

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Dr.
Anthony, NM 88021

Wednesday, September 5, 2012
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 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**
- 6. ITEMS FROM THE FLOOR**
- 7. PUBLIC MEETING**

Action items:

- A.** Consideration and Action Fourth Street 30% Conceptual Design Presentation; Environmental and Permitting Award Recommendation by Golder & Associates, presented for action by *Velma Navarrete, Finance Officer and Mario Juarez-Infante, Prof. Engineer, Wilson & Co.*
- B.** Consideration and action to enter a Memorandum of Understanding (MOU) between the New Mexico Forum for Youth in Community (the Forum) and the City of Anthony. *Presented by Diana Murillo, Trustee.*
- C.** Consideration and action to approve Mr. Erik Gomez to the planning & zoning commission, *Presented by Mayor Castaneda*

Resolutions:

- D.** Consideration and action to approve a resolution for a budget adjustment in the amount of \$26,764.42 to the City clerk department for hiring of receptionist position. *Presented by Lisa Rascon, City Clerk*

8. ITEMS FROM THE CITY CLERK

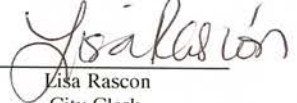
9. ITEMS FROM THE MAYOR AND TRUSTEES

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 August, 2012.



Lisa Rascon
City Clerk

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.*

**SPECIAL MEETING / PUBLIC HEARING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Drive
Anthony, NM 88021**

**Wednesday September 5, 2012
5:00 P.M.**

1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTANEDA

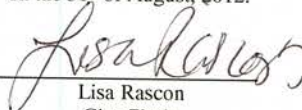
2. DISCUSSION

A. Discussion of the Infrastructure Capital Improvement Plan (ICIP) SYF 2014-2018 of the City of Anthony, New Mexico.

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 August, 2012.


Lisa Rascon
City Clerk

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.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Dr.
Anthony, NM 88021

Wednesday, September 5, 2012
6:00 P.M.

MINUTES

1. CALL TO ORDER at 6:10 P.M. by the Honorable Mayor Arnulfo Castañeda

2. PLEDGE OF ALLEGIANCE – Mayor Arnulfo Castañeda

| | | |
|-----------------------|------------------------|---------|
| 3. ROLL CALL - | Trustee James Scott | Present |
| | Trustee Betty Gonzalez | Present |
| | Trustee Pilar Madrid | Present |
| | Trustee Diana Murillo | Present |

4. APPROVAL OF AGENDA ORDER – Trustee James Scott made the motion to approve. Trustee Betty Gonzalez seconded the motion. Unanimous vote. Motion Carried.

5. PUBLIC INPUT – No public input.

6. ACTION ITEMS –

A.) Consideration and Action to accept the Fourth Street 30% Conceptual Design Presentation; Environmental and Permitting Award Recommendation by Golder & Associates. Mario Juarez-Infante from Wilson & Co. Engineering went over plans of proposed storm drain infrastructure and gave recommendations; Mario Juarez -Infante also explained the planning criteria, and how evaluations from the Army Corps of Engineers are taken into consideration when planning. Mayor Arnulfo Castañeda asked if the recommendation on Phase 1 was due to cost. Mario Juarez- Infante did advise that yes, it was due to cost, and he also explained how the pond works in conjunction with drainage issues.

Roberto Fierro who is Assistant to Mario Juarez -Infante gave the Board detailed information as for as how the piping works in conjunction with arroyos and ponds. Trustee Betty Gonzalez requested insight on how the residents' properties would be affected by these proposed drain storm plans. Mario Juarez -Infante then advised Trustee Betty Gonzalez of a bidding process for \$26,000 that would allow an environmental clearance, in order to address the necessary concerns involving these properties.

After discussion, Trustee James Scott made a motion to approve the Environmental and Permitting Award for Fourth Street. The motion was seconded by Trustee Betty Gonzalez. Roll-Call vote: Trustee Diana Murillo, Yes; Trustee Pilar Madrid, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes. Unanimous vote, motion carried.

B.) Consideration and action to enter into a Memorandum of Understanding (MOU) between the New Mexico Forum for Youth in Community (the Forum) and the City of Anthony, NM. Trustee Diana Murillo gave information on how the Memorandum of Understanding (MOU) helps the teens educate the community on health. They are planning a Health Fair to be held in the spring of 2013.

A motion was made by Trustee James Scott for the City of Anthony to enter into a MOU with the New Mexico Forum for Youth in Community. The motion was seconded by Trustee Diana Murillo. Roll-Call vote: Trustee Dianna Murillo, Yes; Trustee Pilar Madrid, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes. Unanimous vote, motion carried.

C.) Consideration and action to appoint Mr. Erik Gomez to the Planning and Zoning commission, due to the resignation of Roberto Mimbela.

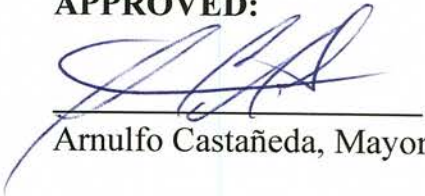
A motion was made by Trustee Pilar Madrid to approve the appointment of Mr. Erik Gomez to the Planning and Zoning commission and was seconded by Trustee James Scott. Roll-Call vote: Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Pilar Madrid, Yes; Trustee Diana Murillo, Yes. Unanimous vote, motion carried.

D.) Consideration and action to approve a resolution for a budget adjustment in the amount of \$26,764.42 to the City Clerk department. These funds would be used for salary for a receptionist within the City. City Clerk, Lisa Rascon presented the request for a receptionist and stated why it would be beneficial to have one to assist with the City's daily operations. Trustee Betty Gonzalez stated that funds for a receptionist position had been deleted from the budget at the final budget meeting. Trustee Pilar Madrid also questioned the need for a receptionist.

A motion was made by Trustee James Scott to approve a resolution for a budget increase of \$26,764.42 for a salary for a receptionist. Trustee Diana Murillo seconded the motion. Roll Call vote: Trustee James Scott, Yes; Trustee Pilar Madrid, No; Trustee Betty Gonzalez, No; Trustee Diana Murillo, Yes; Mayor Castañeda, Yes; Motion Carried 3-2.

7. **ADJOURNMENT** - Motion to adjourn meeting was made by Trustee James Scott and seconded by Trustee Pilar Madrid. All in favor, motion approved. Meeting adjourned at 8:24 P.M.

APPROVED:



Arnulfo Castañeda, Mayor



ATTEST:



Velma Navarrete (A) City Clerk

REGULAR MEETING
City of Anthony Board of Trustees
Anthony Elementary
600 N. Fourth St.
Anthony, NM 88021

Wednesday, September 19, 2012

5:30 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 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**
- 6. APPROVAL OF MINUTES**
 - *Special Meeting of August 29, 2012**
 - *Regular Meeting of September 5, 2012**

7. ITEMS FROM THE FLOOR

8. PUBLIC MEETING

Action items:

- A. Consideration and action to approve the award of the Anthony Drive Pathway Lighting Project. *Presented by Velma Navarrete, Finance Dir. and Mario Juarez-Infante, Vice-Pres. Wilson & Co.*
- B. Consideration and action to approve Addendum for Preliminary and Final Design for 4th Street from Landers Street to Acosta Street for the amount of \$59,136.80. *Presented by Velma Navarrete, Finance Dir. and Mario Juarez-Infante, Vice-President Wilson & Co.*

Department Reports:

- A. Municipal Court
- B. City Clerk
- C. Codes Enforcement
- D. Finance Department
- E. Police Department

**SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Dr.
Anthony, NM 88021**

**Thursday, September 27, 2012
2:00 P.M.**

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA

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. ITEMS FROM THE FLOOR

5. PUBLIC MEETING

Resolutions:

- A.** Consideration & action to approve a resolution of the City of Anthony's 2014-2018 Infrastructure Capital Improvement Plan. *Presented by Velma Navarette -Finance Director*

Discussion:

- B.** Discussion of strategic planning for the City of Anthony, *Presented by Trustee Gonzalez*

6. ITEMS FROM THE CITY CLERK

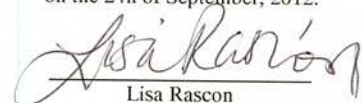
7. ITEMS FROM THE MAYOR AND TRUSTEES

8. 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 24th of September, 2012.


Lisa Rascon
City Clerk

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.*