

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

**AGENDA**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo

3. <b>ROLL CALL</b>	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

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

4. **APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

5. **APPROVAL OF CONSENT AGENDA**

A. Draft version of minutes for Regular Meeting of June 15, 2016

***Roberts Rules of Order –***

*[Mayor] The Clerk's **draft** of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.*

*[Mayor] Are there any corrections to the minutes as distributed?*

*[Clerk] Take corrections if there are, until there are no more.*

*[Mayor] If there are no (further) corrections, the minutes will stand approved as distributed (corrected) after a 1<sup>st</sup> and 2<sup>nd</sup> motion.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

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

**7. PRESENTATION**

- A. Presentation by Mayor Diana Murillo – Trujillo and Fernando Ramirez Regarding City business.

**8. CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Ordinance No. 2016-003. Authorizing the issuance and sale of City of Anthony, New Mexico taxable Industrial Revenue Bond (Valley Cold Storage & Transportation, LLC project) series 2016 in a maximum principal amount of up to \$40,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue bond project for use by Valley Cold Storage & Transportation, LLC, or its successors or assigns; authorizing the execution and delivery an indenture, lease, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance.

First reading: June 15, 2016

Notice of intent to pass Ordinance No. 2016- 003 was posted on June 16, 2016

Final Ordinance attached

Presented by: Eddie Duffy

Also present for questions: Katherine Creagan with Modrall Sperling

And Josh Smith with Watson Smith, LLC.

1<sup>st</sup> 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 Resolution No. 2016-017. A resolution supporting comprehensive background requirement for firearm sales.

Resolution attached.

Presented by: Julianna Koob – Emerge New Mexico

1<sup>st</sup> 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 item to approve Resolution No. 2016-018. A resolution to approve the Final Budget for fiscal year (FY) 2016-17.

Copy of final budget provided in the Special Meeting that preceded this meeting.

1<sup>st</sup> 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

- D. Consideration and Action to approve an MOA (Memorandum of Agreement) by and between Doña Ana County and the City of Anthony, New Mexico. (For one Intoxilyzer 8000) MOA attached.

Presented by: Officer Jonathan Gutierrez

1<sup>st</sup> 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

- E. Consideration and Action to approve a Job Description for the position of Corporal. Job description attached.

Presented by: Chief Joe Baca

1<sup>st</sup> 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

- F. Consideration and Action to approve a Job Description for the position of Lieutenant. Job description attached.

Presented by: Chief Joe Baca

1<sup>st</sup> 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

- G. Consideration and Action to approve Ordinance No. 2011-7 (AMENDED)(AMENDED)  
 An ordinance establishing the compensation of the Mayor and members of the Board of Trustees of the City of Anthony, New Mexico.

Ordinance attached.

First reading:04/20/2016

Publication: 04/21/2016

Proposal to pass: 07/06/2016

Presented by: Christy Sifuentes

1<sup>st</sup> 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. **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.  
 B. Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing Attorney –Client privilege pertaining to threatened or pending litigation.

1<sup>st</sup> 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. **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:

1<sup>st</sup> 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 Estela Porras as an MVD Clerk for the City of Anthony Motor Vehicle Division. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.

Presented by: Sukie Saldaña

1<sup>st</sup> 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 Norma Chavira as an MVD Clerk for the City of Anthony Motor Vehicle Division. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.

Presented by: Sukie Saldaña

1<sup>st</sup> 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 approve Esther Motongo as the Projects Coordinator for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met and at that point will become permanent.

Presented by: Christy Sifuentes

1<sup>st</sup> 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

- D. Consideration and Action to approve Sara Vasquez as the Receptionist/Admin I for the City of Anthony. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.

Presented by: Christy Sifuentes

1<sup>st</sup> 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

E. Consideration and Action to approve Ismael Esparza as Maintenance Worker I in the Public Works Department for the City of Anthony Police Department. This employee will be temporary until a 90 day probation period is successfully met, and at that point will become permanent.

Presented by: Eleazar Roman

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

F. Consideration and Action to radify the dismissal of the former Temporary Codes Enforcer.

Presented by: Mayor Diana Murillo - Trujillo

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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. ADJOURNMENT**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**POSTED:** July 1, 2016  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
[www.cityofanthonym.com](http://www.cityofanthonym.com)



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.*