



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

Wednesday, February 18, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- 1. CONSIDERATION OF RENAMING OF HWY 195**
- 2. DISCUSSION OF LGRF-STREET PROJECTS 2015-2016, AND ROCK CANYON ROAD**

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
- 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)**
 - Approval of Meeting Minutes, January 21, 2015
- 11. REGULAR ITEMS**

- a. **Resolution 14-15-333 – Declaring Nuisance Conditions at 139 Camino Encantado, tabled from January 7, 2015**
- b. **Consideration and possible action of renaming Hwy 195**
- c. **Review and Action of Lodgers Tax Board Recommendations**
 - 1. Kayak Fishing Tournament - \$5,000
 - 2. Flag Day - \$500
 - 3. TV ads in El Paso - \$2,000
 - 4. Elephant Butte Lighting Contest - \$600
- d. **2013-2014 Fiscal Year Audit report Approval**

12. 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). Dam Site & Turtleback Mountain Resort Development
- b. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

- 13. **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 – Tabled from January 7, 2015.**

14. ADJOURNMENT