

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, June 1, 2016
6:00 P.M.**

MINUTES

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: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos **AIF**

5. **APPROVAL OF CONSENT AGENDA**

A. Draft version of minutes for Regular Meeting of May 4, 2016

B. Draft version of minutes for Special meeting of May 24, 2016

Roberts Rules of Order –

*[Mayor] The Clerks **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: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos **AIF**

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

All current Department Heads provided the Mayor and Board of Trustees an update on business within their department.

Mr. Victor Montoya addressed to Mayor and Board of Trustees regarding his concern about speeding vehicles on Timbers. He also spoke in relation to the young members of our community looking for work and asked if we (the City of Anthony) could develop opportunities and partner with them to provide jobs.

7. **PRESENTATION**

A. South Central Transit District
Presentation by: David Armijo

B. Tierra Del Sol Housing Project
Presentation by: Gil Mendez
Attachment: Aerial pictures

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve Ordinance 2016-002.

An ordinance approving a project involving Valley Cold Storage & Transportation, LLC, pursuant to the Local Economic Development Act and City ordinance No. 2014-04, the city's implementing legislation for that act; authorizing the execution of a project participation agreement and other documents in connection therewith; making certain determinations and findings relating to the project; ratifying certain actions taken previously and repealing all actions inconsistent with this ordinance.

First reading: May 4th 2016

Publication May 5th 2016

Consideration and Action to approve: June 1, 2016

Ordinance, Exhibit A and Intergovernmental Agreement are attached.

Presented by: Christine Logan

1st Motion: MPT Erica Ramos 2nd Motion: Gloria Gamos

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gamos YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO (Not needed)

B. Consideration and Action to approve Resolution No. 2016-014. A resolution declaring the intent of the City of Anthony, New Mexico to issue industrial revenue bonds entitled city of Anthony, New Mexico industrial revenue bonds (Valley Cold Storage & Transportation, LLC project), series 2016, in an aggregate principal amount of up to \$40,000,000 in one or more series in connection with a proposed project to be located within fifteen miles of the corporate limits of the City of Anthony, New Mexico for the purpose of inducing Valley Cold Storage & Transportation, LLC or its successors or assigns, to acquire, construct, renovate and equip the project and to reimburse temporary advances made for capital expenditures from proceeds of the bonds and related matters.

Resolution attached.

Presented by: Mayor Diana M. Trujillo

Katherine Creagan – Modrall Sperling available via telephone if needed.

1st Motion: Gloria Gameros 2nd Motion: Fernando Herrera

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 (Not needed)

9. ADMINISTRATIVE CORRECTION

- A. Action to record a vote for item 7 B on the original agenda of the Board of Trustees Meeting held on October 23, 2014. This item was voted on and passed unanimously on that day. An administrative error was made and the roll call vote was not documented on the approved minutes. In order to correct the error a member of the Board of Trustees who was in attendance at that meeting and still sits on the board today, even in the capacity as mayor, may validate for recording purposes the result of the vote taken on October 23, 2014. This statement will then supplement the incorrect minutes to establish validity of the ordinance passed.

Attached: October 23, 2014 Agenda and Minutes

Consideration and action to approved Ordinance No. 2011-07 (Amended) an Ordinance Establishing the Compensation of the Mayor and the Members of The Board of Trustees.

First Reading by: Trustee James Scott on September 11, 2014

Posted and published according to law on September 17, 2014

Posted on agenda for October 9, 2014 – Item Tabled

Presentation for Consideration and Action vote presented by today by Trustee James Scott

Ordinance No. 2011-07(Amended) Attached

Statement of validation: Mayor Diana Murillo – Trujillo (former Board of Trustee Member) stated for the record that she was in attendance at the BOT meeting held on October 23, 2014 and that her notes state and her memory recollects that former Trustee James Scott made the first motion to pass Ordinance 2011- 07 (Amended) and Trustee Betty Gonzalez made the second motion. The roll call vote was unanimous.

10. 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: MPT Erica Ramos 2nd Motion: Gloria Gameros

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 (Not needed)

11. **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 X

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

1st Motion: Trustee Gloria Gameros 2nd Motion MPT Erica Ramos

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 Sasha Mendoza as Purchasing Agent/Payroll A/P and A/R Clerk for the City of Anthony.

Presented by: Mayor Diana M. Trujillo

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos

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

2-2 Vote; Mayor Diana Murillo – Trujillo voted ‘YES’ to break the tie.

- B. Consideration and Action to approve Rosalinda Aldaz as a MVD Clerk for the City of Anthony Motor Vehicle Division.

Presented by: Mayor Diana M. Trujillo

1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernando Herrera

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 (No vote needed)

12. **ITEMS FROM THE CITY CLERK**

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

Trustee Betty Gonzalez – Inquired about the weeds on Anthony Drive and Asked if the state had been contacted.

MPT Ramos – Asked if the Tierra Del Sol item would be brought back on the next agenda for consideration and action.

14. ADJOURNMENT

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos AIF

ATTEST:


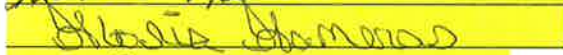




Mayor Diana Murillo – Trujillo

City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana Murillo – Trujillo

(If needed)