



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

Wednesday, August 19, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. **Colonia Designation**
 2. **Allowing Golf Carts on City Streets**
 3. **Elephant Days**
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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 Edna Trager

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

4. PUBLIC INPUT

- a. Elephant Butte Infrastructure Capital Improvement Plan

5. PRESENTATIONS

- a. 9/11 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

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, August 5, 2015

12. PUBLIC HEARING

13. REGULAR ITEMS

- a. Resolution 15-16-108; A Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP) for 2017 through 2021
- b. Discussion / Possible Action: Amendment to the Joint Powers Agreement Between the County of Sierra, the City of Truth or Consequences, the Village of Williamsburg, and the City of Elephant Butte

14. ADJOURNMENT