REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 5, 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
   A motion to move 7.A to the end of the agenda to give residents of the area time to arrive at the meeting.
   1st Motion: MPT Erica Ramos  2nd Motion: Trustee Gloria Gameros AIF

   A motion to approve the Agenda Order with the suggested change was made by:
   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 September 21, 2016

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

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

   No public comment.

7. PRESENTATION
   (Moved to the bottom of the agenda by motion, second and vote)
   A. Status update on the Nancy Dominiier and John Hinkley rehabilitation project.
      Memo attached.
      Presented by: Wilson and Company
8. **FIRST READING**

Ordinance No. 2016-04. An Ordinance establishing a Citizens Advisory Committee and regulations for the committee.
First reading: October 5, 2016
Notice publication date: October 6, 2016
Public Hearing during Public Comments: October 19, 2016
Consideration and Action to pass: October 19, 2016
Advertisement for letters of interest (if passed): October 20, 2016
Presented by: Mayor Diana Murillo – Trujillo
Drafted by: Christy Sifuentes

No changes suggested

9. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve Resolution No. 2016-027. Adoption of required Community Development Block Grant (CDBG) annual certification and commitments. 
Presented by: Tiffany Goolsby – SCCOG
Draft resolution attached.
1st Motion: Trustee Gloria Gamerican 2nd Motion MPT Erica Ramos
Roll call vote

Trustee Fernie Herrera **YES NO**
Trustee Gloria Gamerican **YES NO**
Mayor Pro Tem Erica Ramos **YES NO**
Trustee Betty Gonzalez **YES NO**
Tie Breaker vote by Mayor if needed **YES NO**

(Moved from the top of the agenda by motion. second and vote)

7.A Status update on the Nancy Dominici and John Hinkley rehabilitation project.
Memo attached.
Presented by: Wilson and Company

Eric Hamilton provided an update on the project and explained to the BOT that a long term fix has been established. The cost of this fix will be less than what had previously discussed due to a reduction in engineering and design fees. This change was made possible because the drainage pond which it located off of John Hinkley Rd. will be donated to the City of Anthony from Doña Ana County, which will allow for the manipulation of drainage from the roadway into the drainage ponds, which will increase the life of the roadway.

10. **ITEMS FROM THE CITY CLERK**

Christy Sifuentes – Informed the BOT that she will be out of the office from Oct 17th thru Oct 21, 2016 attending the final year (year three) of the City Clerk Institute.
Sukie Saldaña will fill in to take minutes and the agenda will be kept to a minimum length.
11. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Betty Gonzalez – None

MPT Erica Ramos – Asked about the launch of the new city website. Christy Sifuentes – Jorge García is out all this week on vacation and will resume work on the website. Launch of the new webpage should take place towards the end of October.

Trustee Gloria Gameros – Some parents of students who attend Anthony Charter School have brought to my attention that there are no crosswalks, crossing, and speed limit signs in front of the school.

Christy Sifuentes – We do have a sign maker and street paint so I think that the Public Works department has everything they need to put up signs and paint a crosswalk. (Request was made to Public Works department on Monday October 10, 2016 by the City Clerk)

MPT Ramos – Asked about the arsenic levels in the water system. Victor Chavarria (AWSD) - that is incorrect, you can request information on the level of arsenic and the overall quality of water at any time and we will print out a report for you and we do not recycle sewage to water (drinkable).

Mayor Diana Murillo – Trujillo – I would like to invite any interested BOT member to an illegal dumping conference on Alamogordo on October 26th from 10am-2pm. Also, in October 22nd there will be a free Planning and Zoning conference in Sunland Park and I have directed Christy to email you the information in case you are interested. Lastly, the AWSD Annual Community Fair will be held on Saturday, October 29th from 10am to 4pm. It will kick off with a parade which will start at Anthony, TX high school at 10am.

12. ADJOURNMENT

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros AIF
6:35pm

ATTEST:

[Signature]
City Clerk, Christy Sifuentes

[Signature]
Mayor, Diana Murillo – Trujillo

[Signature]
City Clerk, Velma Navarrete
MEMO

TO: Board of Trustees

FROM: Mayor Trujillo

DATE: October 5, 2016

RE: John Hinkley and Nancy Dominici Pavement Rehabilitation Project – Esther Motongo and Wilson & Company Project Overview

Message

Board of Trustees,

Wilson & Company is underway with the pavement rehabilitation design and bid documents for both John Hinkley and Nancy Dominici. A formal presentation will be made at the next board meeting identifying the cost, schedule, and next steps associated with the permanent pavement rehabilitation project.

No action is required on this item. Staff and Wilson & Company will be back to the Board, following bid opening and evaluation of bids. At the November meeting, a final contractor award recommendation letter will be brought before the Board of Trustees for consideration and action of project award.