

## REGULAR MEETING

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

Thursday, August 14, 2014  
10:00 A.M.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA\*  
\*Minutes July 24, 2014 10:00am Regular Meeting
6. ITEMS FROM THE FLOOR (Public comment)
7. PUBLIC MEETING

#### Consideration & Action

A. Consideration and action to approve Ordinance No. 2014-05 and ordinance AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ANTHONY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (C.N. WIRE CORPORATION PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$100,000,000 IN ONE OR MORE SERIES TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF AN INDUSTRIAL REVENUE BOND PROJECT FOR USE BY C.N. WIRE CORPORATION OR ITS SUCCESSORS OR ASSIGNS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INDENTURES, LEASES, BOND PURCHASE AGREEMENTS, THE BONDS AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE PROJECT; MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO THE BONDS AND THE PROJECT; RATIFYING CERTAIN ACTIONS TAKEN PREVIOUSLY; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE.

\*Complete ordinance attached

B. Consideration and action to rename Edna Street (street behind Adam's Ball Park)

\*List of possibilities attached

#### 8. Presentation

A. Presentation of CDBG Funding Opportunities

\*Memo attached

C. Presentation of Water Trust Board (WTB) Funding Application for FY 2015/2016

\*Memo attached

9. ITEMS FROM THE CITY CLERK/TREASURER
10. ITEMS FROM THE MAYOR AND TRUSTEES

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

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# 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  
on the 8<sup>th</sup> 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.*

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10:00am

### AGENDA – ADDENDUM

#### 9. PUBLIC MEETING

##### CLOSED SESSION

A. Pursuant to §10-15-1H(2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony.

#### 10. OPEN SESSION

A. Possible action regarding closed session item.

##### 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  
on the 13<sup>th</sup> of August 2014

  
Christy Situcitas  
City Clerk

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## REGULAR MEETING

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Thursday, August 14, 2014  
10:00 A.M.

### MINUTES

1. **CALL TO ORDER** at 10:05am by Mayor Arnulfo Castañeda
2. **PLEDGE OF ALLEGIANCE** by Mayor Arnulfo Castañeda
3. **ROLL CALL** Present: Trustee James Scott  
Trustee Betty Gonzalez  
Trustee Diana Murillo  
Trustee Pilar Madrid  
Mayor Arnulfo Castañeda

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

#### 4. **APPROVAL OF AGENDA ORDER**

A motion to approve the agenda order was made by Trustee Betty Gonzalez. A second was made by Trustee Pilar Madrid. All in favor; motion passes.

#### 5. **APPROVAL OF CONSENT AGENDA\***

\*Minutes August 14, 2014 10:00am Regular Meeting

A motion to approve the agenda order was made by Trustee Pilar Madrid. A second was made by Trustee Betty Gonzalez. All in favor; motion passes.

#### 6. **ITEMS FROM THE FLOOR (Public comment)**

Ms. Lauren Schoonover addressed the BOT and presented a flyer for a back to school festival to be held on September 27, 2014. The location of the event is at 1590 HWY 478 at the Anthony Youth Farm from 4:30pm – 7:30pm.

Ms. Lisa Arroyo and Ms. Carmen Guzman addressed the BOT about their concerns about the local arroyos, specifically the arroyo near Lincoln Street. Ms. Arroyo stated that the arroyo is filled with trash, snakes and at time vagrants and she believes this is a hazard as well as an eye sore. She owns a piece of property near the arroyo and wanted to address the BOT and see what kind of action if any could be taken to clean up the area.

Mayor Castañeda invited Ms. Arroyo to call the office and set an appointment to come in and talk about her concerns in greater detail.

Trustee Betty Gonzalez added that this is not the first time that these concerns about the arroyo have been brought up. She stated that during the term of the first mayor, these issues were brought up and about to be addressed and cleaned up by the City; however, the county of Doña Ana contracted former mayor Ray Gonzalez and advised that the arroyo was owned by the adjacent property owners and burden and responsibility to clean the arroyo up was theirs. Therefore, efforts to clean the arroyo as planned by the city were halted at the recommendation of the county.

## 7. PUBLIC MEETING

### **Consideration & Action**

A. Consideration and action to approve Ordinance No. 2014-05 and ordinance AUTHORIZING THE ISSUANCE AND SALE OF CITY OF ANTHONY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (C.N. WIRE CORPORATION PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$100,000,000 IN ONE OR MORE SERIES TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF AN INDUSTRIAL REVENUE BOND PROJECT FOR USE BY C.N. WIRE CORPORATION OR ITS SUCCESSORS OR ASSIGNS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INDENTURES, LEASES, BOND PURCHASE AGREEMENTS, THE BONDS AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE PROJECT; MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO THE BONDS AND THE PROJECT; RATIFYING CERTAIN ACTIONS TAKEN PREVIOUSLY; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE.

\*Complete ordinance attached

The ordinance title was read aloud by Mayor Castañeda. He then asked the BOT if there were any questions in regards to ordinance or the language in the ordinance.

Trustee Betty Gonzalez asked about a part of the ordinance that refers to 'other documents' and asked what type of other documents might that be referring to?

Ms. Katherine Creagan answered that 'other documents' would include, closing documents, delivery certificates, bonds, etc.

Legal representation for CN wire, (Mr. Eddie Duffy) commented that these are all customary approved documents by the BOT.

Trustee Pilar Madrid stated that the language of the document was in legal terms that are not easily understandable to those who are not well versed in this. She asked if the City holds any sort of liability at all.

Kathrine Creagan explained that the City (COA) is involved to the extent that the bonds would be in the City's name that is all.

A motion to approve Ordinance No. 2014-05 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 passes.

B. Consideration and action to rename Edna Street (street behind Adam's Ball Park)

\*List of possibilities attached

After discussion amongst the BOT and Mayor Castañeda a motion was made by Trustee Pilar Madrid to rename Edna Street to Moralez Rd.. The motion was second by Trustee Betty Gonzalez. Roll call vote. Trustee James Scott –YES; Trustee Pilar Madrid – YES; Trustee Betty Gonzalez –YES. Trustee Diana Murillo –YES. All in favor; motion passes.  
(Name considered were Veteran's Way, Anthony Gap, Moralez Rd. and Baseball Lane)

## 8. **Presentation**

A. Presentation of CDBG Funding Opportunities

\*Memo attached

Presentation was made to the BOT by Mr. Mario Juarez-Infante. A suggestion was made to hold the annual legislative session luncheon in late September. Mayor Castañeda suggested we have in early October.

B. Presentation of Water Trust Board (WTB) Funding Application for FY 2015/2016

\*Memo attached

Presentation to the BOT was made by Mr. Mario Juarez-Infante.

This was a presentation item. Questions and answers went back and forth in regards to the matter between the BOT and Mr. Juarez-Infante until all questions were answered and all statements heard.

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

City Clerk, Christy Sifuentes advised the BOT that Katherine Kreagan wanted the BOT to know that CN Wire extended great gratitude to the City of Anthony's BOT for its support and passing of Ordinance 2014-05 today. Also, we are still going through our annual audit. Ms. Sifuentes asked that due to excessive work load and full schedule, BOT members call and schedule meeting times when that would like to talk to her, she would like to give them the time and attention that they deserve, which sometimes isn't possible if they just drop by without advanced notice.

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

Trustee Diana Murillo – Is the Community Center at the Library available for use?  
Mayor Castañeda – Yes, it is. There is a procedure in place to reserve it for use. The forms can be picked up at City Hall.

Trustee Betty Gonzalez – Asked questions about the walking path enhancements, parking lot issues at the Wells Fargo Bank, possible completion of a thru roadway on Discovery Lane. Trustee Gonzalez also asked if the final budget had been submitted, to which Christy Sifuentes answered no, not yet.

Trustee Pilar Madrid – No


Trustee James Scott – Addressed his concerns with the \$60 pick-up fee for pets that are picked up due to theft or other matters which are not necessarily the fault of the pet owner.

Also addressed was Trustees Scott desire to amend Ordinance 2014-07 An Ordinance establishing the compensation of the Mayor and the Board of Trustees, to be presented as a first reading at the next BOT meeting.

Mayor Arnulfo Castañeda – Advised the members of the BOT that 6 additional lights were installed on Acosta Rd. as well as some on Golf Course Rd and Ceda Way.

**11. ADJOURNMENT** a motion to adjourn was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. All in favor, motion passes. Meeting adjourned at 12:29pm.

APPROVED:

  
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Arnulfo Castañeda, Mayor

ATTEST:

  
\_\_\_\_\_  
Christy Sifuentes, City Clerk

{City Seal}