



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**

Wednesday, January 7, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1pm

1. Preliminary floor plan – Annex
 2. HWY 195 & Warm Springs signage, crosswalks & improvements
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COUNCIL AGENDA- 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Eunice Kent
Mayor Pro-Tem Kim Skinner
Councilor Gerald Lafont
Councilor Dee Rogers
Councilor Sarah Stagner

3. STATEMENT OF OPEN MEETINGS RESOLUTION & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES

4. PUBLIC INPUT

5. PRESENTATIONS

6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS

8. MAYOR AND COUNCIL REPORTS

9. MANAGER'S REPORT

10. CONSENT ITEMS *(Are considered routine items and will be voted on with one motion unless a councilor requests that the specific item be removed. Public wishing to discuss a consent item must announce during the approval of the agenda item).* **(ROLL CALL VOTE)**

- a. Approval of Meeting Minutes, December 17, 2014

11. PUBLIC HEARING

- a. Inter-Local Dispenser Liquor License Transfer - #A-919178: Turtle on the Rocks, LLC. – 101 Clubhouse Drive

12. REGULAR ITEMS

- a. Resolution #14-15-332 – Nuisances at 120 Calle del Contenido – deferred from December 3, 2014
- b. Resolution #14-15-333 – Nuisances at 139 Camino Encantado – tabled from December 3, 2014
- c. Designation of Karen Rieth as Certified Procurement Officer

- d. Consideration and possible action to adopt Resolution #14-15-337, a Resolution Amending the Drug and Alcohol Abuse Policy of the City of Elephant Butte.

13. EXECUTIVE SESSION

- a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, Section 10-15-1 (H)(8).
- b. Threatened or pending litigation pursuant to NMSA 1978, Section 10-15-1(H)(7).
- c. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

14. Discussion and possible action regarding the purchase or acquisition of real property, Parcel PA-C (preliminary parcel description), consisting of approximately 5.1 acres of land, Turtleback Mountain Resort Development, Turtleback Mountain Partners, LLC, owners.

15. ADJOURNMENT