



Oscar Dominguez
City Manager

WORKSHOP MEETING
City of Anthony Board of Trustees
Conference Call
Tuesday, January 12th, 2021
6:00 P.M.
MINUTES

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

You can join meeting using your phone by dialing.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 796-941-173

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- 6:04 pm

2. PLEDGE OF ALLEGIANCE led by Eric Hamilton

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: **Trustee Flores**

ROLL CALL:

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

5. Discussion of Capital Outlay Projects FY 2021.

- **Eric Hamilton-** Presented the agenda for the legislative meeting happening January 14th 2021. Explained the request deadline and website access for the submission of the requested Capital Projects.
- **Gloria Ramirez-** Presented the top 5 ICIP priority projects. Number one being Street improvements and Sidewalks, number two, Community Parks and Recreation, third, Flood Control Improvements, fourth, Public Safety Equipment, and fifth, Economic Development Infrastructure.
- **Eric Hamilton-** The new platform will gather the data and previous years. The intention is to select from the top 5 priority projects from the ICIP.
- **MPT Herrera-** The reason why public safety equipment project is on the top 5 is because Representative Gallegos's husband mentioned there will be funding for Police Departments this year.
- **Eric Hamilton-** Explained project summary handouts. This year they have the same format done for last year's projects. First project summary is Duffer lane, which is the primary access road for the Multi-generational Campus. The requested amount for this project would be \$750,000 for planning and construction services. The tree line would be preserved. Item 2 would be Adams Park Concession and restroom building. The requested amount would be \$275,000 for the construction of this building which is shovel ready. Highly recommended for the Board to consider.

- **Trustee Silva-** Happy New Year to the Wilson & Co. What is the possibility to add additional funding for possible lighting?
- **Eric Hamilton-** Are you asking for baseball park lighting or the building?
- **Trustee Silva-** For baseball lighting. Is it possible to add funding for the baseball park lights using this project? Maybe \$100,000 more?
- **Eric Hamilton-** Yes, we could look into appropriate estimate; Just keep in mind that in previous years the legislators asked if the project can be phased, since they only have a limit amount of funds that can be distributed.
- **Trustee Silva-** If all trustees agree, I would like to have the requested amount to be bumped up.
- **Trustee Flores-** Happy New Year to everyone, I also agree and believe that it does require lighting.
- **Trustee Gameros-** I also agree with Trustee Silva and the amount should be increased.
- **Eric Hamilton-** Thanked the board for the input. Presented project number 3, Multigenerational campus Phase I. The suggested amount is \$750,000 and would be for the community center. Mario would be able to explain what Phase I consists of and how this next phase will connect if chosen. Those are the three project suggestions that we are bringing tonight to the board.
- **MPT Herrera-** Will this amount be in conjunction to the \$1.5 million?
- **Eric Hamilton-** This would be a separate request.
- **Mario Juarez- Infante-** Happy New Year to everyone. This amount is a separate request. On December 23rd the architects submitted the deliverables for Phase I, which is the 20% design. Phase I is approximately 3,000 square feet, which is the reason why we are scheduling an important workshop in February, in which we will talk about Phase I. On December 18th the additional information was submitted to United States Department of Commerce Economic Development Administration. This is all for the urgent care that has been in the works with the help of the COGS and EDA. 1.5 million dollars have been successfully acquired. This funding will be available in the spring.
- **Mayor Trujillo-** When will the legislative meeting take place?
- **Eric Hamilton-** The meeting will be Thursday January 14th at 1:30pm to 4:00pm
- **Mayor Trujillo-** Can you please send the link to everyone so we can all have access to the agenda?
- **Eric Hamilton-** Yes, Madam Mayor. May I get input on the project for the Adams Park concession stand/ restroom project to have funding for lighting added to the final amount? Trustee Silva, Trustee Gameros and Trustee Flores agree and would like to know if it is an overall board agreement.
- **MPT Herrera-** I agree to have the extra funding be added for the lights.
- **Eric Hamilton-** May I get some input on the project selection.
- **Trustee Gameros-** As for me, I would place the Concession/Restroom building as number one priority. Then have Duffer Lane as our second priority and Multi-Generational Campus as the third priority.
- **Mario Juarez- Infante-** I agree with Trustee Gameros. Our job is to advise the board and help them make informed decisions. By placing the Concession/ Restroom and lighting as the first priority, it allows you to access capital funding. Duffer lane as number two can be put together with other funding on the public side. With the Multi-Generational campus as the third priority, we have not stopped to look for additional funding to complete future phases.
- **Trustee Flores-** For the Multi-Generational Campus, we already have the 1.5 million dollars, right?
- **Mario Juarez-Infante-** Yes, ma'am.
- **Trustee Flores-** Will it affect to have this project as the third priority? I was thinking to even having it the second. Will it be okay to have it as the third priority?
- **Mario Juarez-Infante-** Duffer Lane is important and I would recommend to have it as a second priority. The reason is because Duffer lane will be the gateway into this future development. We need access and a corridor for sewer, water and dry utilities to serve Phase I, which is already funded with the 1.5 million dollars.

There is also federal funding through EDA for the urgent care, which will need infrastructure and will come back to Duffer lane. As we continue to develop this corridor, there is a big interest from the New Mexico Administration Office for the courts.

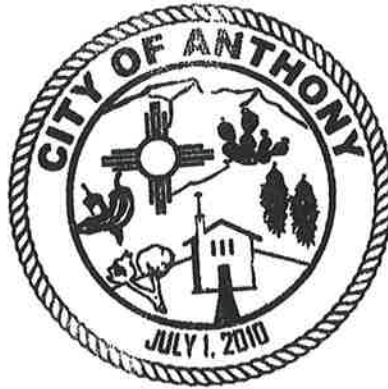
- **Trustee Flores-** Thank you Mario for the great explanation. I agree with it.
- **MPT Herrera-** The \$750,000 was mentioned to be for the entrance to the campus, I believe I heard Eric mention it will be up to the club house. Is that where the campus is going to be at?
- **Mario Juarez-Infante-** The sighting of the buildings is going to be directly east of the existing parking lot. The club house is on the west side of the parking lot. Since the buildings will be on the east side this will take advantage of Duffer Lane and the existing parking lot with room to expand the parking lot to provide connectivity for the full development. The amount of \$750,000 for the multi-generational campus is just a number that is reasonable for the legislators to fund. The language will be written to be as flexible as possible.
- **Eric Hamilton-** Just to add to Mario's comment, I would also recommend to add demolition into the scope of the requested summary, in the event that demolition is needed for the existing club house and or shelters within that vicinity.
- **Trustee Silva-** I agree with Eric, I would also like to get an estimate on what it will cost in the event the City will need demolition.
- **Trustee Flores-** Have we talked about having the police department there in Dos Lagos?
- **Mario Juarez- Infante-** The discussion of the public safety facility being part of the master plan has not been heard, but it does not mean it cannot be accommodated.
- **Trustee Flores-** I would like the BOT to consider that for the Police Department. At the moment it is very difficult for the police department to get to their destination. This was also brought to my attention.
- **Eric Hamilton-** I do recall having the Police Chief weigh in into this matter and she had a similar vision to have the Department in the vicinity of the community. I also would like to request a dialogue on the topic of the Public Safety Equipment and see if that will also be a request for 2021.
- **MPT Herrera-** Just to add-on to the comment by Trustee Flores on the Police Department, I would like to point out there is only one entrance and one egress and since this is a park, unless the Department is placed in an isolated area, there can be a problem if the Police Department starts to run codes.
- **Mario Juarez- Infante-** I recommend to start thinking of adding the Public Safety building for 2022. Early planning is the secret of success.
- **Trustee Flores-** I would like to have everything together in regards to the courts and the police department. I do suggest future discussion on this item since I see where MPT Herrera is coming from.
- **Trustee Gameros-** Has anybody talked to the Chief on what Public Safety Equipment is needed?
- **Projects Coordinator-** In one of the workshops there was a discussion on solar speed limit signs that will reduce speeding vehicles.
- **City Manager-** Police Chief has also mentioned radar equipment for vehicles, which can be a bit pricey.
- **Trustee Gameros-** I would suggest to also talk about Public safety equipment to the legislators and at least have some numbers ready for examples of needed equipment.
- **Projects Coordinator-** I would like to recommend to the board item number 6 in the ICIP list in the event that there is room for additional funding for the City of Anthony. Item number 6 Is for Public Works Machinery and equipment. Public works has been seen struggling with the equipment provided and it would be nice to provide adequate machinery and equipment to them.
- **Mayor Trujillo-** Thank you Mario and Eric for the presentation

6. ADJOURNMENT: - at 6:58 pm

1ST motion: Trustee Gameros 2ND motion: Trustee Flores

ROLL CALL:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4-0 vote, motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	




Diana Murillo-Trujillo, Mayor

ATTEST:


Gloria Ramirez, Projects Coordinator
For - City Clerk