

REGULAR MEETING

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

Thursday, July 10, 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 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 – June 26th , 2014 10:00am

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PUBLIC MEETING

Consideration and Action

A. Consideration and Action to approve Ordinance No. 2013-03 (Amended) AN ORDINANCE ESTABLISHING REGULATIONS AND GENERAL GUIDELINES FOR THE OWNERSHIP, CONTROL, REGISTRATION, LICENSING, HOUSING, VACCINATION, HEALTH, SAFETY AND CARE OF ANIMALS, THE IMPOUNDMENT AND DISPOSITION OF ANIMALS RUNNING AT LARGE, THE PREVENTION OF CRUELTY TO ANIMALS WITHIN THE CITY OF ANTHONY, DOÑA COUNTY, NEW MEXICO. Presented by: Mayor Arnulfo Castañeda.

B. Consideration and action to approve Resolution No. 2014-021, A RESOLUTION DECLARING THE INTENT OF THE CITY OF ANTHONY, NEW MEXICO TO ISSUE INDUSTRIAL REVENUE BONDS ENTITLED CITY OF ANTHONY , NEW MEXICO INDUSTRIAL REVENUE BONDS (C.N. WIRE CORPORATION PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000,000 IN ONE OR MORE SERIES IN CONNECTION WITH A PROPOSED PROJECT TO BE LOCATED WITHIN FIFTEEN MILES OF THE CORPORATE LIMITS OF THE CITY OF ANTHONY, NEW MEXICO FOR THE PURPOSE OF INDUCING C.N. WIRE CORPORATION OR ITS SUCCESSORS OR ASSIGNS, TO ACQUIRE, CONSTRUCT, RENOVATE AND EQUIP THE PROJECT AND TO REIMBURSE TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES FROM PROCEEDS OF THE BONDS AND RELATED MATTERS. Presented by: Mayor Arnulfo Castañeda

C. Consideration and action to approve Ordinance No. 2014-04 AN ORDINANCE ADOPTING THE CITY OF ANTHONY LOCAL ECONOMIC DEVELOPMENT PLAN TO EMPLIMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT(5-10-1 TO 5-10-13 NMSA 1978)

Presented by: Ms. Christine Logan of Community, Business and Rural Development Representative of the New Mexico Economic Development Department (NMEEDD)

D. Consideration and action to approve the Hacienda de Anthony' Subdivision Improvement agreement (SIA)
Presented by: Brigitte Fuller of Wilcon and Company

8. CLOSED SESSION

A. Personal matters, pursuant to 10-15-H(2)NMSA 1978 for the purpose of discussing matters in various department of the city.

9. OPEN SESSION

Consideration and Action

- A. Consideration and action to appoint Mr. Jaime Murillo as temporary Animal Control Officer in the Animal Control Department. Presented by Mayor Arnulfo Castañeda
- B. Consideration and action to appoint Mr. Andres Morales as Police Officer for the City of Anthony Police Department. Presented by: Acting Police Chief Diana Mejia
- C. Consideration and Action to appoint Ms. Christine Sifuentes as City Clerk for the City of Anthony. Presented by: Mayor Arnulfo Castañeda


10. ITEMS FROM THE CITY CLERK/TREASURER

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. 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 Clerk
on the 7th of July, 2014

Christy Sifuentes
Deputy 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 Complex/820 HWY 478 Anthony Drive
Anthony, NM 88021

Thursday, July 10, 2014
10:00 A.M.

Minutes

1. CALL TO ORDER at 10:05 am

2. PLEDGE OF ALLEGIANCE at 10:05 by Mayor Arnulfo Castañeda

3. ROLL CALL

Present: Trustee Diana Murillo
Trustee Pilar Madrid
Trustee James Scott
Trustee Betty Gonzalez
Mayor Arnulfo Castañeda

Excused early: Trustee James Scott at 12:10pm

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

A motion to approve the agenda order was made by Trustee James Scott. A second was made by Trustee Diana Murillo. All in favor; motion carries.

5. APPROVAL OF CONSENT AGENDA
A. Regular Meeting – June 26, 2014

A motion to approve the consent agenda was made by Trustee Diana Murillo. A second was made by Trustee James Scott. All in favor; motions carries.

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT – There were no public comments.

7. PUBLIC MEETING

Consideration and Action

A. Consideration and Action to approve Ordinance No. 2013-03 (Amended) AN ORDINANCE ESTABLISHING REGULATIONS AND GENERAL GUIDELINES FOR THE OWNERSHIP, CONTROL, REGISTRATION, LICENSING, HOUSING, VACCINATION, HEALTH, SAFETY AND CARE OF ANIMALS, THE IMPOUNDMENT AND DISPOSITION OF ANIMALS RUNNING AT LARGE, THE PREVENTION OF CRUELTY TO ANIMALS WITHIN THE CITY OF ANTHONY, DOÑA ANACOUNTY, NEW MEXICO. Presented by: Mayor Arnulfo Castañeda.

A motion to approve Ordinance No. 2013-03 (Amended) An ordinance establishing regulations and general guidelines for the ownership, control, registration, licensing, housing, vaccination, health, safety and care animals, the impoundment and disposition of animals running at large, the prevention of cruelty to animals within the City of Anthony, Doña Ana County, New Mexico, was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote, Trustee James Scott – YES, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo- YES, Unanimous vote; motion carries.
10:14am

B. Consideration and action to approve Resolution No. 2014-021, A RESOLUTION DECLARING THE INTENT OF THE CITY OF ANTHONY, NEW MEXICO TO ISSUE INDUSTRIAL REVENUE BONDS ENTITLED CITY OF ANTHONY, NEW MEXICO INDUSTRIAL REVENUE BONDS (C.N. WIRE CORPORATION PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000,000 IN ONE OR MORE

SERIES IN CONNECTION WITH A PROPOSED PROJECT TO BE LOCATED WITHIN FIFTEEN MILES OF THE CORPORATE LIMITS OF THE CITY OF ANTHONY, NEW MEXICO FOR THE PURPOSE OF INDUCING C.N. WIRE CORPORATION OR ITS SUCCESSORS OR ASSIGNS, TO ACQUIRE, CONSTRUCT, RENOVATE AND EQUIP THE PROJECT AND TO REIMBURSE TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES FROM PROCEEDS OF THE BONDS AND RELATED MATTERS. Presented by: Mayor Arnulfo Castañeda

Presentation was made by Ms. Katherine Creagan of Modrli Sperling Law Firm. Ms. Creagan read the inducement resolution and answered any questions from the BOT. Trustee Betty Gonzalez asked about purchases made on behalf of the City. Trustee Diana Murillo asked if the City of Anthony would have any liability if C.N. Wire would go out of business. Ms. Creagan replied that 'NO' the City of Anthony would not be liable if C.N. went out of business.

A motion to approve Resolution No. 2014-02, A resolution declaring the intent of the City of Anthony, New Mexico to issue industrial revenue bonds entitled City of Anthony, New Mexico industrial revenue bonds (C.N. Wire Corporation Project) in an aggregate principal amount of up to \$100,000,000 in one or more series in connection with a proposed project to be located within fifteen miles of the corporate limits of the City of Anthony, New Mexico for the purpose of inducing C.N. Wire Corporation or its successors or assigns, to acquire, construct, renovate and equip the project and to reimburse temporary advances made for capital expenditures from proceeds of the bonds and related matters, was made by Trustee Betty Gonzalez. A second was made by Trustee Diana Murillo. Roll call vote. Trustee Diana Murillo – YES, Trustee Pilar Madrid – YES, Trustee Betty Gonzalez – YES, Trustee James Scott - YES. All in favor; motion carries. 10:22am

- C. Consideration and action to approve Ordinance No. 2014-04 AN ORDINANCE ADOPTING THE CITY OF ANTHONY LOCAL ECONOMIC DEVELOPMENT PLAN TO EMPLEMENT THE AUTHORITY PROVIDED BY THE NEW MEXICO LOCAL ECONOMIC DEVELOPMENT ACT(5-10-1 TO 5-10-13 NMSA 1978)

Presented by: Ms. Christine Logan of Community, Business and Rural Development Representative of the New Mexico Economic Development Department (NMEDD)
Presentation was made by Ms. Christine Logan. There were no questions by the board. Mayor Arnulfo Castañeda entertained motions. A motion to pass 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), was made by Trustee Pilar Madrid. A second was made by Trustee Diana Murillo. Roll call vote. Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES, Trustee James Scott – YES. Unanimous vote; motion carries.

- D. Consideration and action to approve the Hacienda de Anthony Subdivision Improvement Agreement (SIA) Presented by: Brigette Fuller of Wilson and Company

Presentation was made by Mr. Alvin Dominguez. Mr. Dominguez notified the BOT that he did not have the exhibits that were supposed to be attached. He asked that the BOT approve the Subdivision Improvement Agreement contingent on the finalization of the final plans, financial guarantee, legal review and final ok from all utility companies involved.

Trustee Gonzalez mentioned that she was glad to see Mr. Jose Terrones in attendance, she feels communication between the City of Anthony and Anthony Water and Sanitation is vital. Mr. Jose Terrones congratulated the City on the new purchase as well as the growth of the City.

Trustee Betty Gonzalez asked Mr. Jose Terrones if he thought that the City should approve this SIA? Mr. Terrones stated that he supported the approval with the contingencies.

A motion was made by Trustee James Scott to approve the Hacienda de Anthony Subdivision Improvement Agreement (SIA) contingent upon finalization of the final plans, financial guarantee, legal review and final ok from all utility companies involved. A second was made by Trustee Pilar Madrid. Roll call vote. Trustee James Scott – YES, Trustee Diana Murillo – YES, Trustee Pilar Madrid – YES, Trustee Betty Gonzalez – YES. Unanimous vote. Motion carries.

8. CLOSED SESSION

- A. Personal matters, pursuant to 10-15-H(2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

A motion to go into closed session to discuss personal matters, pursuant to 10-15-H(2)NMSA 1978 for the purpose of discussing matters in various departments of the City was made by Trustee Diana Murillo. A second was made by Trustee James Scott. Roll call vote. Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES, Trustee James Scott – YES, Trustee Betty Gonzalez – Yes. Unanimous vote. Motion carries. BOT went into closed session at 10:34 am.

9. OPEN SESSION

A motion to return to open session was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. All in favor. Motion carries. Back into open session at 11:54am

Acting City Clerk, Christy Sifuentes notified those in attendance that no decisions were made in closed session.

Consideration and Action

A. Consideration and action to appoint Mr. Jaime Murillo as temporary Animal Control Officer in the Animal Control Department. Presented by Mayor Arnulfo Castañeda

A motion to appoint Mr. Jaime Murillo as temporary Animal Control Officer in the Animal Control Department was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. Roll call vote. Trustee Pilar Madrid – YES, Trustee James Scott – YES, Trustee Diana Murillo – NO, Trustee Betty Gonzalez – YES. 3-1, motion carries.

B. Consideration and action to appoint Mr. Andres Morales as Police Officer for the City of Anthony Police Department. Presented by: Acting Police Chief Diana Mejia

A motion to appoint Mr. Andres Morales as Police Officer for the City of Anthony Police Department was made by Trustee Pilar Madrid. A second was made by Trustee James Scott. Roll call vote. Trustee Pilar Madrid – YES, Trustee Betty Gonzalez – YES, Trustee James Scott – YES, Trustee James Scott – YES. Unanimous vote; motion carries.

C. Consideration and Action to appoint Ms. Christine Sifuentes as City Clerk for the City of Anthony. Presented by: Mayor Arnulfo Castañeda

A motion to appoint Ms. Christine Sifuentes as City Clerk for the City of Anthony was made by Trustee Betty Gonzalez. 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 carries.

10. ITEMS FROM THE CITY CLERK/TREASURER

City Clerk Christy Sifuentes notified the BOT that the annual city audit would begin on August 11, 2014.

11. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Diana Murillo – No comments

Trustee Betty Gonzalez spoke on many issues; possible flex time for maintenance workers due to extreme heat, she asked if we have set a date for the ICP? City Clerk advised her that there was in-fact a meeting set for Tuesday July 15, 2014 at 10:00am. Trustee Gonzalez asked for a review of the master plan. She asked for placement of “meeting today” signs placed at various locations of the City on BOT day, asked that maintenance check the recycle bin on Mondays for overflow, mentioned that lights were still out on the pedestrian pathway. Office Chavez who was in attendance, commented to the board that he would personally go check the lights. Mayor Castañeda gave Mr. Eleazar Roman, who was also in attendance the directive to get the lights fixed/replaced immediately. Trustee Gonzalez asked that once we are fully staffed that we resume posting the agendas and minutes on our website. Mayor Castañeda advised Trustee Gonzalez that we are looking into getting a more user friendly webpage. Trustee Gonzalez asked that the City look into purchasing an event tent, rather than renting one for every event. Trustee Gonzalez stated that it had been brought to her attention by Ms. Debbie Hudson with NMDOT that the City was behind deadlines on some important paperwork and indicated the importance of meeting deadlines. Mayor Castañeda interjected to say that, this is in fact the reason we are pushing so hard to hire a Projects Administrator to handle all projects. We are under staffed and it is hard to keep up with it all. Trustee Gonzalez mentioned looking into franchise fees from waste management companies.

Trustee Pilar Madrid stated that her concerns were some of the same as Trustee Gonzalez’s, in regards to franchise fees and solid waste.

Mayor Castañeda notified the BOT that we would be addressing solid waste issues over the next few meetings.

Trustee Diana Murillo stated that she knows that we are short staffed but asked that those being considered for jobs are qualified.

Mayor Castañeda challenged Trustee Murillo to find and bring in more qualified applicants, and counseled the board as to how hard it was to get qualified applicants to apply. He stated that the City does not pay high enough to get people who are up for the hard work for what we offer.

Trustee Gonzalez asked that we use more forums to advertise our job openings.

Trustee Pilar Madrid stated that she thinks that the City is doing well, that we have to weed out the bad employees and keep trying for good ones.

12. ADJOURNMENT

Motion to adjourn was made by Trustee Pilar Madrid. A second was made by Trustee Betty Gonzalez. All in favor. Motion carries. Meeting adjourned at 12:21pm

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Sifuentes, (A) City Clerk

{City Seal}