

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**Venue: 820 Highway 478, Anthony NM 88021**  
**& Conference Call**  
**Wednesday, May 18, 2022**  
**6:00 P.M.**  
**MINUTES**

*Mayor Diana M. Trujillo*  
*MPT Elva Flores*  
*Trustee Javier Silva*  
*Trustee Daniel Barreras*  
*Trustee Gabriel I. Holguin*

You can join meeting using your phone by dialing.

United States: [+1 \(646\)749-3122](tel:+16467493122)

Access Code: **265-772-901**

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/265772901>

**All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members;**

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

2. **PLEDGE OF ALLEGIANCE** led by Trustee Javier Silva

3. <b>ROLL CALL</b>	Present:	MPT Elva Flores	<b>YES</b>	NO
		Trustee Javier Silva	<b>YES</b>	NO
		Trustee Daniel Barreras	<b>YES</b>	NO
		Trustee Gabriel I. Holguin	<b>YES</b>	NO
		Mayor Diana M. Trujillo	<b>YES</b>	NO
		Quorum Established	<b>YES</b>	NO

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*Traducción del ingles al español y del español al ingles esta disponible a petición.*

4. **CONFLICT OF INTEREST**

5. **APPROVAL OF AGENDA ORDER**

1<sup>ST</sup> Motion: **Trustee Holguin**, 2<sup>nd</sup> Motion: **MPT Flores**

**ROLL CALL**

MPT Flores	<b>YES</b>	NO
Trustee Silva	<b>YES</b>	NO 4-0 Vote, Motion Passes
Trustee Barreras	<b>YES</b>	NO
Trustee Holguin	<b>YES</b>	NO

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS-NONE**

7. **APPROVAL OF MINUTES**

a. Special Meeting – 03/28/2022

**\*\*Acting City Clerk-** Minutes were not delivered to the Governing Board, because she is focusing on closing out the grants that expire this fiscal year.

Motion to table: 1<sup>st</sup> Motion: **Trustee Holguin** , 2<sup>nd</sup> Motion: **MPT Flores**

**ROLL CALL**

MPT Flores	<b>YES</b>	NO
Trustee Silva	<b>YES</b>	NO 4-0 Vote, Motion Passes
Trustee Barreras	<b>YES</b>	NO
Trustee Holguin	<b>YES</b>	NO

8. **DISCUSSION**

a. Discussion in regards to the City Fee Schedule, to receive input on Cannabis business license fees, Presented by Neighborhood Services Supervisor

**Neighborhood Services Supervisor (Eddie Salazar):** Follow-up on the Cannabis fees, I called Sunland Park, Las Cruces, Albuquerque, Deming, Gallot and other municipalities and not one charges more than what is required to obtain a business license. It would be discriminating against Cannabis businesses if we were to charge more for than any other retail business as they are considered a retail business in our Ordinance. Although the fees for other types of businesses such as liquor, food trucks and 'regular' businesses differ from each other to simple raise the fee for cannabis would be discriminating against that type of business. The City of Sunland passed an Ordinance in 2020 stating it was a requirement to obtain a SUP (Special Use Permit) for a cannabis business license and that SUP is \$600. This SUP would have to go through Planning and Zoning and determine if it allowed to the community, another idea would be to have a cap on license that are issues but again it is a thin line with discrimination against cannabis businesses, that could be a way to gain more from the increase of cannabis businesses that the city is seeing. With that being said the Ordinance is hard to read when it comes to classifying it as an establishment, the ordinance groups all growing, consuming and retail as a cannabis establishment but when distance, which is 200 feet, is brought up it only state retail or consuming. I would like to avoid giving a license and then later down the line have an issue with that, we have a business that wants to open a growing facility that is 10 feet away from a retail facility and according to our ordinance that is allowed.

**9. CONSIDERATION AND ACTION**

- a. Consideration and Action to renew the Municipal Courts software contract with Tyler Technologies in the amount of \$2,888.00 using GL: 101-15-6300, **Presented by Procurement Officer**

**Procurement Officer (Bonnie Hidalgo):** This software is used for requisitions and case management database and I am bringing this contract because it has expired, it was first initiated back in 2011 and has actually expired as of last year. This would not a ten-year contact like it was on the past but a yearly contract, the pricing has not increased in price.

**1<sup>st</sup> Motion: Trustee Holguin, 2<sup>nd</sup> Motion: Trustee Barreras**

**ROLL CALL**

MPT Flores	<b>YES</b>	NO	
Trustee Silva	<b>YES</b>	NO	4-0 Vote, Motion Passes
Trustee Barreras	<b>YES</b>	NO	
Trustee Holguin	<b>YES</b>	NO	

**10. ITEMS FROM THE CITY CLERK**

The City will be having the Drive-By and Toss Cleaning event on May 20-21 and May 27-28. I would like to give the board the chance to assist with this event by helping on the 20<sup>th</sup> and 27<sup>th</sup> from 9am to 2pm.

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

**Trustee Barreras:** has noticed that a lot of residents are complaining that those having yard sales are leaving the boxes where they announce their yard sales being left every weekend, would like help from Mr. Salazar to please let residents know to pick up after themselves.

**Trustee Silva:** I wanted to bring to the Mayor attention that the weeds on the baseball field are getting out of hand, the soccer field is also looking neglected due to the weeds being left to grow.

**Trustee Holguin:** Would like to see employee incentive recognitions for example, employee of the month to help with better employee retention.

**Mayor Trujillo-** The city will be bringing a spring newsletter to inform the people of things that will be going on in the City.

**City manager:** we have put together the first newsletter focused on capital infrastructure. He would like to get help from head departments to provide the communication to the community. The newsletter will be focused on what is going on right now and what is being planned in the future, this will be done quarterly.

**Mayor Trujillo:** MPT Flores and Myself were invited the third judicial district court judges. I was invited with Miss Teen New Mexico and the Miss New Mexico International Pageant.

**12. ADJOURNMENT**

**1<sup>st</sup> Motion: MPT Flores, 2<sup>nd</sup> Motion: Trustee Holguin**

**ROLL CALL**

MPT Flores	<b>YES</b>	<b>NO</b>	
Trustee Silva	<b>YES</b>	<b>NO</b>	4-0 Vote, Motion Passes at 6:56pm
Trustee Barreras	<b>YES</b>	<b>NO</b>	
Trustee Holguin	<b>YES</b>	<b>NO</b>	



  
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Diana Murillo, Mayor

{SEAL}

Attest:



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Karla Oropeza, City Clerk