

WORKSHOP

City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call

Thursday, August 19, 2021

5:00 – 6:00 P.M

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 297-964-077

1. CALL TO ORDER by Mayor Diana M. Trujillo
2. PLEDGE OF ALLEGIANCE led by Trustee Javier Silva
3. ROLL CALL *Present:*

<i>MPT Fernie Herrera</i>	YES	<i>NO</i>
<i>Trustee Gloria Gameros</i>	YES	<i>NO</i>
<i>Trustee Elva Flores</i>	YES	<i>NO</i>
<i>Trustee Javier Silva</i>	YES	<i>NO</i>
<i>Mayor Diana M. Trujillo</i>	YES	<i>NO</i>
<i>Quorum Established</i>	YES	<i>NO</i>

4. APPROVAL OF AGENDA ORDER

1ST Motion: Trustee Gameros 2nd Motion: MPT Herrera

Roll Call:

MPT Herrera	YES	<i>NO</i>	
Trustee Gloria Gameros	YES	<i>NO</i>	
Trustee Elva Flores	YES	<i>NO</i>	4 to 0 vote, motion pass.
Trustee Javier Silva	YES	<i>NO</i>	
Mayor Diana M. Trujillo	YES	<i>NO</i>	

5. DISCUSSION:

- a) Workshop to discuss Infrastructure Capital Improvement plan FY 2023-2027. *Presented by Projects Coordinator*

- *Project's Coordinator: This will be our final ICIP workshop. We will discuss the survey results and the board's opinion to update ICIP.*

Mailed Survey: Top 5 picks

- TIE: Flood Mitigation - Street Improvement (30 Votes)
- Economic Development (29 Votes)
- 1st responder equipment (27 Votes)
- Parks & Playground (24 Votes)
- Ventilation in City Buildings (19 Votes)

Online Survey Monkey

- Street Improvement (20 votes)
- Parks & Recreation (15 Votes)
- Economic Development Infrastructure (14votes)
- Public Safety equipment - Public Safety Building-Walking Paths & Bike lanes- Land Acquisition (10 votes)
- Flood Control (7 votes)

Staff Recommendations

<p>1) <u>City Manager</u></p> <ul style="list-style-type: none">• Municipal Facility• Flood Control• Streets• Community Parks• Public Safety Building	<p>2) <u>Projects Coordinator</u></p> <ul style="list-style-type: none">• Comprehensive plan• Public Works Equipment• Neighborhood Service equipment• Streets• Flood Control
--	---

- **Mayor Trujillo:** Mailed survey was to due today, the 08/19. I did not have enough time to compile the surveys. Today, I was with the New Mexico Department of Homeland Security emergency management, working on flood assessment.
- **Trustee Silva:** I am a citizen within the City of Anthony. Where was the survey mailed? I did not receive one.
- **Mayor Trujillo:** I asked for the addresses that are within city limits from the county. I do want to mention based on what happened this past weekend, I think the most important thing should be flood mitigation. Placing this as a priority on ICIP will help get us funding.
- **Trustee Silva:** Can we start removing what has already been done instead of repeating the same items each year?
- **City Clerk:** The problem is we never get full funding. We complete phased projects. 4th street was completed; This was just part of the drainage master plan. More needs to be done to complete drainage in Anthony. Adams Park project is also part of the drainage master plan.
- **Tiffany Goolsby:** We put your potential projects on the radar in a way that you can keep track of projects. This way we can communicate to the legislators and to funding agencies, that your projects are well planned, that you have had public input, that you have cost estimates and that you have different stages of projects. The ICIP list is really helpful when trying to seek funding. Suggested separating Neighborhood Services equipment. There is no limit to how many projects we should have on ICIP list.
- **Mayor Trujillo:** I did the assessment with emergency management and the New Mexico Department of Homeland Security. They stated that federal and state funding can be used to get a loader, a dump truck or forklift, anything that would help us in case of future flooding.
- **Trustee Gameros:** Suggested placing separate line item for public works flood control equipment and another line item for Neighborhood Services equipment. Suggested to leave the list in the same order as last years.
- **Trustee Flores:** Agreed: They are different departments and they need different things.
- **City Manager:** I had a feeling that the municipal facilities or the refurbishment of the city hall would not be near the top of the list for many people, which is why it's on the top of my list of recommendations. If I had a 6th choice, it would be a Comprehensive Plan. Beyond that, I think everything else here has been covered.
- **Trustee Flores:** Thanked Mayor for sending mailed survey for residents who have no access to technology.
- **Mayor Trujillo:** We have not completed counting mailed surveys. So far, we have 10. It was a good turn out; More than we had on survey monkey. Hope the City can be able to do something like this next year.

6. ADJOURNMENT

1st Motion: *Trustee Gamos* 2nd Motion: *Trustee Flores*

Roll Call:

MPT Herrera	YES	NO
Trustee Gloria Gamos	YES	NO
Trustee Elva Flores	YES	NO 4 to 0 vote, motion pass.
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO



{SEAL}
ATTEST:

Esther Motongo, CMC- City Clerk

Diana Murillo-Trujillo, Mayor