

**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 Domineci 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 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

(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 Garcia is out all this week on vacation and will resume work on the website. Launch of the new webpage should take place towards to 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:



Diana Murillo Trujillo

Mayor, Diana Murillo – Trujillo

Christy Sifuentes

(A) City Clerk, ~~Christy Sifuentes~~ *Velma Navarrete*



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Diana Murillo-Trujillo
Mayor

Erica Ramos, Mayor Pro-Tem
Fernie Herrera, Trustee
Gloria Gameros, Trustee
Betty Gonzalez, Trustee

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.