

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

Wednesday, June 21st, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo 6:02pm

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

5. APPROVAL OF MINUTES

Public Hearing 05/17/2017

Regular Meeting 05/17/2017

1st Motion: *MPT Ramos* 2nd Motion: *Trustee Gameros* **AIF**

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

1. *Jose Garcia – Manager at Diablo Fireworks, speaking on behalf of owner, supporting the City and whatever decision is made regarding a fireworks display. The display can be done up there by Diablo Fireworks location.*
2. *Donna Heddleston – from Mil Acres; speaking in regards to easement, asking to have City re-open it.*
3. *Enrique Solis – Lot for sale, 14 acres.*
4. *Cecilia Acosta – Concerned about the roads; lives off Adams and it is deteriorated.*
5. *David Armijo – South Central Regional Transit District; there is a meeting regarding this item next Wednesday at the County.*
6. *David Gameros – Read a synopsis of the book “The Four Agreements.”*

7. PRESENTATIONS

A. Presentation regarding city issues by Mayor Diana M. Trujillo.

Mayor Trujillo presented on the different questions being asked regarding some expenditures, Acosta Road, the Police Department (issue of the water hydrants at Adams Ballpark).

B. Presentation by residents of Mil Acres Road regarding easement.

Donna Heddleston presented for several residents present who reside on Mil Acres.

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

Esther Motongo presented on the current project of Putter Circle.

D. Keep New Mexico Clean & Beautiful Award 2017. Presented by Esther Motongo, Projects Coordinator.

Esther Motongo presented the benefits of being part of this organization and the award made to the City for 2017-18.

E. MAP application progress. Presented by Esther Motongo, Projects Coordinator.

Esther Motongo presented on the progress of the MAP application and the requirements.

F. Update on 5 year Infrastructure Plan; Economic Development and Housing Development updates. Presented by Rick Martinez, the Apricot Tree.

Mr. Martinez issued a handout to Trustees and explained the Capital Improvement Plan.

G. Creating Partnerships to Promote Health with the Community of Anthony and Beyond. Presented by Dr. Becky Keele and Sarah G. Holguin.

Dr. Keele and Ms. Holguin presented this pilot project which has been growing within the City of Anthony. Trustee Gameros asked the presentors how the City could help with this?

8. **CONSIDERATION AND ACTION**

H. 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. Presented by Esther Motongo, Projects Coordinator.

1st Motion: Trustee Gameros 2nd Motion: MPT 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

3 to 0 vote, motion passes

I. Consideration and action to approve entering into contract with Century Link with regards to the 2017 Erate Award for the Anthony Public Library. Presented by Esther Motongo, Projects Coordinator & Jorge Garcia, IT Manager.

1st Motion: MPT Ramos 2nd Motion: Trustee 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

3 to 0 vote, motion passes

J. Consideration and action to approve the City of Anthony to become an affiliate of Keep America Beautiful. Presented by Esther Motongo, Projects Coordinator.

1st Motion: MPT Ramos 2nd Motion: Trustee 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

3 to 0 vote, motion passes

K. 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: MPT Ramos 2nd Motion: Trustee 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

3 to 0 vote, motion passes

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

1st Motion: Trustee Gameros 2nd Motion: MPT 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

3 to 0 vote, motion passes

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

1st Motion: Trustee Gameros 2nd Motion: MPT 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~~ 3 to 0 vote, motion passes

N. Consideration and action to approve City of Anthony Board of Trustees Policies and Procedures.

1st Motion: *Trustee Gameros* 2nd Motion: *MPT 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~~ 3 to 0 vote, motion passes

RESOLUTIONS AND ORDINANCES

O. *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 21, 2017

Notice publication date: June 21, 2017

Public Hearing during Public Comments: July 5, 2017

Consideration and Action to pass: July 5, 2017

Presented by: Mayor Diana Murillo – Trujillo

P. *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 21, 2017

Notice publication date: June 21, 2017

Public Hearing during Public Comments: July 5, 2017

Consideration and Action to pass: July 5, 2017

Presented by: Mayor Diana Murillo – Trujillo

Trustees agreed to have a special meeting regarding this item.

CLOSED SESSION at 9:56pm

Q. 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: *MPT Ramos* 2nd Motion: *Trustee 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~~ 3 to 0 vote, motion passes

OPEN SESSION No decisions were made during closed session. **10:19pm**

Motion to return to open session.

1st Motion: *Trustee Gameros* 2nd Motion: *MPT 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~~ 3 to 0 vote, motion passes

9. **CONSIDERATION AND ACTION**

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

1st Motion: *Trustee Gameros* 2nd Motion: *MPT 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 3 to 0 vote, motion passes

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

1st Motion: *Trustee Gameros* 2nd Motion: *MPT 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 3 to 0 vote, motion passes

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

1st Motion: *MPT Ramos* 2nd Motion: *Trustee 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 3 to 0 vote, motion passes

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

1st Motion: *MPT Ramos* 2nd Motion: *Trustee 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 3 to 0 vote, motion passes

10. ITEMS FROM THE CITY CLERK - none

11. ITEMS FROM THE MAYOR AND TRUSTEES

MPT Ramos: update on lights and speed bumps. What businesses are coming to the shopping center?

Mayor to speak to Adrian Baca.

Trustee Gameros: status of the handbook; Mr. Carrillo responded it is about 1/3 ready. She is requesting Cano HR Group to aide the City with Policies and Procedures and Job Descriptions. Also suggested the City help with the pilot program that Dr. Keele presented on.

Trustee Herrera: none

Mayor Trujillo: none

12. ADJOURNMENT

1st Motion: *MPT Ramos*

2nd Motion: *Trustee Gameros* AIF 10:37pm

ATTEST:



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

Velma Navarrete
Velma Navarrete, City Clerk