

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, May 4, 2016
6:00 P.M.**

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**
- | | | |
|---------------------------------|-----|----|
| Present: Trustee Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO |
| MPT Erica Ramos | YES | NO |
| Trustee Betty Gonzalez | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |
| Quorum Established | YES | NO |

Translation from English to Spanish and Spanish to English is available upon request.

4. **APPROVAL OF AGENDA ORDER**

1. _____ 2. _____ AIF

5. **APPROVAL OF CONSENT AGENDA**

A. Regular Meeting Minutes – April 20, 2016

1. _____ 2. _____ AIF

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

7. **FIRST READING**

First Reading of Ordinance 2016-002

An ordinance approving a project involving Valley Cold Storage & Transportation, LLC, pursuant to the Local Economic Development Act and City ordinance No. 2014-04, the city's implementing legislation for that act; authorizing the execution of a project participation agreement and other documents in connection therewith; making certain determinations and findings relating to the project; ratifying certain actions taken previously and repealing all actions inconsistent with this ordinance.

First reading: May 4th 2016

Publication May 5th 2016

Consideration and Action to approve: June 1, 2016
Ordinance and Exhibit A are attached.

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve the appointments of the following interested individuals to the Planning and Zoning Commission.
Presented by: Mayor Diana M. Trujillo
Letters of Interest are attached.

1. Janny Brumlow

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

2. Barbara Cameron

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

3. Jose Terrones (Outside City limits, in Doña County range as per Ordinance 2010-015(Amended))

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

4. Erik Gomez

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

9. Consideration and Action to approve the opening of a bank account in the name of the City of Anthony solely to be used for "deposit and sweeping" of MVD fees collected that belong to the State. The sweep of the account will be made nightly by the State to zero out the account daily.
Presented by: Sukie Saldaña

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

10. CLOSED SESSION

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

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

11. OPEN SESSION

Only items that are listed on the agenda under the Closed Session portion of the agenda were discussed in Closed Session. No decisions were made in Closed Session.

Statement validated if yes, by: _____

Statement not validated

A motion to come back into Open Session was made by:

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

- A. Consideration and Action to approve Sasha Mendoza as Temporary Purchasing Agenda/Payroll A/P and A/R Clerk for the City of Anthony.

Presented by: Mayor Diana M. Trujillo

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

B. Consideration and Action to approve Rosalinda Aldaz as a Temporary MVD Clerk for the City of Anthony Motor Vehicle Division.

Presented by: Mayor Diana M. Trujillo

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

C. Consideration and Action to increase the annual salary for the remaining of FY 2015-16 for the hiring of a well-qualified Finance Officer and to sustain the temporary increase of Sukie Saldaña and Christy Sifuentes (as previously approved) for the duration of the training period of Ms. Mendoza and the potential new Finance Officer.

Presented by: Mayor Diana M. Trujillo

(Budget adjustment will be brought to the BOT in the form of a resolution at the next regular BOT meeting if this item is approved)

1st Motion: _____ 2nd Motion _____

Roll call vote:

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

12. ITEMS FROM THE CITY CLERK

Request 'Special Meeting' for May 24th at 6:00 PM to discuss projects and project related issues.

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

POSTED: April 29, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonym.com



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.*