REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday November 2, 2011
6:00 P.M.

MINUTES

1. CALL TO ORDER AT 6:00pm by the Honorable Mayor Ramon Gonzalez

2. PLEDGE OF ALLEGIANCE- Anonymous

3. ROLL CALL- Present: Trustee James Scott Trustee Juan Acevedo
   Trustee Betty Gonzalez Trustee Diana Murillo (Via telephone conference)

4. APPROVAL OF AGENDA ORDER- Motion to approve agenda order was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. All in favor, motion carried.

4. APPROVAL OF MINUTES- Motion to approve minutes was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried.

   *Minutes of the October 5, 2011 Regular Meeting
   *Minutes of the October 12, 2011 Regular Meeting

5. ITEMS FROM THE FLOOR- None

6. PUBLIC MEETING

   Presentation:
   A. Presentation on the Vision and Mission of the Anthony Police Department. Presented by Steven A. Foldy, Police Chief. Chief Foldy stated his goals were to get kids off the street; community involvement; Solve problems in the community; neighborhood watch; gang resistance; if everything ran as scheduled, Police Department would be ready by January 1, 2012.

   Ordinances:
   B. Consideration and action to approve the final adoption of an ordinance adopting regulations for solid waste collection, transfer, transport and disposal for all residential and commercial properties within the municipal boundaries of the City of Anthony, New Mexico and the inhabitants thereof. Item was presented by Mayor Ramon Gonzalez. Motion was made by Trustee James Scott to approve the final adoption of an ordinance adopting regulations for solid waste collection and was second by Trustee Juan Acevedo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. Unanimous, motion carried.

   C. Consideration and action to approve the final adoption of an ordinance amending regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, New Mexico dated June 8, 2011 for the following purposes: (1) to permit persons (other than specialty retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air
stands and to require such persons to remove same within a certain period of time after the expiration of issued permit, (2) to require that all retails, including specialty retailers, to collect and pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter for specialty retailers and within 10 calendar days from the end of the permitted sales period for all other retailers, (3) to permit all retailers, not only specialty retailers, to sell aerial and ground audible devices, (4) to restrict the discharge of all permissible fireworks, not only certain fireworks, not only to certain fireworks, to certain times of the day, and (5) to restrict the sale of permissible fireworks to certain times of the day during the permitted periods. Item was presented by Mayor Ramon Gonzalez. Motion was made by Trustee James Scott to approve the final adoption of an ordinance amending Ordinance 2011-09 and was second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. Unanimous, motion carried.

Contracts and Agreements and Joint Powers Agreements:

D. Consideration and action to approve a South-Central New Mexico Storm Water Management Coalition Joint Powers Agreement (JPA). Item was presented by Trustee Betty Gonzalez. Motion to approve was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.

E. Consideration and action to approve a contract between Dona Ana County and the City of Anthony for Housing of adult prisoners. Item was presented by Police Chief Steven A. Foldy. Motion to approve was made by Trustee Diana Murillo and second by Trustee Juan Acevedo. All in favor, motion carried.

F. Consideration and action to enter into a Joint Powers Agreement (JPA) between the City of Anthony, New Mexico and Mesilla Regional Valley Dispatch Authority (MRVDA). Item presented by Police Chief Steven A. Foldy. Chief Foldy indicated that of all the calls received from Anthony during the period of July 1, 2011 to October 30, 2011 at a cost of $8.44 per call: $634 was for ambulance, $481 was for the Fire Department and $1,663 were for DASO. Motion to approve was made by Trustee Juan Acevedo and second by Trustee Diana Murillo. All in favor, motion carried.

9. ITEMS FROM THE CITY CLERK/TREASURER- None

10. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Diana Murillo reported a breaking into the library and requested to be place on the agenda for the next meeting. Chief Foldy would be presenting from 5:00pm to 6:00pm at the Parish Hall next Wednesday. Trustee James Scott mentioned the Anthony Elementary School and the crosswalk at Lopez Street moving to north side of Lopez which Mayor Gonzalez stated he had taken care of and problem would be corrected. Trustee Betty Gonzalez commented on the Infrastructure Meeting and said “money is tight and we need to take care of money”, there are sources for grant funding; 10% of the total project cost would be to be by the city; the city could file a waiver; get a loan at 1%; NM DOT and Wilson and Company got a grant; $70,000 cost was waived which would be the total grant project. Mayor Gonzalez stated that Mr. Steven Sanburg would present at the next meeting on the possibility of a rehabilitation hospital in Anthony.

11. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:10pm.
Minutes taken by Judge Peggy Scott
Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on November 9, 2011
E. Consideration and action to approve the final adoption of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, New Mexico dated June 8, 2011 for the following purpose: (1) to permit persons (other than specialty retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air stands and to require such persons to remove same within a certain period of time after the expiration of issued permit, (2) to require that all retailers, including specialty retailers, to collect and pay over to the City of Anthony all possession permit fees collected in a calendar quarter for specialty retailers and within ten (10) calendar days from the end of the permitted sales period for all other retailers, (3) to permit all retailers, not only specialty retailers, to sell aerial and ground audible devices, (4) to restrict the discharge of all permissible fireworks, not only certain fireworks, to certain times of the day, and (5) to restrict the sale of permissible fireworks to certain times of the day during the permitted periods. Presented by Mayor Ramon Gonzalez
REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday November 2, 2011
6:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER

5. ITEMS FROM THE FLOOR

6. PUBLIC MEETING

Presentation:

Ordinances:
B. Consideration and action to approve the final adoption of an ordinance adopting regulations for solid waste collection, transfer, transport and disposal for all residential and commercial properties within the municipal boundaries of the City of Anthony, New Mexico and the inhabitants thereof. Presented by Mayor Ramon Gonzalez.

Contracts and Agreements and Joint Powers Agreements:
C. Consideration and action to approve a South-Central New Mexico Storm Water Management Coalition Joint Powers Agreement (JPA). Presented by Trustee Betty Gonzalez.

D. Consideration and action to approve a contract between Dona Ana County and the City of Anthony for Housing of adult prisoners. Presented by Police Chief Steven A. Foldy.

E. Consideration and action to enter into a Joint Powers Agreement (JPA) between the City of Anthony, New Mexico and Mesilla Regional Valley Dispatch Authority (MRVDA). Presented by Police Chief Steven A. Foldy.
9. ITEMS FROM THE CITY CLERK/TREASURER

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

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.

Filed in the office of the City on the 21st of October, 2011.

Gloria Y. Irigoyen
City Clerk/Treasurer
SPECIAL MEETING
City of Anthony Board of Trustees
St. Anthony’s Parish Hall
324 Lincoln St.
Anthony, NM 88021

Wednesday November 9, 2011
5:00 P.M.

PUBLIC HEARING

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. DISCUSSION ON PUBLIC CONCERNS AND COMMENTS PERTAINING TO THE ESTABLISHMENT OF THE CITY OF ANTHONY POLICE DEPARTMENT.

6. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City on the 21st of October, 2011.

Glenda Y. Irgoyen
City Clerk/Treasurer

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SPECIAL MEETING/PUBLIC HEARING

City of Anthony Board of Trustees
St. Anthony’s Parish Hall
324 Lincoln St.
Anthony, NM 88021

Wednesday November 9, 2011
5:00 P.M.

MINUTES

1. CALL TO ORDER at 5:00pm by Honorable Mayor Ramon Gonzalez

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Present- Trustee Betty Gonzalez  Trustee Diana Murillo
   Absent- Trustee James Scott  Trustee Juan Acevedo

4. DISCUSSION ON PUBLIC CONCERNS AND COMMENTS PERTAINING TO THE
   ESTABLISHMENT OF THE CITY OF ANTHONY POLICE DEPARTMENT.
   
   No one from the public appeared to express any public concern or comment pertaining to the
   establishment of the City of Anthony Police Department.

6. ADJOURNMENT at 5:50pm.  Regular meeting of the Board of Trustees was scheduled at 6:00pm at
   City Hall, 320 Lincoln St.

   APPROVED:

   
   Ramon S. Gonzalez, Mayor

   ATTEST:

   Gloria Y. Irigoyen, City Clerk/Treasurer

   {SEAL}

Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on December 7, 2011
REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday November 9, 2011
6:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF MINUTES

*Minutes of the November 2, 2011 Regular Meeting

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

   Resolutions:
   A. Consideration and action to approve a resolution approving the first quarter budget adjustments for the 1st Quarter of FY2011-12 for budget report to account of revenue received.  Presented by Gloria Y. Irigoyen, City Clerk/Treasurer.
   B. Consideration and action to approve a resolution recognizing November 14, 2011 as “Go Blue on the Border” for World Diabetes Day.  Presented by Mayor Ramon Gonzalez.

8. ITEMS FROM THE CITY CLERK/TREASURER

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City on the 31st of October, 2011.

Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday November 9, 2011
6:00 P.M.

MINUTES

1. CALL TO ORDER at 6:00pm by Honorable Mayor Ramon Gonzalez

2. PLEDGE OF ALLEGIANCE- Janny Brumlow

3. ROLL CALL- Present: Trustee Betty Gonzalez Trustee Diana Murillo
               Trustee James Scott Trustee Juan Acevedo

4. APPROVAL OF AGENDA ORDER- Motion to approve the agenda order was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried.

5. APPROVAL OF MINUTES- Motion to approve the minutes was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.

   *Minutes of the November 2, 2011 Regular Meeting

6. ITEMS FROM THE FLOOR- Jose Nunez was requesting that the Board of Trustees or the Planning and Zoning Commission review and approve his plans for a 28 lot subdivision located at the eastside of I-10 next to the newly annexed land. It was uncertain that this property was within the city limits of Anthony. In addition, the City had not yet passed a subdivision ordinance so Mr. Nunez would need to wait. Mr. Nunez had been requested that he be placed on the agenda of December 7, 2011 but decided to have himself be removed for now.

   Ms. Rosalba Ruiz-Holguin from the Alliance of Border Collaborative informed the Board of Trustees the November 14 was designated “Go Blue on the Border” for World Diabetes awareness and asked the Board to support the Resolution on the agenda. She further spoke about the alarming increasing number of people being affected.

   Maria B. Enriquez, a volunteer at the Anthony Library expressed concern and questioned what the Police Department was doing. She wanted the city to take into consideration the increase incidents of vandalism and requested that the city police be more visible in the area.

   Margarita Medrano, also a volunteer at the library expressed concern that Trustee Betty Gonzalez had attended the Community Meeting put on by GISD at Lorna Linda Elementary. She expressed that Trustee Gonzalez was asking for a library, and basketball court when Anthony already had a library. Trustee Gonzalez explained that she wanted the school and the community to work jointly with the school district to share facilities like libraries, playgrounds, etc. to better serve the community’s needs. Ms. Medrano stated that she understood that the Mayor had many more problems but that the library was benefiting the youth and she was requesting more security for...
the library.

7. PUBLIC MEETING

Resolutions:
A. Consideration and action to approve a resolution approving the first quarter budget adjustments for the 1st Quarter of FY2011-12 for budget report to account of revenue received was presented by Gloria Y. Irigoyen, City Clerk/Treasurer. Motion to approve the resolution was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. Unanimous, motion carried.

B. Consideration and action to approve a resolution recognizing November 14, 2011 as “Go Blue on the Border” for World Diabetes Day presented by Mayor Ramon Gonzalez. Motion to approve resolution was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

Presentation:
C. Presentation of project for a state licensed medical facility for Disabled veterans. Scheduled presenter Steve Sanburg was not in attendance.

8. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen informed the Board about (1), the upcoming New Mexico City Managers Association Winter Conference in Albuquerque on Nov. 30-Dec. 2, 2011 and asked who would be interested. Trustee Betty Gonzalez and Trustee Juan Acevedo showed some interest and stated they would decide and notify City Clerk before the Nov. 15 deadline; (2) that the audit was in process and was projected to be completed by November 19. An audit exit meeting would need to be scheduled after and audit report would be submitted to the Office of the State Audit by the Dec. 1, 2011 due; (3) the attendance to the Election School training in Albuquerque by herself and the Deputy City Clerk. She mentioned that the first things was to have the Board approve the Election Resolution at the regular meeting of December 7, 2011. End of report.

9. ITEMS FROM THE MAYOR AND TRUSTEES- None

10. CLOSED SESSION

Real Property Pursuant to 10-15-1, H-8, NMSA 1978 as amended to discuss Purchase of Land. Motion to go into close session was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried.

11. OPEN SESSION

Possible Action Regarding Closed Session Item. Motion to come out of closed session and go into open session was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Motion to allow Mayor Gonzalez to pursue land acquisition was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.

12. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:15pm.
Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on December 7, 2011
REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday November 9, 2011
6:00 P.M.

ADDENDUM

7. PUBLIC MEETING
   C. Presentation of project for a state licensed medical facility for Disabled veterans. Presented by Steve Sanburg.

11. CLOSED SESSION
    Real Property Pursuant to 10-15-1, H-8, NMSA 1978 as amended to discuss Purchase of Land.

12. OPEN SESSION
    Possible Action Regarding Closed Session Item

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

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Filed in the office of the City on the 1st of November, 2011.

Gloria A. Ingleson
City Clerk/Regulator
SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Saturday November 12, 2011
8:00 A.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER

5. ITEMS FROM THE FLOOR

6. PUBLIC MEETING
   A. Discussion of mobile home regulations. Presented by Reynaldo Hinojosa.
   B. Discussion of fixed Asset Procedures. Presented by Gloria Y. Irigoyen, City Clerk.
   C. Discussion of ETS Agreement. Presented by Gloria Y. Irigoyen, City Clerk.
   D. Discussion of Cooperative Educational Services Agreement. Presented by Gloria Y. Irigoyen, City Clerk.
   E. Discussion of the operating budget for the appointed Acting Fire Chief. Presented by Mayor Pro-tem James Scott.
   F. Discussion of the possible amendment to a salary increase for the Code Enforcement/Building Inspector Mayor Ramon Gonzalez & Mayor Pro-tem James Scott.
   G. Discussion of the possible increase to the Community Development operating budget. Mayor Ramon Gonzalez & Mayor Pro-tem James Scott.

7. ADJOURNMENT

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

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SPECIAL MEETING/WORKSHOP
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Saturday November 12, 2011
8:00 A.M.

MINUTES

1. CALL TO ORDER at 8:13am by Honorable Mayor Ramon Gonzalez.

2. PLEDGE OF ALLEGIANCE- Erik Gomez

3. ROLL CALL- Present: Trustee Betty Gonzalez  Trustee James Scott
              Absent: Trustee Juan Acevedo  Trustee Diana Murillo

4. APPROVAL OF AGENDA ORDER- Motion to approve the agenda order was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried.

5. ITEMS FROM THE FLOOR- None

6. PUBLIC MEETING
   A. Discussion of mobile home regulations. Presented by Reynaldo Hinojosa, CID. - NOT PRESENT
   B. Discussion of fixed Asset Procedures presented by Gloria Y. Irigoyen, City Clerk. No action taken.
   C. Discussion of ETS Agreement presented by Gloria Y. Irigoyen, City Clerk. No action taken.
   D. Discussion of Cooperative Educational Services Agreement presented by Gloria Y. Irigoyen, City Clerk. No action taken.
   E. Discussion of the operating budget for the appointed Acting Fire Chief presented by Mayor Pro-tem James Scott. No action taken.
   F. Discussion of the possible amendment to a salary increase for the Code Enforcement/Building Inspector presented by Mayor Ramon Gonzalez. No action taken.
   G. Discussion of the possible increase to the Community Development operating budget presented Mayor Pro-tem James Scott. No action taken.

7. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried. Meeting adjourned at 9:33am.

APPROVED:

Ramon S. Gonzalez, Mayor
Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on December 7, 2011