

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**Municipal Building**  
**320 Lincoln St.**  
**Anthony, NM 88021**

**Wednesday October 5, 2011**  
**6:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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*THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

\*Minutes of the September 14, 2011 Regular Meeting

\*Minutes of the September 21, 2011 Special Meeting

- 7. ITEMS FROM THE FLOOR**

- 8. PUBLIC MEETING**

- A. Oath of Office ceremony for Deputy City Clerk/Treasurer Velma Navarrete. *Administered by Honorable Judge Peggy Scott.*
- B. Oath of Office ceremony for Acting Fire Chief Fernando Herrera. *Administered by Honorable Judge Peggy Scott.*
- C. Consideration and action to appoint Ms. Janny Brumlow as a member of the Planning and Zoning Commission of the City of Anthony. *Presented by Mayor Ramon Gonzalez.*
- D. Discussion of Criteria for Police Department Building. *Presented by Mayor Ramon Gonzalez.*

**Ordinances:**

- E. Consideration and action to approve the first reading of an ordinance enabling solid waste removal from commercial and residential properties for the benefit of the City of Anthony, New Mexico and the inhabitants thereof. *Presented by Mayor Ramon Gonzalez.*

**Resolutions:**

- F. Consideration and action to approve a resolution adopting an Infrastructure Capital Improvement Plan (ICIP) for the City of Anthony. *Presented by Mayor Ramon Gonzalez.*

**Contracts and Agreements:**

- G. Consideration and action to approve the terms of a Letter of Assurance between the Dona Ana County Sheriff's Department and the City of Anthony Police Department (CAPD). *Presented by Steven A. Foldy, Chief of Police.*

**9. ITEMS FROM THE CITY CLERK/TREASURER**

- H. Financial Report

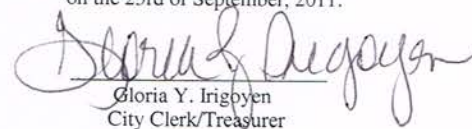
**10. ITEMS FROM THE MAYOR AND TRUSTEES**

**11. ADJOURNMENT**

**POSTED:**

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 23rd of September, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

**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.*



Peggy Scott.

- D. Consideration and action to appoint Ms. Janny Brumlow as a member of the Planning and Zoning Commission of the City of Anthony. Motion was made by Trustee Betty Gonzalez to approve the appointment of Ms. Janny Brumlow as a member of the Planning & Zoning Commission and second by Trustee James Scott. All in favor, motion carried. Ms. Janny Brumlow was administered the Oath of Office by the Honorable Judge Peggy Scott.
- E. Discussion of Criteria for Police Department Building. Mayor Ramon Gonzalez reviewed the basic requirements that needed to be considered when deciding what to look for in a building to house the Police Department. Trustee James Scott stated that he would strive to provide the Police Chief with what he was asking for. Trustee Betty Gonzalez emphasized that this was true depending on the budget after all other county services were considered. Trustee Acevedo had no comments.

**Resolutions:**

- F. Consideration and action to approve a resolution adopting an Infrastructure Capital Improvement Plan (ICIP) for the City of Anthony. Discussion took place on the list and ranking of priorities being considered for the City of Anthony. Trustee James Scott made a motion to have the Chamber of Commerce as priority #3 from the ICIP listing and was second by Trustee Juan Acevedo. Trustee Betty Gonzalez made a motion to add the City Hall as priority #3. Motion was not second so that motion died. More discussion took place and Trustee James Scott made a motion to have Land Acquisition/City Hall added as priority #3. Motion was second by Trustee Betty Gonzalez. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Absent. All in favor, motion carried.

**Contracts and Agreements:**

- G. Consideration and action to approve the terms of a Letter of Assurance between the Dona Ana County Sheriff's Department and the City of Anthony Police Department (CAPD). Motion was made by Trustee Betty Gonzalez and second by Trustee James Scott. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, absent. Motion carried by a vote of 3-0-1.

**9. ITEMS FROM THE CITY CLERK/TREASURER**

- H. Financial Report- City Clerk/Treasurer provided the Board of Trustee with the end of the month financial report for September 30, 2011. Report included year-to-date revenues and expenditures for each department.

City Clerk reminded the Board about the workshop on Open Meetings Act Compliance & Inspection of Public Records Act scheduled for November 9, 2011 and asked who was planning to attend so a Notice of Potential Quorum could be posted.

On other matters, the City Clerk reminded the Board that she was going to be out the following dates: Oct. 9-14 at the City Clerk Institute in Albuquerque; Oct. 25-27 at the NM Infrastructure Finance Conference in Albuquerque; November 2-4 at the Election School in Albuquerque. She mentioned that since the Deputy City Clerk was attending the election school training, the regular meeting scheduled will need to be cancelled.

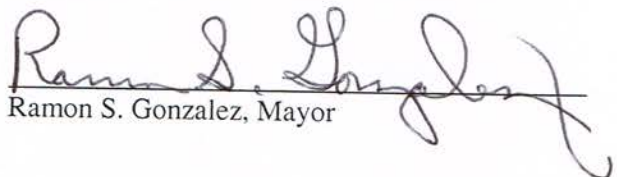
Mayor and Board made mention that the court clerk or Municipal Judge could be asked to take the minutes at the meeting to avoid having to cancel it. City Clerk advised the Mayor and Board that

she had emailed and mailed the Audit Contract to the Office of the State Auditor for final approval before the selected auditor could start working on the audit. She indicated that the inventory was one of the documentation the auditors were going to be looking at so that she was working on getting inventory tags to start the control of inventory items for all departments.

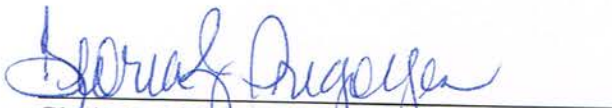
**10. ITEMS FROM THE MAYOR AND TRUSTEES-** Trustee James Scott asked the City Clerk if she had received the 455 Report from Taxation and Revenue. City Clerk stated had she had not and would need to call Vicky Chavez at TRD. Mayor Ramon Gonzalez advised the Board that he had picked up the Graffiti truck from the City of El Paso and he would need help in the operations of the truck. In addition, he notified the Board that there was a sink hole on Fourth St. and Calle de Sueños and the estimates that had come in averaged \$1,300 from two (2) quotes that had been received.

**11. ADJOURNMENT-** Motion to adjourn was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried. Meeting adjourned at 7:45pm.

**APPROVED:**

  
Ramon S. Gonzalez, Mayor

**ATTEST:**

  
Gloria Y. Irigoyen, City Clerk/Treasurer

{SEAL}

*Minutes taken & prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on November 2, 2011*

REGULAR MEETING  
City of Anthony Board of Trustees  
Municipal Building  
320 Lincoln St.  
Anthony, NM 88021

Wednesday October 12, 2011  
6:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

*THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

6. APPROVAL OF MINUTES

\*Minutes of the September 28, 2011 Special Meeting

\*Minutes of the October 5, 2011 Regular Meeting

7. ITEMS FROM THE FLOOR

8. PUBLIC MEETING

- A. Presentation by the Sierra Providence Teen Health Resource Center. *Presented by Priscilla Salcido, Education Outreach Coordinator.*
- B. Presentation and discussion on obtaining access to Buck Court, north of O'Hara Road to install a monitoring well. *Presentation by Teri McMillian, Senior Geologist for EA Engineering, Science and Technology.*

Ordinances:

- C. Consideration and action to approve the final reading of an ordinance enabling solid waste removal from commercial and residential properties for the benefit of the City of Anthony, New Mexico and the inhabitants thereof. *Presented by Mayor Ramon Gonzalez.*

9. ITEMS FROM THE DEPUTY CITY CLERK/TREASURER

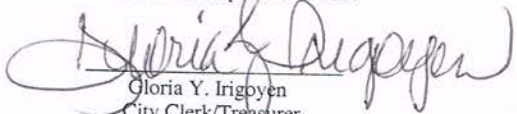
10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 30th of September, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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**320 Lincoln St.**  
**Anthony, NM 88021**

**Wednesday October 12, 2011**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** at 6:00pm by the Honorable Mayor Ramon Gonzalez
  2. **PLEDGE OF ALLEGIANCE**- Andy Borrunda
  3. **ROLL CALL**- Present:           Trustee James Scott                           Trustee Diana Murillo  
  Trustee Betty Gonzalez                   Trustee Juan Acevedo
  4. **APPROVAL OF AGENDA ORDER**- Motion to approve agenda order was made by Trustee James Scott second by Trustee Juan Acevedo.
  5. **APPROVAL OF CONSENT AGENDA**- Motion to approve the minutes of September 28, 2011 on the consent agenda was made by Trustee James Scott and second by Trustee Diana Murillo.
  6. **APPROVAL OF MINUTES**
    - \*Minutes of the September 28, 2011 Special Meeting- APPROVED
    - \*Minutes of the October 5, 2011 Regular Meeting- Tabled for next regular meeting
  7. **ITEMS FROM THE FLOOR**- None
  8. **PUBLIC MEETING**
    - A. Presentation by the Sierra Providence Teen Health Resource Center. *Presented by Priscilla Salcido, Education Outreach Coordinator.*
    - B. Presentation and discussion on obtaining access to Buck Court, north of O'Hara Road to install a monitoring well. *Presentation by Linda Armstrong, Big Sky Dairy.* City Attorney Enrique Palomares requested a change to the Right of Way form on item #2 to reflect the following: *Dona Ana Dairies nor the City of Anthony, New Mexico shall be responsible for any damages or loss arising from any disclosures or unknown surface or subsurface conditions.* Trustee James Scott made a motion to have the form approved with adjustment as requested by the City Attorney and was second by Trustee Betty Gonzalez. All in favor, motion carried.
- Ordinances:**
- C. Consideration and action to approve the final reading of an ordinance enabling for solid waste removal from commercial and residential for the benefit of the City of Anthony, New Mexico and the inhabitants thereof. (*Ordinance title modified from original posting- See correction on Item 8D*). No Action taken on this item. Motion was made by Trustee James and second by Trustee Betty Gonzalez. Roll call vote: Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes. Motion carried.

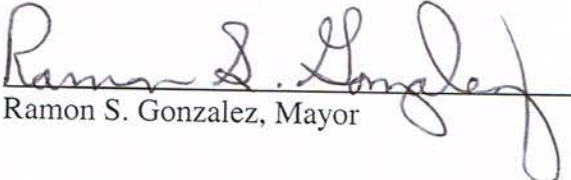
- D. *(Correction to wording of item 8C)* Consideration and action to approve the final reading of an ordinance adopting regulations for solid waste collection, transfer, transport and disposal for all residential and commercial properties within the municipal boundaries of the City of Anthony, New Mexico and the inhabitants thereof. Motion to approve final reading of this ordinance was made by Trustee James Scott and second by Trustee Diana Murillo. Roll call vote: Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes. Motion carried.
- E. Consideration and action to approve the final reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, New Mexico dated June 8, 2011 to permit persons (other than specialty retailers) to sell, at retail permissible fireworks from or out of certain permissible temporary closed-aiored stands and to require such persons to remove same within a certain period of time after the expiration of issued permit. Motion was made by Trustee Diana Murillo to reconsider this item for the next regular meeting of November 2, 2011 and was second by Trustee James Scott. Roll call vote: Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes. Motion carried.
- F. Consideration and action to approve negotiations for a lease agreement with St. Anthony's for property located at 320 McKinley St. for use of Police Department station or Anthony Properties, LLC for property located at 824 Anthony Dr. for the use of City Hall and Police Department station. Motion was made by Trustee Betty Gonzalez to approve negotiations with St. Anthony's for the property located on McKinley for use of Police Department and was second by Trustee Diana Murillo. Motion was made by Trustee James Scott to approve negotiations with Anthony Properties, LLC for the property located at 824 Anthony Dr. for use as a City Hall but did not received a second. Motion died.

**9. ITEMS FROM THE DEPUTY CITY CLERK/TREASURER-** None. City Clerk was away attending the City Clerk Institute in Albuquerque.

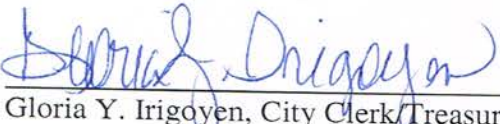
**10. ITEMS FROM THE MAYOR AND TRUSTEES-** None

**11. ADJOURNMENT-** Motion to adjourn was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried. Meeting adjourned at 7:12pm.

**APPROVED:**

  
Ramon S. Gonzalez, Mayor

**ATTEST:**

  
Gloria Y. Irigoyen, City Clerk/Treasurer





{SEAL}

*Minutes taken by Judge Peggy Scott  
Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on November 2, 2011*

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ADDENDUM

8. PUBLIC MEETING

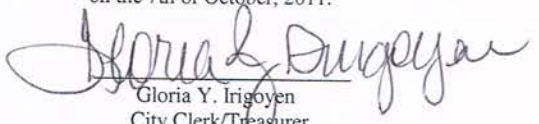
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POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 7th of October, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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