

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD ITS REGULARLY SCHEDULED MEETING ON
WEDNESDAY, OCTOBER 6, 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.

ACCEPTANCE OF MINUTES:

1. *Minutes of the September 13, 2010 special meeting of the Board of Trustees
2. *Minutes of the September 20, 2010 special meeting of the Board of Trustees
3. *Minutes of the September 27, 2010 special meeting of the Board of Trustees
4. *Minutes of the September 15, 2010 regular meeting of the Board of Trustees

PUBLIC INPUT:

NEW BUSINESS:

5. Discussion and Approval of a CDBG project by the South Central Council of Government.
6. Discussion and Adoption of Resolution No. 2010-009 for Infrastructure Capital Improvement Plan (ICIP).
7. Presentation By Mr. Pat Banegas from the Anthony Water & Sanitation District on water projects coming up.
8. Discussion and Approval of a Regional Stormwater MOU.
9. Consideration and Action to approve the following forms for use in the Request for Proposal process for retaining legal services as outside counsel.
10. Discussion of proposed ordinances creating a municipal code.

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 will held its regularly scheduled meeting on Wednesday, October 6th, 2010, at 6:00pm in the conference room of the Anthony Water and Sanitation District Located at 1155N 4th Street, Anthony, NM 88021

MINUTES

Call to Order: Honorable Mayor Gonzalez

Pledge of Allegiance: Mr. Bejarano led

Roll Call: Present- Diana Murillo, Juan Acevedo, Betty Gonzalez, James G. Scott, Ramon Gonzalez absent: n/a

Acceptance of the Consent Agenda:

Motion to approve

1. Minutes for the September 13th special meeting of the Board of Trustees,
2. Minutes for the September 20th special meeting of the Board of Trustees,
3. Minutes for the September 27th special meeting of the Board of Trustees
4. Minutes for the September 15th regular meeting of the Board of Trustees

1st motion by James G. Scott, 2nd by Betty Gonzalez, disc: n/a, vote: unanimous (all in favor)

Public Input:

Henry Oliver: Use of property where casino is going, progress will continue

Toni Soto: Passes out packet (please see mayor for copy) offered used equipment to City Council. Talks about JTC and its potential involvement with the city.

Annette Gutierrez: Rio Grand Council of Governments. Announces Work Froce Connection, ads for free for Chief of Police and City Clerk.

New Business:

Motion to switch Item number 5 to item number 6 and item number 6 to item number 5 on Agenda by James J. Scott, 2nd by Diana Murillo, no discussion, vote: unanimous, motion passed

5. J. Armijo presents a priority list for the city: (Please see mayor for copy) Ranked items 1-5. Evaluating plan expectations. Will continue a progress report of these rankings and their

reality in the 6 month ICIP. Armijo will research accurate amounts for some of the projects discussed.

Betty Gonzalez, 1st motion to adopt resolution No. 2010-009 for Infrastructure Capital Improvemen Plan (ICIP) , 2nd by James G. Scott, no discussion, vote: unanimous, motion passed

6. CDBG grants are due till the end of November. Implemenation manual can have phases, where each phase is able to “flip the switch” Land auisition is not included. A Comprehensive Plan is needed. City Council will meet before October 20th to further discuss Approbol of CDBG.

Motion to table approval of CDBG project by the South Central Council of Governments, Betty Gonzales 1st, Diana Murillo 2nd, disc: n/a, vote: unanimous, item tabled

7. Pat Bedegas in to present in next meeting

8. Discussion: Betty Gonzalez introduces Mr. Provencio who gives us an overview or Regional Stormwater MOU, as vice chairman for Salt and Water subdivision. An idea of a flood control group that unites in efforts to bring flood control to the areas most prone to flood damage. He suggests that Anthony be considered a “limb” to expand city limits as soon as possible.

Motion to authorize mayor to sign membership into the Regional Stormwater MOU by Betty Gonzalez, 2nd by Diana Murillo, disc: n/a, vote: unanimous, motion passed

9. Approval of forms for use in the Request for Proposal process for retaining legal services outside the council.

1st Motion: James G. Scott, 2nd by Juan Acevedo, disc: n/a, vote: unanimous, motion passed

10. Discussion for proposed ordinances creating a municipal code:

Noise, weed, graffiti ect. Mayor adds we need a timetable to follow

Board of Trustee Comments:

Next meeting Oct. 20th at 5:00pm on Solid Waste Collections. Suggestion of initiation date of July 1st. Item on next agenda should be a discussion on who will administer warnings and citations. Adding Dona Ana still enforces state law. We are in need of a good police Chief. Public input: Has heard that Chaparral received \$5,000 for clean up from Keep America Beautiful

Zoning being worked on, work-sessions in motion for zoning, but it is a long process.

Adjournment: Motion by James G. Scott, 2nd by Juan Acevedo, disc: n/a, vote: unanimous. Meeting adjourned

Work Session for the City of Anthony

October 13, 2010

5:30 PM

Anthony Water & Sanitation District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Discussion Items:

- A. Meeting schedule for Trustees copy provided by Mayor
- B. Priorities for City of Anthony: Planning and Zoning

Preface. How to use the land use regulations and Zoning Ordinance

Article 1. Authority, Intent and Scope of the Ordinance

Article 2. Administrative Responsibilities

Article 3. Amendments

Article 4. Performance District

Article 5. Buffer and Landscaping for the Performance District

Article 6. Community Districts

Article 7. Village Districts

Article 8. Special Zone Over lays and Business Licenses

Article 9. General Minimum Development Requirements

Article 10. Performance District: Land use Classification Matrix

Article 11. Community and Village District: Land use Classification Matrix

Article 12. Keeping of livestock

Article 13. Appendices

BOARD OF TRUSTEE COMMENTS:

AJOURNMENT:

pg,
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Agenda.

Work Session for the City of Anthony

October 14, 2010

5:30 PM

Anthony Water & Sanitation District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Discussion Items:

- A. Meeting schedule for Trustees copy provided by Mayor
- B. Priorities for City of Anthony: Planning and Zoning
- C. Presentation Wilson & Company/Mario G. Juarez-Infante, PE-Operations Manager

Article 8. Special Zone Over lays and Business Licenses

Article 9. General Minimum Development Requirements

Article 10. Performance District: Land use Classification Matrix

Article 11. Community and Village District: Land use Classification Matrix

Article 12. Keeping of livestock

Article 13. Appendices

BOARD OF TRUSTEE COMMENTS:

AJOURNMENT:

No Quorum

Work Session for the City of Anthony

October 18, 2010

5:30 PM

Anthony, Water & Sanitation District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Discussion Items:

- A. Meeting scheduled for Trustees copy provided by Mayor
- B. B. Priorities for City of Anthony Planning and Zoning
- C. Presentation by Municipal Judge

Article 10. Performance District: Land use Classification Matrix

Article 11: Community and Village District : Land use Classification

Article 12: Keeping of Livestock

Article 13: Appendices

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

THE BOARD OF TRUSTEES OF THE CITY OF ANTHONY, NM WILL HOLD A WORK SCHEDULED MEETING ON WEDNESDAY, OCTOBER 20, 2010 AT 5:00 p.m. IN THE CONFERENCE ROOM OF THE ANTHONY WATER AND SANITATION DISTRICT LOCATED AT 1155n. 4TH STREET, ANTHONY, NM 88021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

BOT NEW BUSINESS:

1. Presentation Ms. Auralie Ashley-Marx- Bureau Chief of New Mexico Environmental Dept. Solid Waste. There will be public input in regard to this matter of importance.

BOARD OF TRUSTEE COMMENTS:

ADJOURNMENT:

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ROLL CALL

ACCEPTANCE OF THE AGENDA

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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 October 6, 2010 regular meeting of the Board of Trustees
- 2. *Minutes of the Work sessions of October 13,14, and 18.

PUBLIC INPUT:

BOT OLD BUSINESS:

- 3. Discussion and Approval of a CDBG project by the South Central Council of Government.

BOT NEW BUSINESS:

- 4. Presentation By Mr. Pat Banegas from the Anthony Water & Sanitation District on water projects coming up.
- 5. For Approval: Proposed Ordinances creating a Municipal Code.
- 6. For Discussion Council Bill No. 2010-013 An Ordinance for Noise Pollution.
- 7. For Discussion Council Bill No. 2010-014 An Ordinance for Weed and Rubbish.

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, October 20th, 2010 at 6:00pm at the Conference Room of the Anthony Water and Sanitation District Located at 1155N 4th St, Anthony, NM 88021

MINUTES

Call To order: Mayor Gonzalez

Pledge of Allegiance

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

Acceptance of Consent Agenda: Betty 1st Motion, Acevedo 2nd, Disc:n/a, vote: unanimous, motion passed consent agenda accepted.

Public Input:

1. Yolanda: Question on zoning progress
 - a. James G. Scott, motion to read letter Juan Acevedo, Diana 2nd motion, Disc: n/a, vote in favor: Ms. Murillo, Mr. Acevedo, Mr. Scott Against: Mrs. Gonzalez
 - i. Letter read
2. Adolfo Almeida: Proposed noise ordinance
3. Ana Artelejo: Enchilada Sale at Parish hall from 5-9pm

BOT Old Business: motion to table the approval of CDBG project led by the South Central Council of Government for further discussion, James G. Scott, 2nd by Betty Gonzalez, disc: n/a, vote: unanimous, item tabled

4. Presentation by Mr. Pat Banegas on water projects coming up with the Anthony Water and Sanitation District. (Please see mayor for copy of PowerPoint presentation). The project in process needs approval from the city council in order to jump start the project that will minimize arsenic levels in Anthony water. (Hands out copy of resolution to be approved and signed). Bidders will be welcomed after this. Mayor expresses concern for the leveling of streets, Banegas states that contractors need to take care of that problem. NAD Bank will provide temporary assistance if the

project causes hardship to the community. Project will potentially start in January (tentatively).

- a. Diana Murillo motions to adopt the resolution prompting the new project that will remove most arsenic from our water. Acevedo 2nd motion. Disc: change word “authorization” instead of “instructed”. Motion to approve this change, Mr. Scott, 2nd Ms. Murillo, motion passed, word changed, motion passed resolution adopted after changes made.
5. Motion to approve proposed ordinances creating Municipal Code: James G. Scott, 2nd by Juan Acevedo, disc: n/a, vote: unanimous, motion passed
6. Discussion of Council Bill No. 2010-013 An Ordinance for Noise Pollution,
 - a. Disc: to be worked during next two work sessions.
7. Discussion of Council Bill No. 2010-014 An Ordinance for Weed and Rubbish
 - a. Disc: to be worked during next work session, need a lawyer to be sure to have legality in ordinances.

Board of Trustee Comments:

1. Diana Murillo: GMS: recruiting for Read to Success, ATAC is not being supported by GHS, Ms. Gonzalez suggests to speak with Daniel Castillo, Diana agrees, YMCA not helping as hoped for.

Adjournment: Motion to adjourn by James G. Scott, 2nd Diana Murillo, Disc: n/a, vote: unanimous, motion passed meeting adjourned.

Agenda.

WORK SESSION FOR THE CITY OF ANTHONY

October 25, 2010

5:00 pm

ANTHONY WATER & SANITATION DISTRICT

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DISCUSSION ITEMS:

- A. Meeting schedule for trustees copy provided by Mayor**
- B. Priorities for City of Anthony:**
 - 1. Open Meetings Act/Agenda**
 - 2. Zoning**
 - 3. Ordinances**
 - a. Noise Ordinance**
 - b. Weed and Rubbish**
 - c. Graffiti Vandalism**
 - d. Business to Be Licensed**
 - e. Boards and Commission/ Commissioners**
 - f. Anthony Water & Sanitation District Resolution**

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT:

minutes

WORK SESSION FOR THE CITY OF ANTHONY

October 25, 2010

5:00 pm

ANTHONY WATER & SANITATION DISTRICT

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DISCUSSION ITEMS:

- A. Meeting schedule for trustees copy provided by Mayor
- B. Priorities for City of Anthony:
 - 1. Open Meetings Act/Agenda
 - 2. Zoning
 - 3. Ordinances
 - a. Noise Ordinance
 - b. Weed and Rubbish
 - c. Graffiti Vandalism
 - d. Business to Be Licensed
 - e. Boards and Commission/ Commissioners
 - f. Anthony Water & Sanitation District Resolution

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT: