

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, January 5 , 2011, AT 6:00 P.M. AT CITY HALL LOCATED AT 320 LINCOLN STREET, ANTHONY, NM 88021.

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

ACCEPTANCE OF MINUTES:

1. *Minutes of the December 15, 2010 regular meeting of the Board of Trustees

PUBLIC INPUT:

BOT OLD BUSINESS

2. Adoption of Council Bill No. 2010-019: Resolution 2010-015: An Ordinance Regulating Itinerant Street Vending and obtaining an Itinerant Street Vendors License.

BOT NEW BUSINESS:

3. Discussion for a Code Enforcer
4. Discussion of amending Council Bill No. 2010-015 on terms of vacancy from 2 years to four years and staggering their appointments.
5. Motion to accept Mayor's recommendation of our Planning and Zoning Commissioning Board into office.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact the Mayor, one week prior to the meeting. Public documents, including the agenda and minutes, can be provided.

This organization provides equal opportunities for all persons regardless of race, creed, sex, national origin, age, religion, disability, marital status, sexual orientation or any other classification protected by law.

NOTICE OF THE REGULAR
MEETING CALLED BY MAYOR

I MAYOR OF THE CITY OF ANTHONY, NEW MEXICO DO HEREBY CALL A REGULAR MEETING FOR THE GENERAL PUBLIC, OF THE CITY OF ANTHONY. TO BE HELD AT 6:00 PM ON WEDNESDAY JANUARY 5, 2011 AT CITY HALL LOCATED AT 320 LINCOLN STREET, ON THE WEST SIDE OF THE CATHOLIC CHURCH.

Ramón González

MAYOR



The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, January 5, 2011 at 6:00pm. At City Hall Located at 320 Lincoln Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance: Peggy Scott led

Roll Call: Members Present: James G. Scott, Juan Acevedo, Betty Gonzalez, Ramon Gonzalez

Absent: Diana Murillo

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by Juan Acevedo, 2nd by James G Scott, vote: all in favor, James G. Scott, Betty Gonzalez, Juan Acevedo, vote: 3/0 Consent Agenda passed

1. Accepting minutes of the December 15 ,2010 regular meeting of the Board of Trustees

Public Input: Henry Oliver-wants to see financial report

Raquel Castillo- Needs zoning approval.

BOT Old Business:

2. Adoption of Council Bill No. 2010-019: Resolution 2010-015: An ordinance regulating Itinerant Street Vending and obtaining an Itinerant Vendors License.
 - a. Diana Murillo has final copy and is absent today. Betty would like to have \$35 fee revised and Sec. 5 regarding temporary permits. Would like to see 10 permits/year for 30 days revised.
 - b. James G. Scott motions to table item number 2 to next Board meeting, Juan Acevedo 2nd James G. Scott, Betty Gonzalez, Juan Acevedo, vote: 3/0 motion passed. Item tabled

BOT New Business:

3. Discussion for a code enforcer: Resume passed to BOT, individual wants to volunteer to clean up weeds until individual helping us is able to be paid. Trustee Scott is concerned with liability issue; Mayor will make sure it is ok.
4. Discussion of amending Council Bill No. 2010-015 on terms of vacancy from 2 years to four years and staggering their appointments.
 - a. Betty Gonzalez likes a four year experience, would like the Commissioning Board to have a solid base of four years.

- b. James G. Scott: Mr. Scott wishes to retain power to write ordinances. Juan asks for resumes of Commissioning Board.
5. Motion to accept Mayor's recommendation of our Planning and Zoning Commissioning Board into office.
 - a. A suggestion to ask for legal assistance on Theresa Fisher's participation due to out-of city limits address. Waiting for Census on population. Public input: emphasizes importance on staggering terms.

Board of Trustee Comments:

1. Bank Breakdown. (please see Mayor for copy)
2. Franchise fees for Time Warner Cable is 5% for 10 years. Need Electric company, Gas and Water franchise fees. June 30 deadline for preliminary budget for next fiscal year.
3. Police Chief: There is potential in two of the first interviewees. There are 7 new applicants that will be reviewed.
4. PERA needs to be revised for both Chief of Police and City Clerk/Treasurer.
5. James Scott goes over Cobra statute: negotiation during probation period may be a resource. Betty thinks it may be expensive for 90 days only.
6. Betty: Budget Conference was a lengthy discussion with a lot of information to absorb. Preliminary budget by June 30. Council members will follow up.
7. BOT need to find out which businesses are not paying their share of GRT's to the city. Utilities need to be double checked, and a letter from the Mayor is suggested to remind businesses that city needs to have GRT's.
8. Municipal League: Becky needs rental agreement.
9. Mayor wants to be able to better inform public where money is going.
10. Public: Move Anthony Forward. Mayor announces the need for help to advance as a city.

Adjournment: Motion to adjourn by James G. Scott, 2nd by Juan Acevedo vote: all in favor, James G. Scott, Betty Gonzalez, Juan Acevedo vote: 3/0 Motion carries, meeting adjourned

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, January 12, 2011, AT 6:00 P.M. AT CITY HALL LOCATED AT 320 LINCOLN STREET, ANTHONY, NM 88021.

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

ACCEPTANCE OF MINUTES:

1. *Minutes of the January 5, 2011 regular meeting of the Board of Trustees

PUBLIC INPUT:

Presentation:

- A. Presentation of Apartments off of Elms St. by Zach Pheus contractor/Jeff Curry developer

BOT OLD BUSINESS

2. Adoption of Council Bill No. 2010-019: An Ordinance Regulating Itinerant Street Vending and obtaining an Itinerant Street Vendors License.
3. Motion to accept Mayor's recommendation of Volunteer Code Enforcer into office Albert Polanco, without compensation next Wednesday January 19, 2011, at 5:30pm.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact the Mayor, one week prior to the meeting. Public documents, including the agenda and minutes, can be provided.

This organization provides equal opportunities for all persons regardless of race, creed, sex, national origin, age, religion, disability, marital status, sexual orientation or any other classification protected by law.

The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, January 12, 2011 at 6:00p. At City Hall Located at 320 Lincoln Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance: Mrs. Scott

Roll Call: Members Present: James G. Scott, Diana Murillo, Juan Acevedo, Betty Gonzalez, Ramon Gonzalez

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2nd by Juan Acevedo, vote: all in favor, unanimous

1. Accepting minutes of the January 5 ,2011 regular meeting of the Board of Trustees

Public Input: n/a

Presentation:

- A. Presentation of Apartments off of Elm St. by Zach Pheus contractors/Jeff Curry developer
 - a. Talked about Elm St. and residents in that area. The property belongs to them, they are giving residents announcements on changes to the road and other routes to use while construction is on.
 - b. They own Franklin Vista, Tierra Encantada, Cimarron 1 and now Cimarron 2 apartments.
 - c. There is 84 total units, 12 handicap apartments and new building is accessible.
 - d. Blanca Hernandez to be manager
 - e. High standard of lighting in place for safety of apartments
 - f. Parking is one vehicle per unit
 - g. Available by e-mail or phone

BOT Old Business:

2. Adoption of Council Bill No. 2010-019: An ordinance Regulating Itinerant Street Vending and obtaining an Itinerant Street Vendors License.
 - a. Disc: Must have health permit and no more tables and chairs on location.

- b. Must be a mobile unit and cannot park in residential zones, Diana Murillo goes over more important points in document (please see mayor for copy)
 - c. Motion to adopt Bill with changes made for a correct filing number by James G. Scott, 2nd by Diana Murillo, vote: all in favor, unanimous, Bill passed.
3. Motion to accept Mayor's recommendation of Volunteer Code Enforcer into office Albert Polanco, without compensation next Wednesday January 19th, 2011 at 5:30pm.
- a. Disc: his duties will include weed and rubbish control, dealing with graffiti and vandalism, will get ground rules from Judge Scott
 - b. He has prior experience as Code Enforcer
 - c. Should be baked up with appropriate uniform
 - d. Motion to accept by James G. Scott, 2nd by Juan Acevedo,
 - e. Vote: all in favor, unanimous. Code Enforcer to be in place on date and time specified

Board of Trustee Comments: Chaparral High School will help make the city a website, Diana wants Board of Commissioners resume's and residency amended on Board of Commissioners,

Make sure to stay in budget for Lawyer.

Jim Nevarez would like to be on next agenda for annexation

Mr. Scott goes over suggested procedures for a new municipality and Anthony is doing okay.

Betty and Diana to be refunded for per diem on conference trip to Santa Fe

New City Clerk/Treasurer to be interviewed

Jan. 22nd Chief of Police to be interviewed,

Time Warner negotiated a 5% in 10 years franchise fee, Qwest 4% in 10 years. Still need electric companies and gas companies among others.

Dale Boward is introduced; he is a fire marshal willing to help Anthony. Mr. Scott asks him how Anthony can acquire fire dept. Dale will ask Mr. Wolf.

Betty would like to know the extension of Dona Ana's fire protection

Need to issue business permits soon, Code enforcer to check taxes are being paid

Need to know all other companies that need to pay taxes like AOL paid and Verizon didn't . Find out why

Adjournment: Motion to adjourn by James G. Scott, 2nd by Diana Murillo vote: all in favor, unanimous vote: 4/0 Motion carries, meeting adjourned

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A REGULAR MEETING ON WEDNESDAY, January 19, 2011, AT 6:00 P.M. AT CITY HALL LOCATED AT 320 LINCOLN STREET, ANTHONY, NM 88021.

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

ACCEPTANCE OF MINUTES:

1. *Minutes of the January 12, 2011 regular meeting of the Board of Trustees

PUBLIC INPUT:

Presentation

- A. Presentation by Mr. Jimmy Nevarez.

BOT OLD BUSINESS:

2. Amending of Council Bill No. 2010-019 to 2011-01: An Ordinance Regulating Itinerate Street Vending and obtaining an Itinerate Street Vendors License.
3. First reading: An Ordinance amending the City of Anthony, New Mexico Ordinance No. 2010-015 to change the residency requirement to permit one member out of the five members of the Planning and Zoning commission to be a non-resident of the City of Anthony; and further amending said Ordinance No. 2010-015 to make certain revisions to make it more consistent with state law.

BOT NEW BUSINESS:

4. Motion to accept Mayor's recommendation of Ms. Gloria Y. Irigoyen as our first City Clerk/Treasurer for the City of Anthony, NM.
5. Resolution No. 2011-01: Establishing a Purchasing Office.
6. Resolution No. 2011-02: Budget Adjustment.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact the Mayor, one week prior to the meeting. Public documents, including the agenda and minutes, can be provided.

This organization provides equal opportunities for all persons regardless of race, creed, sex, national origin, age, religion, disability, marital status, sexual orientation or any other classification protected by law.

The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, January 19th, 2011 at 6:00p. At City Hall Located at 320 Lincoln Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance: Mrs. Scott

Roll Call: Members Present: James G. Scott, Diana Murillo, Juan Acevedo, Betty Gonzalez, Ramon Gonzalez

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2nd by Juan Acevedo, vote: all in favor, unanimous

1. Accepting minutes of the January 12 ,2011 regular meeting of the Board of Trustees

Public Input: n/a

Presentation by Jimmy Nevarez

- a. Looking for East Side of Anthony, NM annexation, attorney present for questions
- b. Suggests growth for Anthony is limited, suggestion to go east of 1-10 for growth
- c. 42-69 acres suggested annexing for use of expansion of Firework stand, a potential Dairy Queen and a potential Mercado coming to Anthony.
- d. These suggestions must all comply with City Ordinances and suggests it being zoned CC-3.
- e. Jimmy Nevarez goes over expected GRT's, construction taxes and employment opportunities and economic impact for City of Anthony (please see mayor for copy of PowerPoint)
- f. He has 22 years experience, family business for 50 years.
- g. Times and places for firework use would be restricted by Board of Trustees

- h. Board of Trustees will have a say on what building looks like
- i. Lawyer for Jimmy Nevarez passes out annexation document, hopes to be on agenda On Feb. 2nd She can provide complete set of publications for legality of annexation. Sometimes there are burden fees, but not for Anthony, she talks about stages on the project.
- j. Explains it is most helpful to have a group of business owners instead of by pieces, Jimmy will cover publication fees
- k. Board of Trustees goes over Traffic concerns
- l. Question is raised whether to accept petition tonight?
- m. Attorney Palomares wishes to look over document and suggest waiting
- n. James G. Scott makes a motion to accept Jimmy Nevarez proposition to begin review of project for potential approval in the future
- o. All in favor: James G. Scott, Juan Acevedo, Diana Murillo All opposed: Betty Gonzalez motion passes

BOT Old Business:

2.

Amending Council Bill No. 2010-019 to 2011-01: An ordinance regulating itinerate street vending and obtaining an Itinerate Street Vendors License , Motion to Accept James G. Scott, 2nd by Diana Murillo, vote: unanimous (all in favor) motion passes

- 3. First Reading: An ordinance amending the City of Anthony, NM Ordinance No. 2010-015 to change the residency requirement to permit one member out of the five members of the Planning and Zoning commission to be a non-resident of the City of Anthony; and further amending said Ordinance No. 2010-015 to make certain revisions to make it more consistent with state law.
 - a. Disc: James G. Scott talks about Commissioning board. Raises question on population limit and re-districting.
 - b. Will bring it back Feb. 9th 2011, Resumes can be overlooked any time and vote must be made in public, except for letter of references. Mayor makes potential appointment; the whole board will be present at a later meeting to affirm.

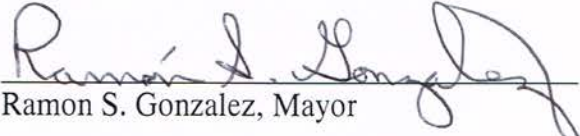
BOT New Business:

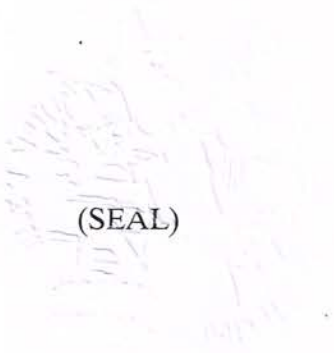
4. Motion to accept Mayor's recommendation of Ms. Gloria Irigoyen as our first City Clerk/Treasurer for the City of Anthony, NM.
 - a. Motion by James G. Scott, 2nd by Juan Acevedo, vote: unanimous (all in favor) motion passes
 - b. City/Clerk Treasurer to start Feb. 1st, 2011
5. Resolution No. 2011-01: Establishing Purchasing Office
 - a. Resolution to give mayor authority to provide supplies for judicial, mayor and city clerk offices
 - b. Motion to approve by Betty Gonzalez, 2nd by James G. Scott vote: unanimous (all in favor)
6. Resolution No. 2011-02: Budget Adjustment
 - a. Diana passes out budget and goes over it (please see mayor for copy) talks about corrections made and new procedures that should be used by BOT. Per Diem Reimbursement and approval. Should have final copy at the end of month.
 - b. City Clerk can adjust proposed budget.
 - c. Adjusting budget now for traveling and training. D. F. A Becky wants vote tally on Budget Adjustment at the end of the month for the General vote on Budget Adjustments
 - d. Motion to move \$4,000 from Finance and Administration to Miscellaneous and prepare resolution to that effect by Juan Acevedo, 2nd by James G. Scott. Vote: unanimous (all in favor)

Board of Trustee Comments: Committee Available for 5 slots (local) meet and invite Solid and Waste commission prospects. 2 trustees that are non-voting would be on board. Next meeting committee will be appointed. Draft resolution acknowledging committee. Recommendations made.

Diana Murillo advises board to put notices in both Spanish and English

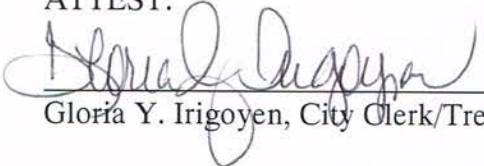
Adjournment: Motion to adjourn by James G. Scott, 2nd by Juan Acevedo vote: all in favor, unanimous vote: 4/0 Motion carries, meeting adjourned


Ramon S. Gonzalez, Mayor



(SEAL)

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on February 7, 2011*

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A SPECIAL MEETING ON MONDAY, January 24, 2011, AT 7:00 P.M. AT CITY HALL LOCATED AT 320 LINCOLN STREET, ANTHONY, NM 88021.

CALL ORDER

PLEDGE OF ALLEGINANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON WITH ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED.

PUBLIC INPUT:

BOT NEW BUSINESS:

1. Resolution No. 2011-02: Budget Adjustment on the 2nd Quarter to review and revise.
2. Consideration and Action to Approve: Resolution No. 2011-03: A Resolution of the City of Anthony, New Mexico approving the Mayor's appointment of Gloria Irigoyen to the position of City Clerk/Treasurer at an annual compensation of \$40,000.00.
3. Consideration and Action to Approve: Resolution No. 2011-04: A Resolution adjusting the City's fiscal year budget, subject to approval by the local government division of the department of finance and administration, for the transfer of \$5,000.00 from the budget line item "miscellaneous: Rental + Utilities to the budget line item "expenditures: salaries – Clerk/Treasurer".

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact the Mayor, one week prior to the meeting. Public documents, including the agenda and minutes, can be provided.

This organization provides equal opportunities for all persons regardless of race, creed, sex, national origin, age, religion, disability, marital status, sexual orientation or any other classification protected by law.

CITY OF ANTHONY, NEW MEXICO
MINUTES OF THE SPECIAL MEETING

January 24, 2011

Call to order at 7:00 p.m. by Mayor Gonzalez.

The Pledge of Allegiance

Roll Call: Juan Acevedo - Present

Betty Gonzalez - Present

Diana Murillo - Present

James Scott - Present

Ramon Gonzalez, Mayor – Present

The Minutes from the Wednesday, January 19, 2011, were not available for acceptance.

Public Input: None.

Board of Trustees New Business:

Mayor Gonzalez presented to the Board Resolution No. 2011-02, a Resolution for Budget Adjustments to the 2nd Quarter Report. Discussion was raised as to the need for revisions to the 2nd Quarter Report to correct prior errors and omissions. After the discussion, Trustee Jim Scott made the Motion to accept Resolution No. 2011-02 Budget Adjustments to the 2nd Quarter Report. Trustee Diana Murillo voiced a second to the Motion. Acting City Clerk called for the vote and Resolution 2011-02, Budget Adjustments to the 2nd Quarter Report passed by acclamation.

Mayor Gonzalez presented to the Board Council Resolution 2011-03, a Resolution of the City of Anthony, New Mexico approving the Mayor's appointment of Gloria Irigoyen to the position of City Clerk/Treasurer at a annual compensation (cost to the City) of \$40,000.00 for discussion. After discussion as to the compensation and benefits being paid by other Municipalities for the services of a Clerk/ Treasurer, the need for an experienced person to fill this position and clarification that the retirement contribution paid by the City would be a 70/30 split, Trustee Betty Gonzalez made the Motion to accept Resolution 2011-03, approving the Mayor's appointment of Gloria Irigoyen to the position of City Clerk/Treasurer at a annual compensation (cost to the City) of \$40,000.00.

Trustee Jim Scott voiced a second to the Motion. Acting City Clerk called for the vote and Resolution 2011-03, approving the Mayor's appointment of Gloria Irigoyen to the position of City Clerk/Treasurer at a annual compensation (cost to the City) of \$40,000.00.

Vote:	Juan Acevedo	-	Yes
	Betty Gonzalez	-	Yes
	Diana Murillo	-	No
	James Scott	-	Yes

Resolution 2011-03, approving the Mayor's appointment of Gloria Irigoyen to the position of City Clerk/Treasurer at the annual compensation (cost to the City) of \$40,000.00 passed with a vote of 3-1.

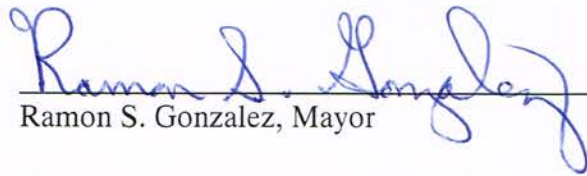
Mayor Gonzalez presented to the Board Resolution No. 2011-04, a Resolution adjusting the City's fiscal year budget, subject to approval by the Local Government Division of the Department of Finance and Administration, for the transfer of \$5,000.00 from the budget line item "Miscellaneous: Rental, Utilities" to the budget line item "Expenditures: Salaries – Clerk / Treasurer". After discussion, Trustee Jim Scott made the Motion to table Resolution No. 2011-04 pending a further investigation. Trustee Betty Gonzalez voiced a second to the Motion. Acting City Clerk called for the vote and Resolution 2011-04 was tabled by acclamation.

Board of Trustee Comments:

The Mayor and Trustee Diana Murillo reported to the Board that the interviews of the six Chief of Police applicants on Saturday (01/22/11) had gone extremely well and that one applicant had been tentatively chosen pending the required background check, medical, physical and physiological testing. The Mayor reported that the City's Chief of Police will have to participate in a three (3) week training session in Santa Fe, New Mexico within one year of the hire date. Negotiations regarding salary and benefits are ongoing.

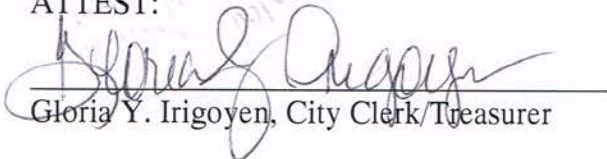
With there being no further business to come before the Board, Trustee James Scott made the Motion for Adjournment; that Motion was seconded by Trustee Diana Murillo. The Acting City Clerk called for the vote and the Motion for Adjournment passed by acclamation. The meeting was adjourned at 8:25 p.m.

Recorded by Acting City Clerk, Peggy Scott


Ramon S. Gonzalez, Mayor

(SEAL)

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on February 7, 2011*