REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 6, 2016
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 CONSENT AGENDA

A. Draft version of minutes for Regular Meeting of June 15, 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. **PRESENTATION**

   A. Presentation by Mayor Diana Murillo – Trujillo and Fernando Ramirez
      Regarding City business.

8. **CONSIDERATION AND ACTION**

   A. Consideration and Action to approve 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.
      
      First reading: June 15, 2016
      Notice of intent to pass Ordinance No. 2016- 003 was posted on June 16, 2016
      Final Ordinance attached
      Presented by: Eddie Duffy
      Also present for questions: Katherine Creagan with Modrall Sperling
      And Josh Smith with Watson Smith, LLC.
      
      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 Resolution No. 2016-017. A resolution
      supporting comprehensive background requirement for firearm sales.
      Resolution attached.
      Presented by: Julianna Koob – Emerge New Mexico
      
      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 item to approve Resolution No. 2016-018. A resolution to approve the Final Budget for fiscal year (FY) 2016-17. 
Copy of final budget provided in the Special Meeting that preceded this meeting.
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 an MOA (Memorandum of Agreement) by and between Doña Ana County and the City of Anthony, New Mexico. (For one Intoxilyzer 8000) MOA attached.
Presented by: Officer Jonathan Gutierrez
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

E. Consideration and Action to approve a Job Description for the position of Corporal. 
Job description attached.
Presented by: 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

F. Consideration and Action to approve a Job Description for the position of Lieutenant. 
Job description attached.
Presented by: 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
G. Consideration and Action to approve Ordinance No. 2011-7 (AMENDED)(AMENDED)
An ordinance establishing the compensation of the Mayor and members of the Board of
Trustees of the City of Anthony, New Mexico.
Ordinance attached.
First reading: 04/20/2016
Publication: 04/21/2016
Proposal to pass: 07/06/2016
Presented by: Christy Sifuentes
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

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.
B. Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing Attorney –Client
privilege pertaining to threatened or pending litigation.

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 Estela Porras as an MVD Clerk for the City of Anthony Motor Vehicle Division. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.
Presented by: Sukie Saldana
1st Motion: ___________________________ 2nd Motion: ___________________________
Roll call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

B. Consideration and Action to approve Norma Chavira as an MVD Clerk for the City of Anthony Motor Vehicle Division. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.
Presented by: Sukie Saldana
1st Motion: ___________________________ 2nd Motion: ___________________________
Roll call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

C. Consideration and Action to approve Esther Motongo as the Projects Coordinator for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.
Presented by: Christy Sifuentes
1st Motion: ___________________________ 2nd Motion: ___________________________
Roll call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

D. Consideration and Action to approve Sara Vasquez as the Receptionist/Admin I for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.
Presented by: Christy Sifuentes
1st Motion: ___________________________ 2nd Motion: ___________________________
Roll call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO
E. Consideration and Action to approve Ismael Esparza as Maintenance Worker I in the Public Works Department for the City of Anthony Police Department. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.
Presented by: Eleazar Roman
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

F. Consideration and Action to radify the dismissal of the former Temporary Codes Enforcer.
Presented by: Mayor Diana Murillo - Trujillo
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

12. ADJOURNMENT
1st Motion: ___________________ 2nd Motion: ___________________ AIF

POSTED: July 1, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonynm.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.