

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

**Wednesday, August 1, 2012  
6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**

**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 TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

**4. APPROVAL OF AGENDA ORDER**

**5. ITEMS FROM THE FLOOR**

**6. PUBLIC MEETING**

**Action items:**

- A. Consideration and action to approve 1<sup>st</sup> reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 1<sup>st</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee.*
- B. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 2<sup>nd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- C. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 3<sup>rd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- D. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 4<sup>th</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*

**Resolutions:**

- E. *Consideration and action to adopt a resolution of continuing support for the Jemez/Anthony Casino Project presented by Trustee Scott.*

## 7. CLOSED SESSION

- A. Closed session to discuss possible or potential litigation regarding the City of Anthony Solid Waste contract pursuant to 10-15-1H (2), NMSA 1978

## 8. OPEN SESSION

### Department Reports:

- A. Municipal Court
- B. Police Department
- C. Codes Enforcement/Building Permit
- D. Fire Department
- E. City Clerk
- F. Finance

## 9. ITEMS FROM THE DEPUTY CITY CLERK/TREASURER

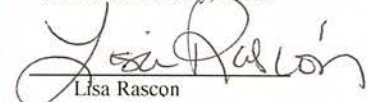
## 10. ITEMS FROM THE MAYOR AND TRUSTEES

## 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 July, 2012.

  
Lisa Rascon  
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.

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**Resolutions:**

- E. *Consideration and action to adopt a resolution of continuing support for the Jemez/Anthony Casino Project presented by Trustee Scott.*



## 7. CLOSED SESSION

- A. Closed session to discuss possible or potential litigation regarding the City of Anthony Solid Waste contract pursuant to 10-15-1H (2), NMSA 1978

## 8. OPEN SESSION

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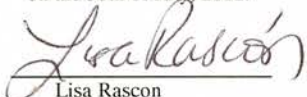
## 10. ITEMS FROM THE MAYOR AND TRUSTEES

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

**Wednesday, August 1, 2012**  
**6:00 P.M.**

**MINUTES**

- 1. CALL TO ORDER BY HONORABLE MAYOR CASTANEDA @ 6:03PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – *Trustee Murillo – present; Trustee Gonzalez – present; Trustee Madrid – present; Trustee Scott – present.*
- 4. APPROVAL OF AGENDA ORDER-** *Trustee Scott-motion; 2<sup>nd</sup> motion Trustee Murillo Unanimous vote, motion passed, agenda order approved.*
- 5. ITEMS FROM THE FLOOR - NONE**
- 6. PUBLIC MEETING:**

**Action items:**

- A. Consideration and action to approve 1<sup>st</sup> reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 1<sup>st</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee.*
- B. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 2<sup>nd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- C. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 3<sup>rd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- D. Consideration and action to approve 1st reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 4<sup>th</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*

*Discussion: Trustee Scott stated this is an infrastructure tax, a dedicated tax. For certain grants, there is a matching contribution that is due from the City when acquiring them. Once we meet the match, we have met the legal requirements. Trustee Gonzalez stated that as a city we must do this (infrastructure tax) in order to acquire matching funds. Infrastructure needs are imperative; roads, walking paths, curbs, and gutter. In our master plan, we stated we'd attend to infrastructure. A motion was made by Trustee Gonzalez to approve the 1<sup>st</sup> reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> increments in accordance with SEC. 7-1-6.4 NMSA 1978, a second was made by Trustee Murillo, roll call vote: Trustee Murillo – YES; Trustee Gonzalez: YES; Trustee Madrid: YES, Trustee Scott: YES.*



*Unanimous vote, motion passed, and the 1<sup>st</sup> reading of each of the four possible increments was approved.*

**Resolutions:**

- E. Consideration and action to adopt a resolution of continuing support for the Jemez/Anthony Casino Project presented by Trustee Scott.

*Discussion: Trustee Gonzalez stated her and her husband were one of the first people to begin the casino project for Anthony, she is in favor of this moving forward. Trustee Murillo stated she is not in favor of this project. A motion was made by Trustee Madrid to adopt this resolution of continuing support for the Jemez/Anthony Casino Project, a second was made by Trustee Gonzalez, roll call vote: Trustee Gonzalez: YES; Trustee Murillo: NO, Trustee Madrid: YES, Trustee Scott: YES. There was a 3 to 1 vote in favor of the resolution adoption, motion passed, resolution was adopted.*

**7. CLOSED SESSION**

- A. Closed session to discuss possible or potential litigation regarding the City of Anthony Solid Waste contract pursuant to 10-15-1H(2), NMSA 1978.  
*A motion was made by Trustee Madrid to move from open session to closed session, a second was made by Trustee Gonzalez, unanimous vote, motion carried, BOT moved to closed session.*

**8. OPEN SESSION**

*Motion made by Trustee Gonzalez to move from closed session to open session, second was made by Trustee Murillo, unanimous vote, motion carried, BOT moved to open session.*

**Department Reports:**

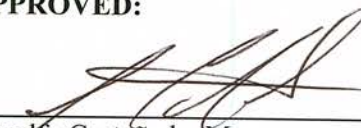
- A. **Municipal Court** – Judge Scott presented, slowly increasing city's revenues with fines.  
B. **Police Department** – Chief stated he'd be at the schools for Back to School, still running traffic, even more so with new officers. Sgt Dominguez is off for military duty with the Reserves until August 13<sup>th</sup>, 2012.  
C. **Codes Enforcement/Building Permit** – Mr. Roman presented, reported the total number of citations was 99 to date.  
D. **Fire Department**- No one present  
E. **City Clerk**- Lisa Rascon was not in attendance due to last minute family emergency  
F. **Finance** – Ms. Navarrete presented detailed financial report of the City Fiesta, and a detailed Profit and Loss for the month of July 2012.

**9. ITEMS FROM THE CITY CLERK-NONE**


- 10. ITEMS FROM THE MAYOR AND TRUSTEES-** Trustee Scott – update open meetings resolution to show new address. Trustee Murillo – congratulated Mayor, myself, and Lisa upon attendance to meeting at Sunland Park Casino with legislators and senators. Mayor – Villa Serreno, address is not correct, intends for city to take over this building and readdress it.

**11. ADJOURNMENT-** *@ 8:45pm, a motion was made by Trustee Scott to adjourn, a second by Trustee Murillo, motion passed, meeting adjourned.*

**APPROVED:**

  
\_\_\_\_\_  
Arnulfo Castañeda, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Velma Navarrete, Finance Officer (for City Clerk)

{SEAL}

*Prepared by Velma Navarrete*

*Approved at Regular Meeting held November 14, 2012*

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**Municipal Building**  
**824 Anthony Dr.**  
**Anthony, NM 88021**

**Wednesday, August 15, 2012**  
**6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL** *T. Madril T. Munillo T. Gonzalez T. Scott -*

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**4. APPROVAL OF AGENDA ORDER**

**5. APPROVAL OF CONSENT AGENDA**

**6. APPROVAL OF MINUTES**

**\*Special Meeting of July 26, 2012**

**\*Regular Meeting of August 1, 2012**

**7. ITEMS FROM THE FLOOR**

**8. PUBLIC MEETING**

**Action items:**

- A.** Consideration and action to enter into a Memorandum of Agreement with the New Mexico Department of Health to provide support to the Community Transformation Grant to expand opportunities for healthy eating and active living for children.  
*Presented by Gil Padilla, NM Department of Health.*
- B.** Consideration and action for approval of contractual services with the South Central Council of Governments for Administrative Services for CDBG 4th Street Project.  
*Presented by Jay Armijo, President, South Central Council of Governments*
- C.** Consideration and action for the City of Anthony to participate in the Local Government Road Fund Program administered by the N.M. Department of Transportation, Resolution 2012-28. *Presented by Mayor*



- D. Consideration and action to approve 2nd reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 1<sup>st</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee.*
- E. Consideration and action to approve 2nd reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 2<sup>nd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- F. Consideration and action to approve 2<sup>nd</sup> reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 3<sup>rd</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*
- G. Consideration and action to approve 2<sup>nd</sup> reading of ordinance to adopt a municipal infrastructure gross receipts tax for the 4<sup>th</sup> of four possible increments in accordance with SEC. 7-1-6.4 NMSA 1978. *Presented by James Scott, Trustee*

**Resolutions:**

- H. Consideration and action to amend Resolution # 2012-01 to reflect new location of Board of Trustees meetings to 824 Anthony Dr. ,Anthony, NM.

**9. CLOSED SESSION**

- I. Personnel Matters pursuant to 10-15-1H (2),NMSA 1978 for the purpose of discussing possible appointment and hire regarding the police department for the City of Anthony, NM.

**8. OPEN SESSION**

- J. Consideration and action to approve Rafael Rodriguez to the position of Police officer for the City of Anthony Police Department.
- K. Consideration and action to approve Jeffrey Sperling to the position of Police officer for the City of Anthony Police Department. *Presented by Larry Roybal, Chief of Police.*

**9. ITEMS FROM THE CITY CLERK**

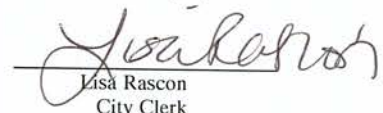
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**11. ADJOURNMENT**

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Senior Citizen Center  
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Filed in the office of the City  
on the 9<sup>th</sup> of August, 2012.

  
Lisa Rascon  
City Clerk

## NOTICE OF POTENTIAL QUORUM

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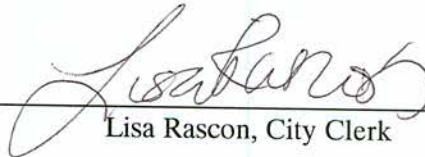
In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the City of Anthony special meeting to be held on Wednesday, August 29, 2012 at Loma Linda Elementary 1451 Donaldson, Anthony, New Mexico

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This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

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I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 824 Anthony Dr., Anthony, NM on this 22 day of August, 2012.

  
\_\_\_\_\_  
Lisa Rascon, City Clerk



**SPECIAL MEETING  
City of Anthony Board of Trustees  
Loma Linda Elementary  
1451 Donaldson Ave.  
Anthony, NM 88021**

**Wednesday, August 29, 2012  
6:30 P.M.**

**AGENDA**

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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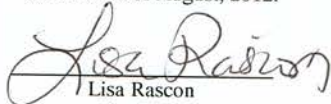
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- 4. PUBLIC HEARING**
  - A.** Informational meeting regarding City of Anthony for placement of city wide area lighting.
- 5. CLOSED SESSION**
  - B.** Personnel matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing general concerns regarding City of Anthony legal services.
- 5. ITEMS FROM THE MAYOR AND TRUSTEES**
- 6. ADJOURNMENT**

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El Paso Electric Company  
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City of Anthony Board of Trustees  
Loma Linda Elementary  
1451 Donaldson Ave.  
Anthony, NM 88021**

**Wednesday August 29, 2012  
6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER** at 6:32 p.m. by the Honorable Mayor Arnulfo Castaneda at Loma Linda Elementary

**2. PLEDGE OF ALLEGIANCE-** Mayor Arnulfo Castañeda

**3. ROLL CALL-**

Trustee James Scott	Present
Trustee Betty Gonzalez	Present
Trustee Pilar Madrid	Present
Trustee Diana Murillo	Absent

**4. PUBLIC HEARING-** Mayor Arnulfo Castañeda advised the public of lighting procedures and how the residents' input is greatly needed to make a final decision on where lighting is needed within the City.

**5. PUBLIC INPUT-**

**Victor Montoya-** Mr. Montoya, from Moving Anthony Forward, thanked the Trustees and Mayor Castañeda, for giving the residents of Anthony the opportunity to provide their input on the lighting project. He made the Board aware of the progress that the City has made in allowing the residents to make a justifiable and important decision on the study of this lighting project.

**Mr. J. Silva-** 432 San Andres advised that his neighbors are the only ones on his street that provide lighting during dark hours, and therefore, requested that lights be brought to his residential area.

**Ana Artalejo-** Suggested that lighting be placed at the intersection of Acosta/Sandia, and Church/Acosta (along frontage road) due to traffic safety. She also advocated the need for lighting at the intersection of Donaldson/Timbers.

**Maria Elena Alvarez-** Mrs. Alvarez ask for confirmation that the City was going to be paying for the installation of the lighting within the City. Mayor Castañeda confirmed that, yes, the City was going to incur the cost of the lighting.

**Janny Brumlow-** Recommended that lighting be placed behind Gadsden Elementary, due to traffic safety and because of juveniles in the area.

**Yolanda Laguna-** Mrs. Laguna wanted lighting at Lee/Monroe because of concerns with graffiti.

**Valerie Sanchez-** 465 Ramsey Street, advised of lighting needed on Church Street for kids safety because of after school activities.

**Nicolas Burciaga-** Third Street and Fourth Street due to kids safety in residential area at night.

**Mr. Ibarra:** Suggested placement of lighting on Church Street for child safety purposes.

**Nicolas Burciaga-** Requested lighting in the alley of Hill and Kellar Streets.

**Mr. Olivas-** Suggested lighting be placed at Fourth Street due to vandalism in the area at night. Mr. Olivas also asked council if we would be able to put his own lighting in the area? Mayor Castañeda advised him that it was an option.

**Trustee James Scott** –Advised the groups of the cost for monthly lighting and, gave a general cost effective breakdown of options for residential lighting provided by El Paso Electric.

**Trustee Betty Gonzalez-** Advised the attendees that this was just a beginning for street lighting within the City, and also, made aware of how franchise money would help the City to add more lights in coming years.

**Ana Artalejo-** Asked if city could look into lighting for the residents that they could pay out of their own pocket. She advised of lighting needs at Livesay and Stateline and the ball park area on Fourth Street due to fights in the area.

**Victor Montoya-** Requested lighting in the area of 400 Archer, Church/Fourth Street and Acosta Street.

**Juan Acevedo-** Expressed the concern for the safety of children playing near O'hara Road, and advised that it is very dark at night in that area.

**Irma Fernandez-** Thanked the Board for help with the lighting project.

**Trustee Betty Gonzalez-** Advised public that the City is working on lighting for walking path, the City allocated \$50,000 for lighting to fund this project.

**Juan Acevedo-** Asked if the County could provide additional lighting for the park? He was advised by Mayor Castañeda that the City was in negotiations with the County reference a property transfer.

**Trustee Scott-** made the public aware of how cost would also be a factor for transformers to power lights. He also made the public aware of a possible selection committee for lighting project.

**7. CLOSED SESSION-** A motion to go into closed session was made by Trustee James Scott and seconded by Trustee Pilar Madrid. Roll call vote: Trustee Diana Murillo, not present; Trustee Pilar Madrid, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez Yes. Meeting in closed session at 7:21p.m.

- A. Limited personnel matters pursuant to 10-15-H(2),NMSA 1978 for the purpose of discussing general concerns regarding City of Anthony legal services.

A motion to go back into open session was made by Trustee James Scott and seconded by Trustee Gonzalez. All in favor. Motion Carried.

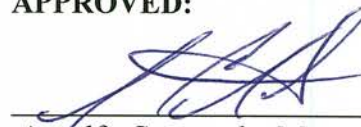
City Clerk – Announced that no decisions were made in closed session.

Mayor- Announced that another lighting meeting that would be held on September 19, 2012

Trustee Betty Gonzalez- Advised public to take interest in voting in November elections.

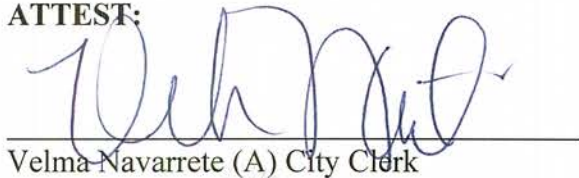
**6. ADJOURNMENT-** Motion to adjourn was made by Trustee James Scott and second by Trustee Pilar Madrid. All in favor; motion carried. Meeting adjourned 8:36 p.m.

**APPROVED:**



Arnulfo Castaneda, Mayor

**ATTEST:**



Velma Navarrete (A) City Clerk

{SEAL}

