

## REGULAR MEETING

City of Anthony Board of Trustees  
Multi-Purpose Room/750 Landers  
Anthony, NM 88021

Wednesday, November 18, 2015  
6:00 P.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 ONE 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 CONSENT AGENDA

A. Regular Meeting – November 4, 2015

#### 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

#### 7. PUBLIC MEETING

##### First Reading

- A. First reading of proposed amendment(s) to Ordinance 2010-004. An Ordinance Adopting a Business Registration Fee.  
Ordinance with proposed amendments attached.  
Presented by: Christy Sifuentes

##### Consideration and Action

- B. Consideration and Action to approve Resolution No. 2015- 052. A Resolution By The Board Of Trustees, The Governing Body Of The City Of Anthony, New Mexico, Whereby The Board Of Trustees Instructs City Staff To Submit An Application For The Funds Through The Water Trust Board For Construction And Construction Management Of The 4<sup>th</sup> Street Storm Water Improvements Project.  
Memo and Draft resolution attached.  
Presented by: Eric Hamilton – Wilson and Co.
- C. Consideration and Action to approve Resolution No. 2015-053. A Resolution Of The Board Of Trustees Of Anthony, New Mexico, Authorizing The Submission Of A New Mexico Community Development Block Grant Program Application To The Department Of Finance And Administration /Local Government Division; And Chief Executive Officer And Authorized Representative In All

Matters pertaining to the City of Anthony's Participation In The Community Development Block Grant Program.

Draft resolution attached.

Presented by: Tiffany Goolsby - SCCOG

- D. Consideration and Action to approve Resolution No. 2015-054.  
City of Anthony 2016 Election Resolution  
Draft resolution attached. (English and Spanish)  
Presented by: Christy Sifuentes

**8. ITEMS FROM THE CITY CLERK**

- A. CN Wire PILOT payment

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

**10. ADJOURNMENT**

**POSTED:** November 13, 2015  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
[www.cityofanthonym.com](http://www.cityofanthonym.com)



A handwritten signature in black ink that reads "Christy Sifuentes".

Christy Sifuentes/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.*