the City had not received the keys yet. Yes, she can use it in the future.

Trustee Gonzalez – Thanked the public works employees for fixing the walking path lights, asked that the public works department take a look at the city's arroyos and stated that they are very dirty and full of litter and trash as well as the end of the walking path near O'hara. Trustee Gonzalez also asked if the trees that appear to be dead on the walking path are infact dead or are they being attended to? Mr. Roman with Public Works informed the BOT that he as watering the trees now, as there had been some clogged lines in the watering system.

Trustee Scott – Informed the BOT that his neighbor Mr. Ramon Juarez's home was burglarized and is car was also stolen. He wanted to mention that the car had been recovered in Clint, Tx.

Trustee Gonzalez- Asked about reviewing the Master Plan. Mayor Castañeda asked Trustee Gonzalez to head that project to which Trustee Gonzalez answered, yes.

Trustee Pilar Madrid – No comments

Trustee Scott – will participate in holding a candidates forum at the Municipal Complex on October 16th, 2014. He is expecting approximately 200 people.

11. **ADJOURNMENT at 11:38am.**

APPROVED:


Alfredo Castañeda, Mayor

ATTEST:


Christy Skelentes, City Clerk

{City Seal}