



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

Wednesday, June 3, 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. Guy Wimberly Proclamation

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

a. Safety Officer report
b. Planner's report

10. CLERK-TREASURER'S REPORT

11. 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 20, 2015

12. PUBLIC HEARING

- a. Ordinance #152: Amending Section 155.033 regarding the C-2 Commercial Zoning District Regulations

13. REGULAR ITEMS

- a. Discussion and possible action: Personnel Policy – Overtime & PTO

14. EXECUTIVE SESSION

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

15. ADJOURNMENT