

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, June 7th, 2017
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Translation from English to Spanish and Spanish to English is available upon request.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. **APPROVAL OF MINUTES**

Public Hearing 05/17/2017

Regular Meeting 05/17/2017

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

7. **PRESENTATIONS**

A. June 19th-20th, 2017 Green and Complete Streets Initiative Workshop. *Presented by Esther Motongo, Projects Coordinator.*

B. Project CIF-3339 Putter Circle update. *Presented by Esther Motongo, Projects Coordinator.*

C. City of Anthony Police Department Presentation. *Presented by Lt. Davalos.*

8. **CONSIDERATION AND ACTION**

D. Consideration and action to approve Resolution 2017-007 A Resolution Approving Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

E. Consideration and action to approve Library Policies 17-001 Membership Policy and 17-002 Collection Development Policy. *Presented by Mary N. Hall, Library Director.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

F. Consideration and action to approve City of Anthony Library Strategic Plan. *Presented by Mary N. Hall, Library Director.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

G. Consideration and action to approve a Job Description for the position of Police Sergeant (AMENDED). *Presented by Lt. Davalos.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

RESOLUTIONS AND ORDINANCES

H. *Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)*

First reading: June 7, 2017

Notice publication date: June 7, 2017

Public Hearing during Public Comments: June 21, 2017

Consideration and Action to pass: June 21, 2017

Presented by: Mayor Diana Murillo – Trujillo

I. *Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board. (AMENDED)*

First reading: June 7, 2017

Notice publication date: June 7, 2017

Public Hearing during Public Comments: June 21, 2017

Consideration and Action to pass: June 21, 2017

Presented by: Mayor Diana Murillo – Trujillo

CLOSED SESSION

J. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters regarding the hire of three police officers and an employee status change.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

OPEN SESSION

K. Motion to return to open session.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

9. **CONSIDERATION AND ACTION**

L. Consideration and action to approve the hire of Edwin Gallardo to the position of Police Officer.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

M. Consideration and action to approve the hire of Adrian Flores to the position of Police Officer.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

N. Consideration and action to approve the hire of Luis Contreras to the position of Police Officer.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

O. Consideration and action to approve the status change from part time to full time for Rosalinda Aldaz, MVD Clerk.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

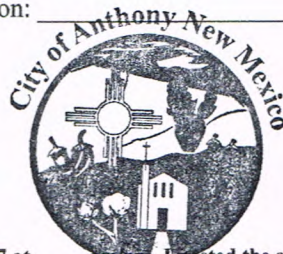
10. **ITEMS FROM THE CITY CLERK**

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

12. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/02/2017
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Posted on this 2nd day of June 2017

(Handwritten signature)

 Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____, I posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Senior Citizens Center, and Anthony Water & Sanitation District.