



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

Wednesday, May 20, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP - Cancelled

COUNCIL AMENDED 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 Edna Trager

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

4. PUBLIC INPUT

5. PRESENTATIONS

a. Oath of City Manager, Andrew Finzen

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

7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS

8. MAYOR AND COUNCIL REPORTS

9. CLERK-TREASURER'S REPORT

10. PLANNER'S REPORT

11. SHERIFF'S REPORT

12. 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 Regular Meeting Minutes, May 6, 2015
- b. Approval of Meeting Special Meeting Minutes, May 11, 2015

11. REGULAR ITEMS

- a. Loan Resolution # 14-15-341 authorizing a loan from the New Mexico Finance Authority - Daniel Alsup
- b. Approval of Fiscal Year 2015-2016 Preliminary Budget
- c. Discussion & Possible Action – Designating a Three-Way Stop at the Intersection of Warm Springs and Butte Blvd.
- d. Discussion and Possible Action of 2015 Event Schedule
- e. Discussion and Possible Action of JPA - SCRDA

12. EXECUTIVE SESSION

- a. Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager.

13. ADJOURNMENT