



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

Wednesday, June 15, 2016
Municipal Building – 103 Water Street

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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS
7. MAYOR AND COUNCIL REPORTS
8. MANAGER'S REPORT
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; June 1, 2016
11. PUBLIC HEARING
12. REGULAR ITEMS
 - a. Land Use Update – Gabriel Boyle
 - b. Discussion/Possible Action Code Enforcement Officer – Andrew Finzen
 - c. Discussion of Open Meetings Act - Karen Rieth
 - d. Discussion of Rules of Procedure – Karen Rieth
 - e. Discussion / Possible Action RFP 15-16-103 Architectural Services for New City Hall postponed from previous meeting on June 1– Karen Rieth, CPO
 - f. Discussion/Possible Action RFP 15-16-0104 Fire Chief Services
 - g. Appointment of Fire Chief; Toby Boone
13. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(2) Limited Personnel Matters; Clerk-Treasurer
14. ADJOURNMENT