

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, June 15, 2016
6:00 P.M.**

AGENDA

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

2. **PLEDGE OF ALLEGIANCE** led by 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 CONSENT AGENDA**

A. Draft version of minutes for Regular Meeting of June 1, 2016

Roberts Rules of Order –

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no (further) corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. FIRST READING

A. First reading of Ordinance No. 2016-003. Authorizing the issuance and sale of City of Anthony, New Mexico taxable Industrial Revenue Bond (Valley Cold Storage & Transportation, LLC project) series 2016 in a maximum principal amount of up to \$40,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue bond project for use by Valley Cold Storage & Transportation, LLC, or its successors or assigns; authorizing the execution and delivery an indenture, lease, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance.

Draft Ordinance attached.

Notice of intent to pass Ordinance No. 2016- 003 to be posted on June 16, 2016

Consideration and Action to approve Ordinance No. 2016-003 will be on July 6, 2016.

Presented by: Eddie Duffy

8. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2016-015. A resolution authorizing submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority.

Total of the funding request will be \$50,000

Draft Resolution and Memo attached.

Presented by: Rick Martinez and Mario Juarez- Infante

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

Tie Breaker vote by Mayor if needed YES NO

B. Consideration and Action item to approve the transfer of properties located in Dos Lagos Subdivision Phase 2 and Flosa Park from Tiera Del Sol to the City of Anthony, NM.

Aerial maps attached.

Presented by: Gil Mendez – Tierra Del Sol

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

Tie Breaker vote by Mayor if needed YES NO

- C. Consideration and Action to approve Resolution No. 2016-016. A resolution approving a budget adjustment in the total amount of \$ 140,000.00 for the increase in revenue and expenditures due to LEDA (State) funds that will pass-thru the City of Anthony as part of the process in the IRB agreement between the City of Anthony and Valley Cold Storage & Transportation, LLC.

Draft Resolution attached.

Resolution drafted by: Christy Sifuentes

Presented by: Fernando Ramirez

9. **CLOSED SESSION**

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

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

Tie Breaker vote by Mayor if needed YES NO

10. **OPEN SESSION**

Only items that are listed on the agenda under the Closed Session portion of the agenda were discussed in Closed Session. No decisions were made in Closed Session.

Statement validated if yes, by: _____

Statement not validated

A motion to come back into Open Session was made by:

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

Tie Breaker vote by Mayor if needed YES NO

- A. Consideration and Action to approve Maribel Villa as a permanent MVD Clerk for the City of Anthony Motor Vehicle Department.

Presented by: Sukie Saldaña

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

Tie Breaker vote by Mayor if needed YES NO

- B. Consideration and Action to approve Veronica De La O as a permanent MVD Clerk for the City of Anthony Motor Vehicle Department.
 Presented by: Sukie Saldaña
 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
 Tie Breaker vote by Mayor if needed YES NO
- C. Consideration and Action to approve Cristina Gamboa as permanent Police Records Clerk for the City of Anthony Police Department.
 Presented by: Mayor Diana M. Trujillo on behalf of Chief Je Baca
 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
 Tie Breaker vote by Mayor if needed YES NO
- D. Consideration and Action to approve Jason Gonzales as a permanent Police Officer for the City of Anthony Police Department.
 Presented by: Mayor Diana M. Trujillo on behalf of Chief Joe Baca
 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
 Tie Breaker vote by Mayor if needed YES NO

11. **ITEMS FROM THE CITY CLERK**

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

13. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: June 10, 2016
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
www.cityofanthonym.com

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, NM 88021**

**June 15, 2016
6:00 P.M.**

ADDENDUM TO ORIGINAL AGENDA

Consideration and Action

10. E. Consideration and Action to approve Daniel Barreras as temporary Codes Enforcer for the City of Anthony, NM.

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

Tie Breaker vote by Mayor if needed YES NO



POSTED: June 12, 2016
City of Anthony City Clerk Office
Anthony Post Office
Anthony Library

Christy Sifuentes
Christy Sifuentes, City Clerk

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1st Motion: _____ 2nd Motion _____

Roll call vote

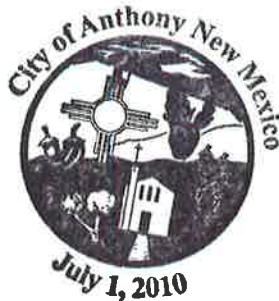
Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO



POSTED: June 12, 2016
City of Anthony City Clerk Office
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Christy Sifuentes
Christy Sifuentes, City Clerk

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