

## REGULAR MEETING

City of Anthony Board of Trustees  
City of Anthony Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Thursday, June 12<sup>th</sup>, 2014  
10:00 A.M.

### AGENDA

1. CALL TO ORDER
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 TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA\*
  - \* Minutes April 28<sup>th</sup>, 2014 2:00pm Special Meeting
  - \* Minutes May 8<sup>th</sup>, 2014 8:30am Special Meeting/Work Session
  - \* Minutes May 8<sup>th</sup>, 2014 10:00am Regular Meeting
  - \* Minutes May 13<sup>th</sup>, 2014 9:00am Special Meeting/Work Session
  - \* Minutes May 22<sup>nd</sup>, 2014 8:30am Special Meeting/Work Session
  - \* Minutes May 22<sup>nd</sup>, 2014 10:00am Regular Meeting
  - \* Minutes May 27<sup>th</sup>, 2014 2:00pm Special Meeting/Work Session

### ITEMS FROM THE FLOOR

### 7. PUBLIC MEETING

#### Presentation

- A. Introduction of Francisco Pallares, a student in the Doctor of Economic Development Program at New Mexico State University. Mr. Pallares will be assisting Mr. Raul Gonzalez in implementing Anthony's Rural Business Enterprise Grant. – Presented by: Mr. Raul Gonzalez, RCGCOG

#### Consideration & Action

- B. Consideration and action to approve *Ordinance No. 2014-04* an ordinance adopting the City of Anthony local economic development plan to implement the authority provided by the New Mexico Local Economic Development ACT (5-10-1 TO 5-10-13 NMSA 1978). – Presented by: Mayor Arnulfo Castañeda and Ms. Christine Logan.
- C. Consideration and action to approve Resolution 2014-18. A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. Presented by: Fire Marshal, Fernie Herrera

**D. Consideration and Action to appoint new authorized signers to the City of Anthony bank account(s).**

**Closed Session**

**E. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony.**

**Open Session**

**F. Possible action item regarding closed session.**

1. Temporary appointment of Ms. Christine Sifuentes as Acting City Clerk
2. Temporary appointment for Ms. Rosie Aldaz to perform Police Records clerk duties.
3. Temporary appointment of Ms. Karina Hernandez as Administrative Assistant I.
4. Temporary appointment of Ms. Vanessa Flores as Library Assistant.

**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 6<sup>th</sup> of June 2014  
  
Christy Sifuentes, (A) City Clerk

*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*

## REGULAR MEETING

City of Anthony Board of Trustees  
City of Anthony Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Thursday, June 12<sup>th</sup>, 2014  
10:00 A.M.

### MINUTES

1. **CALL TO ORDER** at 10:08am by Mayor Armulfo Castañeda.
2. **PLEDGE OF ALLEGIANCE** at 10:08am by Mayor Armulfo Castañeda.
3. **ROLL CALL Present:** Trustee James Scott  
Trustee Pilar Madrid  
Trustee Betty Gonzalez  
Trustee Diana Murillo

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

#### 4. **APPROVAL OF AGENDA ORDER**

*Motion made by Trustee Pilar Madrid to approve the agenda order, a second was made by Trustee James Scott. All in favor; motion carried.*

#### 5. **APPROVAL OF CONSENT AGENDA\***

\*Minutes April 28<sup>th</sup>, 2014 2:00pm Special Meeting  
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*Motion made by Trustee Pilar Madrid to approve the Consent Agenda, a second was made by Trustee James Scott. Roll call vote: Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee James Scott – Yes. Unanimous vote; motion carried.*

#### 6. **ITEMS FROM THE FLOOR**

*Mr. Jimmy Nevarez (Diablo Fireworks) - attested to the fact that he had paid many fees to the City as he had promised to do, however, he had not been able to pay the entire amount promised due to a reduction in sales because of drought conditions over the last few years. This year, 2014, Mr. Nevarez had paid approximately \$13,000 in fees to the City of Anthony. He stated that he does support Fire Chief Herrera's desire to sanction restrictions for fireworks, as long the city follows state statute 60-2C-8.1.*

Mr. Femie Viramontes (TNT Fireworks) – stated that he has made many efforts to maintain a safe area to pop fireworks in a cordoned off area with a water pumper truck on site for use, if needed. He also stated that he had/has a group of students available the very next morning to start clean-up efforts all over the city. Mr. Viramontes mentioned the positive media attention that was received last year as a result of the combined efforts to make the Fourth of July a safe and clean one. He also stated that statue 60-2C-8.1 must be followed and that language of the in the proclamation must be accurate and correlate with that of the statute.

Ms. Lauren Schoonover – Spoke to the BOT to say that she supports both gentlemen (Mr. Nevarez and Mr. Viramontes) and believes that they make great efforts to provide a safe environment for the community to enjoy the 4<sup>th</sup> of July. She stated that she believes that efforts such as this, build community pride.

7.

**PUBLIC MEETING**

Presentation

A. Introduction of Francisco Pallares, a student in the Doctor of Economic Development Program at New Mexico State University. Mr. Pallares will be assisting Mr. Raul Gonzalez in implementing Anthony’s Rural Business Enterprise Grant. – Presented by: Mr. Raul Gonzalez, RGCOG  
Mr. Raul Gonzalez introduced Mr. Pallares and gave a brief description of education and qualifications. Mr. Francisco Pallares thanked the Board of Trustees for this opportunity.

Consideration & Action

B. Consideration and action to approve *Ordinance No. 2014-04* an ordinance adopting the City of Anthony local economic development plan to implement the authority provided by the New Mexico Local Economic Development ACT (5-10-1 TO 5-10-13 NMSA 1978). – Presented by: Mayor Arnulfo Castañeda and Ms. Christine Logan.  
*(A)City Clerk, Christy Sifuentes notified the Board of Trustees that this item was actually a first reading, not a consideration and action meeting.*

Christine Logan, Community, Business and Rural Development Representative -  
Explained how adopting the LEDA Local Economic Development Act would benefit the City of Anthony and local business, she stated that it would result in positive economic impact for the City of Anthony.

Trustee Diana Murillo asked if we could add or delete things that do or do not pertain to our city in general.

Christine Logan: Yes, you can delete things that may not pertain to your City; you cannot add things.

Trustee James Scott asked what the procedure was after the first reading.  
Mayor Castañeda explained that we would have this first reading, advertise for 14 days and then bring the item back on the next meeting for consideration and action for approval.

C. Consideration and action to approve Resolution 2014-18. A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. Presented by: Fire Marshal, Fernie Herrera

Fire Marshal, Fernie Herrera talked about the dangers of certain fireworks and he provided a visual example of the type of fireworks he would like to be banned this year due to fire and safety hazards.

Trustee Murillo asked why certain fireworks were omitted from the list this year that were allowed last year.

Chief Herrera stated that he got the list from a memo sent out by Governor Susana Martinez

Trustee Diana Murillo – stated that she believed that, that list was issued more for Northern New Mexico where conditions are different than here.

Chief Fernie Herrera stated that the request for the ban was also due to safety concerns, as people throw those fireworks at each other.

Trustee James Scott asked about the proclamation that was approved last year and commented that the list of fireworks was more extensive; he then asked if that proclamation was approved?

Chief Fernie Herrera answered, yes.

Trustee Scott replied, with amendments.

Mayor Arnulfo Castañeda stated that Fire Marshal Herrera strictly brings suggestions to the Board of Trustees, we as the board make adjustments as we feel are needed.

Trustee Pilar Madrid stated that she would like it noted that Trustee Diana Murillo works for Diablo Fireworks and should refrain from voting on any related issue(s).

Trustee James Scott made a motion to amend that firework description on the proclamation. Trustee Pilar Madrid second the motion. Roll call vote – Trustee Pilar

Madrid – YES, Trustee James Scott – YES, Trustee Betty Gonzalez – NO, Trustee Diana

Murillo – NO. Tie, 2-2 Vote. Chair votes - NO. Motion does not carry.

Mayor Arnulfo Castañeda stated he would like to schedule a special meeting for Tuesday, June 17<sup>th</sup> to discuss further.

Trustee James Scott made a motion to table the consideration and action to approve Resolution 2014-18 until after the special meeting suggested by Mayor Arnulfo Castañeda.

Trustee James Scott asked to resend the motion in front of us today.

Trustee Betty Gonzalez made a motion to move item C. Consideration and Action, to item F.

Motion was second by Trustee Pilar Madrid. Roll call vote – Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Betty Gonzales – YES, Trustee Diana

Murillo – YES. Unanimous vote, motion carried.

D. Consideration and Action to appoint new authorized signers to the City of Anthony bank account(s). *Trustee Pilar Madrid made a motion to approve the removal of Velma Navarrete, remove Trustee Diana Murillo. Add Mayor Pro-Tem Betty Gonzalez and (A) City Clerk Christy Sifuentes as authorized signers on the City's banking account. Trustee James Scott seconds the motion. Roll call vote: Trustee James Scott – YES, Trustee Pilar Madrid – YES. Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES. Unanimous vote, motion carried.*

Trustee James Scott made a Motion to amend Resolution 2014-18. A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. To read item F. Ground Auditable and Saturn Rockets. Motion was second by Trustee Betty Gonzalez. Roll call vote. Trustee James Scott – YES, Trustee Pilar Madrid- YES, Trustee Betty Gonzalez – YES, Trustee Diana Murillo – YES. Unanimous vote; motion carried.

Consideration and action to approve Resolution 2014-18. A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico Motion was made by Trustee Betty Gonzalez to approve Resolution 2014-18. A Resolution Establishing Fireworks Restrictions due to Drought Conditions in the City of Anthony, New Mexico. Motion was second by Trustee James Scott. Roll call vote. Trustee Pilar Madrid – YES, Trustee James Scott – YES, Trustee Betty Gonzalez – YES, Trustee Diana Murillo – NO VOTE. Motion carried.

**8. ITEMS FROM THE CITY CLERK/TREASURER**

(A) City Clerk Christy Sifuentes made BOT aware of some financial concerns as far as Encode goes and system set up issues that may need addressing. She also mention that the BOT might need to approve a budget adjustment for the legislative department for pending travel for Trustee Pilar Madrid. Legislative Dept is out of travel/training funds for the fiscal year. The BOT was issued a patch, the new patches that will now be used by Anthony PD. The patches were designed in a contest amongst local elementary students. Reminder of Ceremony at Library on June 19<sup>th</sup> at 10:00am as well as open house at the Municipal Complex on June 29<sup>th</sup>.

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

Trustee Betty Gonzalez – Asked that we contact NMDOT to get road signage up to direct people to the new Municipal Complex. She expressed concerns with the City of Anthony using the same auditor and would like it noted that next year she would like a new auditing firm. She would like the City to think about revisiting the Master Plan, employee handbook and pay schedule. Trustee Gonzalez also mentioned the lodgers tax for the trailer park and asked that be revisited as well. Trustee Gonzalez asked if CIM Counter Tops had a business permit? Fire Marshal Herrera answered, yes. Trustee Gonzalez requested that we provide a large binder with resolutions, ordinances, etc. in a room accessible to the BOT.

Trustee Pilar Madrid – Asked if the City was done with all of the paving of the streets or if more would be paved? Mayor Castaneda answered that yes, we have some funds left over as well as the Combined Fuel Tax which will be used for the paving of more streets. Trustee Madrid also asked that we make more of an effort to keep the City website updated with agendas, minutes, etc.

Trustee James Scott – The signage on the round - about is ran over, please make necessary calls to get that fixed. Trustee also informed the rest of the BOT that Teresa Fisher was still saying that the City was interested in the old community building. He advised he that as far as he knew the City was not. She stated that they would be leasing the building out to a non-profit company. Mr. Scott inquired as to whether or not the non-profit would still need to get a business license through the City. Fire Marshal Herrera answered yes and also expressed

safety concerns about the community building and the parking space or lack of adjacent to the building.

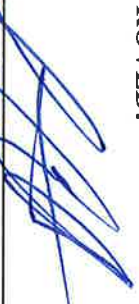
Mayor Arnulfo Castañeda – Rose Garcia with Tierra Del Sol would like to have a meeting next Thursday at 10:00 am.  
Davin Lopez with MVED would like to present to the BOT in regards to a business transaction that the City may be interested in. We will be holding a special meeting on Tuesday, June 17, 2014.  
Mayor Castañeda reminded the BOT that we ICIP coming up so we need to start thing of that.

Trustee Betty Gonzalez – added that she would like the City to look into what we could do with Discovery Lane, can we fix and pave that?  
Mayor Castañeda answered, yes we can look into that.

**10. ADJOURNMENT**

Motion to adjourn was made by Trustee James Scott at 12:53 pm. Motion was seconded by Trustee Diana Murillo. All in favor. Meeting adjourned.

**APPROVED:**

  
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Arnulfo Castañeda, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Christy Sifuentes, (A) City Clerk/Treasurer

{CITY SEAL}