



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, September 16, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – Paul Tooley, Truth or Consequences Fire Chief

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**
- 5. PRESENTATIONS**
- 6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 7. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
 - a. Planning & Zoning Commissioner Appointments
 - b. Referendum 218 Committee
- 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 Regular Meeting Minutes, August 19, 2015

12. PUBLIC HEARING

- a. Ordinance 156; An Ordinance Amending Sections 31.02, 31.03 and 31.04 of the City of Elephant Butte Code of Ordinances, Relating to a City Alcohol License Tax, in Order to Clarify that the City Alcohol License Tax Shall be Paid Annually on or Before July 1

13. REGULAR ITEMS

- a. Resolution 15-16-106; A Resolution Regarding Social Security Coverage for the City of Elephant Butte
- b. Resolution 15-16-109; A Resolution to Increase Revenues and Expenditures in the 206 EMS Fund
- c. Discussion / Possible Action: Elephant Days Date for 2016
- d. Discussion / Possible Action: Lodgers Tax Contracts

14. EXECUTIVE SESSION

- a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMS 1978, Section 10-15-1(H)(8), Dam Site

15. ADJOURNMENT