

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD ITS REGULARLY SCHEDULED MEETING ON WEDNESDAY, NOVEMBER 3, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH 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.

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**ACCEPTANCE OF MINUTES:**

1. \*Minutes of the October 20, 2010 regular meeting of the Board of Trustees.

**PUBLIC INPUT:**

**BOT OLD BUSINESS:**

2. Discussion and Approval of Resolution No. 2010-013: A CDBG project by the South Central Council of Government.
3. Discussion and Adoption of Resolution No. 2010-011: Supporting the Anthony Water & Sanitation District Water Project.
4. For Adoption Council Bill No. 2010-013: An Ordinance for Noise Pollution.
5. For Adoption Council Bill No. 2010-014: An Ordinance for Weed and Rubbish.
6. Amending Resolution 2010-001 from two Regular Meetings to three Regular Meetings.
7. For Discussion of a Memorandum of Agreement Between St. Anthony's Parish and City of Anthony, New Mexico.

**BOT NEW BUSINESS**

8. For Discussion: Council Bill No. 2010-015: An Ordinance for Boards and Commissions.
9. For Discussion: Council Bill No. 2010-016: An Ordinance for Business To Be Licensed.
10. For Discussion Council Bill No. 2010-017: An Ordinance for Graffiti Vandalism.
11. For Discussion Council Bill No. 2010-018: An Ordinance for Land and Zoning.
12. For Discussion of Resolution No. 2010-012: Acquiring a Structure Known as the Chamber of Commerce Building.

**BOARD OF TRUSTEE COMMENTS:**

**ADJOURNMENT:**

**NOTICE**

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The Board of Trustees of the City of Anthony, NM will held its regularly scheduled meeting on Wednesday, November 3, 2010 at 6:00pm in the Conference Room of the Anthony Water and Sanitation District located at 1155N St, Anthony, NM 88021

## MINUTES

Call to Order: Honorable Mayor Gonzalez

Pledge of Allegiance: Tony

Roll Call: Present-Mr. Scott, Ms. Gonzalez, Mr. Acevedo, Mr. Murillo, Mr. Gonzalez

Acceptance of the Agenda

Acceptance of the consent agenda:

1. Motion to accept minutes of the October 2010 regular meeting of the Board of Trustees Mr. Scott, 2<sup>nd</sup> motion Mr. Acevedo, disc: n/a, vote: unanimous

Public Input:

- a. Tony MacRobert talks about selection process and asks public to suggest projects, Peggy Scott suggests 4<sup>th</sup> street/sidewalks
- b. Brennan Yoder emphasizes the need of sidewalks with curb and gutter

BOT Old Business:

2. Discussion and approval of Resolution o. 2010-013: A CDBG project by the South Central Council of governments.
  - a. Disc: Trustee Scott shows diagram of 4<sup>th</sup> st, Trustee Murillo questions drainage problems, Trustee Gonzalez notices danger for pedestrians in suggested area, Trustee Acevedo agrees with 4<sup>th</sup> street problem
  - b. Motion to approve sidewalks project on 4<sup>th</sup> st close to the Anthony Elementary School by CDBG by Mr. Scott, 2<sup>nd</sup> by Mr. Acevedo, vote: unanimous, motion passed
3. Discussion and adoption of Resolution No. 2010-011: Supporting the Anthony Water and Sanitation District Water Project.
  - a. Disc: presentation of resolution, last was invalid, city is approving paragraph 1 and 2 changes and explanation (please see mayor for copy) no liability for the City o of Anthony, Public discussion suggests only endorsing project, Pat Badegas adds funding constraint on project, Ms. Gonzalez agrees with suggestion and will in the future look more closely into the legality and wording of water project resolutions.

Double  
check

- b. Motion to approve Resolution No. 2010-011 with corrections Mr. Scott, 2<sup>nd</sup> Ms. Gonzalez
  - c. Vote: unanimous
  - d. Motion passed
- 4. For adoption Council Bill No. 2010-013: An ordinance for noise pollution,
  - a. Motion to postpone by Mr. Scott, 2<sup>nd</sup> by Ms. Murillo.
  - b. Disc: big opposition building and ordinance is too vague re-check Sec. 6 and 7, should seek legal advice
  - c. Vote: unanimous
  - d. Item number 4. Postponed
- 5. For adoption Council Bill No. 2010-014: An ordinance for weed and rubbish
  - a. Motion to pass by Mr. Scott, 2<sup>nd</sup> by Ms. Gonzalez
  - b. Disc: n/a
  - c. Vote: unanimous
  - d. Motion passed
- 6. Amending resolution 2010-001 from two regular meetings to three regular meetings every 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Wednesday of the Month
  - a. Motion to approve: Mr. Scott, Mr. Acevedo
  - b. Disc: it will give council more public time
  - c. Vote: unanimous
  - d. Motion passed

BOT Old Business

- 7. Discussion of a memorandum of Agreement Between St. Anthony's Parish and City of Anthony, NM
- 8. Discussion of Council Bill No. 2010-015 An ordinance for the Boards and Commissions: will have these for zoning without pay
- 9. For Discussion Council Bill No. 2010-016: An ordinance for business to be licensed: may want to consider listing classification of businesses
- 10. For Discussion Council Bill no. 2010-017: An ordinance for Graffiti Vandalism, public offers to provide information on help with some of the clean up projects, suggest to contact Rob Gallardo
- 11. Discussion of Bill No. 2010-018: An ordinance for land and zoning discussed
- 12. Discussion of Bill No. 2010-012: Acquiring a structure known as the Chamber of Commerce building, talk about Anthony Drive 213 next to railroad tracks, nice for meeting location 2 trustees and 2 volunteer committee to help with decision, motion to approve 2 trustees and 2 volunteers by James G. Scott, 2<sup>nd</sup> by Ms. Murillo, vote: unanimous, motion passes. Worth Investigating (members Mr. Acevedo, Ms. Gonzalez, Mr. Anchondo, and Victor) Board of Trustee Comments: n/a

Adjournment: Motion to Adjourn: Mr. Scott, 2<sup>nd</sup> Ms. Murillo, vote: unanimous, meeting adjourned

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD ITS REGULARLY SCHEDULED MEETING ON WEDNESDAY, NOVEMBER 10, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH 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.

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ACCEPTANCE OF MINUTES:

1. \*Minutes of the November 3, 2010 regular meeting of the Board of Trustees.

PUBLIC INPUT:

BOT OLD BUSINESS:

2. For Discussion of Council Bill No. 2010-013: first reading of An Ordinance for Noise Pollution.
3. For Discussion of Council Bill No. 2010-016: first reading of An Ordinance for Business to Be Licensed.
4. For discussion of Council Bill No. 2010-017: first reading of An Ordinance for Graffiti Vandalism.
5. Consideration and approval of Council Bill 2010-015: Boards and Commission
6. Consideration and approval of Council Bill No. 2010-018 Land Use and Zone Ordinance.

BOT NEW BUSINESS

7. Presentation by Juan Navarro from JAR Construction Company Utilizing Acosta Road etc.
8. For Discussion of Council Bill No. 2010-019: An Ordinance for Itinerant Vendors.
9. Discussion of Budget and Expenditures.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

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The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, November 10, 2010 at 6:00pm in the Conference Room of the Anthony Water and Sanitation District Located at 1155N 4<sup>th</sup> Street, Anthony, NM 88021

## MINUTES

Call to Order: Honorable Mayor Gonzalez

Pledge of Allegiance: Juan Navarro

Roll Call: Present: Mayor Gonzalez, Trustee Gonzalez, Scott, Acevedo Absent: Diana Murillo

Acceptance of Agenda:

Acceptance of consent agenda:

1. Minutes of the November 3, 2010 regular meeting of the Board of Trustees
2. Motion by Juan Acevedo, 2<sup>nd</sup> by James G. Scott, all in favor: Mr. Scott, Ms. Gonzalez, Mr. Acevedo, motion passed consent agenda accepted

Motion to move item 5 to item 2 and continue agenda in order, by Juan Acevedo, 2<sup>nd</sup> by Betty Gonzalez, disc: n/a, vote: 3/0: James G. Scott, Juan Acevedo, Betty Gonzalez approve, motion passed.

Public Input: Henry Oliver, change public input item to the end of agenda

BOT OLD Business:

2. JAR, mistakes to design, will need to use Acosta Road first weekend of December; potholes will be fixed if any occur

- a. Motion to approve JAR construction of frontage road, by James G. Scott, 2<sup>nd</sup> by Juan Acevedo
- b. Vote: James G. Scott, Juan Acevedo, Betty Gonzalez approve
- c. 3/0
- d. Motion passed

3. For Discussion of Council Bill No. 2010-013: first reading of An Ordinance for Noise Pollution

- a. Disc: (see mayor for copy of resolution) it is read out loud
  - i. Considering changing times resolution Day from 7:00am to 10:00pm
  - ii. Considering leaving out extension fee, but having permits
  - iii. Friday and Saturday, weekends should go from 7:00am to 12:00pm

- iv. Suggesting that city stay away from constricting garbage collection
  - v. Sec. 16 needs revising
  - vi. Should seek legal advice
4. For Discussion of Council Bill No. 2010-016: First reading of an Ordinance for Business to be licensed.
- i. Motion to abbreviate reading by Juan Acevedo, 2<sup>nd</sup> by James G. Scott, All in favor, Mr. Scott, Ms. Gonzalez, Mr. Acevedo, Motion passed.
  - ii. Document read with main points highlighted (please see mayor for copy)
  - iii. Consider revising definition of a “garage sale”
  - iv. Considering making 3-4 yard sales a year an OK number for public
  - v. Signs from power-poles should have to be picked up.
  - vi. Should seek legal advise
5. For Discussion of Council Bill No. 2010-017: First reading of An Ordinance for Graffiti Vandalism
- i. Should include mandatory community service
  - ii. Should work with municipal court for appropriation of community service to clean up graffiti
  - iii. Consider payment of damaged property
  - iv. Consider family counseling if minor

BOT New Business:

6. For Discussion and intent to adopt of Council Bill. NO. 2010-019: An Ordinance for Itinerant Vendors. (please see mayor for copy)
- i. Motion to postpone item #6 by Mr. Acevedo, 2<sup>nd</sup> by James G. Scott, vote: all in favor Mr. Scott, Ms. Gonzalez, Mr. Acevedo, Motion passed, item postponed
7. Discussion of Budget and Expenditures: \$220 for Trustee Scott Conference fee.

Board of Trustee Comments: beginning search for Chief of Police, next week City Clerk voted on! Not getting the Chamber of Commerce building

Adjournment: Motion by James G. Scott, 2<sup>nd</sup> by Betty Gonzalez, all in favor: Mr. Scott, Ms. Gonzalez, Mr. Acevedo, motion passes 3/0 vote, meeting adjourned.

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD ITS REGULARLY SCHEDULED MEETING ON WEDNESDAY, NOVEMBER 17, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH 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.

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ACCEPTANCE OF MINUTES:

1. \*Minutes of the November 10, 2010 regular meeting of the Board of Trustees.

PUBLIC INPUT:

BOT OLD BUSINESS:

2. For Discussion and Intent to Adopt of Council Bill No. 2010-019: An Ordinance for Itinerant Vendors

BOT NEW BUSINESS

3. Presentation by David Almaguer and Michael Villa from the Office of Emergency Management
4. Elevate Middle School Program
5. Motion to Accept Mayor's Recommendation of City Clerk/Treasurer.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

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The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, November 17, 2010 at 6:00pm in the Conference Room of the Anthony Water and Sanitation District Located at 1155N 4<sup>th</sup> St. Anthony, NM 88021

## MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance

Roll Call: All present

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2<sup>nd</sup> by Juan Acevedo, vote: all in favor, James G. Scott, Juan Acevedo, Betty Gonzalez, all opposed: Diana Murillo

1. Accepting minutes of the November 10,2010 regular meeting of the Board of Trustees

Public Input: Theresa Fisher – Sending information on Space Port

BOT Old Business:

2. For Discussion and Intent to adopt of Council Bill No. 2010-019: An ordinance for itinerant vendors Motion to approve by James G. Scott, no second, motion dies

BOT New Business:

- 3 . Presentation By David Almaguer and Michael Villa from the Office of Emergency Management,-- NO show

4. Elevate Middle School Program-clinic on-site, regardless if they can pay, (passed out flier) 70-90 students in Micro-Society at Gadsden Middle School, hope to expand, introducing/ near future Full Service Community Schools resolution

5. Motion to accept Mayor's Recommendation of City Clerk/Treasurer. Motion to accept by Betty Gonzalez, 2<sup>nd</sup> by James G. Scott, vote: All in favor: unanimous, motion passes in 4/0 vote Claudia Soto new city clerk

Board of Trustee Comments: Elevate resolution to be discussed in the future

Adjournment: Motion to adjourn by James G. Scott, 2<sup>nd</sup> by Betty Gonzalez, vote: all in favor, unanimous. Motion carries, meeting adjourned

The Board of Trustees of the City of Anthony, NM held its regularly scheduled meeting on Wednesday, November 17, 2010 at 6:00pm in the Conference Room of the Anthony Water and Sanitation District Located at 1155N 4<sup>th</sup> St. Anthony, NM 88021

## MINUTES

Call to Order: Honorable Mayor Ramon Gonzalez

Pledge of Allegiance

Roll Call: All present

Acceptance of Agenda

Acceptance of the Consent Agenda: Motion to approve by James G. Scott, 2<sup>nd</sup> by Juan Acevedo, vote: all in favor, James G. Scott, Juan Acevedo, Betty Gonzalez, all opposed: Diana Murillo

1. Accepting minutes of the November 10,2010 regular meeting of the Board of Trustees

Public Input: Theresa Fisher – Sending information on Space Port

BOT Old Business:

2. For Discussion and Intent to adopt of Council Bill No. 2010-019: An ordinance for itinerant vendors Motion to approve by James G. Scott, no second, motion dies

BOT New Business:

3 . Presentation By David Almaguer and Michael Villa from the Office of Emergency Management,-- NO show

4. Elevate Middle School Program-clinic on-site, regardless if they can pay, (passed out flier) 70-90 students in Micro-Society at Gadsden Middle School, hope to expand, introducing/ near future Full Service Community Schools resolution

5. Motion to accept Mayor's Recommendation of City Clerk/Treasurer. Motion to accept by Betty Gonzalez, 2<sup>nd</sup> by James G. Scott, vote: All in favor: unanimous, motion passes in 4/0 vote Claudia Soto new city clerk

Board of Trustee Comments: Elevate resolution to be discussed in the future

Adjournment: Motion to adjourn by James G. Scott, 2<sup>nd</sup> by Betty Gonzalez, vote: all in favor, unanimous. Motion carries, meeting adjourned

# Agenda

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 18, 2010, AT 6:00 P.M. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155N 4TH STREET, ANTHONY, NM 88021

**CALL ORDER**

**PLEDGE OF ALLEGINANCE**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**ACCEPTANCE OF THE CONSENT AGENDA**

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**PUBLIC INPUT:**

**BOT OLD BUSINESS:**

1. For Adoption Council Bill No. 2010-013: An Ordinance for Noise Pollution.
2. For Adoption Council Bill No. 2010-015: An Ordinance for Boards and Commission.
3. For Adoption Council Bill No. 2010-016: An Ordinance for Business to Be Licensed.
4. For Adoption Council Bill No. 2010-017: An Ordinance for Graffiti Vandalism.
5. For Adoption Council Bill No. 2010-018: Land Use and Zone Ordinance.

**BOT NEW BUSINESS:**

**BOARD OF TRUSTEE COMMENTS:**

**ADJOURNMENT:**

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**CITY OF ANTHONY, NEW MEXICO**  
**MINUTES OF THE SPECIAL MEETING**

**November 18, 2010**

The meeting was called to order at 6:00 p.m. by Mayor Gonzalez.

The Pledge of Allegiance was led by Peggy Scott who was acting as City Clerk.

Roll Call:    **Juan Acevedo       -       Present**  
                  **Betty Gonzalez       -       Present**  
                  **Diana Murillo         -       Present**  
                  **James Scott           -       Present**  
  
                  **Ramon Gonzalez, Mayor – Present**

The Minutes from the Wednesday, November 17, 2010 were not available for acceptance.

Public Input:        None.

Board of Trustees Old Business:

Mayor Gonzalez presented to the Board Council Bill No. 2010-013, an Ordinance for Noise Pollution for discussion. With there being no discussion, Trustee Juan Acevedo made the Motion to accept Council Bill No. 2010-013, Noise Pollution. Trustee Betty Gonzalez voiced a second to the Motion. Acting City Clerk called for the vote and Council Bill No. 2010-013, Noise Pollution passed by acclamation.

Mayor Gonzalez presented to the Board Council Bill No. 2010-015, an Ordinance for Boards and Commissions for discussion. With there being no discussion, Trustee James Scott made the Motion to accept Council Bill No. 2010-015, Boards and Commissions. Trustee Diana Murillo voiced a second to the Motion. Acting City Clerk called for the vote and Council Bill No. 2010-015, Boards and Commissions passed by acclamation.

Mayor Gonzalez presented to the Board Council Bill No. 2010-016, an Ordinance for Businesses to be Licensed for discussion. With there being no

discussion, Trustee Betty Gonzalez made the Motion to accept Council Bill No. 2010-016, Businesses to be Licensed. Trustee James Scott voiced a second to the Motion. Acting City Clerk called for the vote and Council Bill No. 2010-016, Businesses to be Licensed passed by acclamation.

Mayor Gonzalez presented to the Board Council Bill No. 2010-017, an Ordinance for Graffiti Vandalism for discussion. With there being no discussion, Trustee Diana Murillo made the Motion to accept Council Bill No. 2010-017, Graffiti Vandalism. Trustee James Scott voiced a second to the Motion. Acting City Clerk called for the vote and Council Bill No. 2010-017, Graffiti Vandalism passed by acclamation.

Mayor Gonzalez presented to the Board Council Bill No. 2010-018, the Land Use Regulations and Zoning Ordinance for discussion. With there being no discussion, Trustee Juan Acevedo made the Motion to accept Council Bill No. 2010-018, the Land Use Regulations and Zoning Ordinance. Trustee Betty Gonzalez voiced a second to the Motion. Acting City Clerk called for the vote and Council Bill No. 2010-018, the Land Use Regulations and Zoning Ordinance passed by acclamation.

**Board of Trustee New Business:**

Mayor Gonzalez stated that the City Clerk, Claudia Soto, would be attending the Budget Conference in Santa Fe on December 16<sup>th</sup> and 17<sup>th</sup>.

**Board of Trustee Comments:**

The matter of the Itinerate Street Vendor Ordinance was raised for discussion. Trustee James Scott requested that Trustee Diana Murillo review and revise the proposed Ordinance to a standard that she thought would best serve the citizens as well as the business owners. Trustee Murillo agreed to present the Itinerate Street Vendor Ordinance to the Board for consideration once complete.

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 7:05 p.m.

**Recorded by Acting City Clerk, Peggy Scott**