



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

Wednesday, July 6, 2016
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. Discussion of Final Budget FY 2016-2017
 - a. Fiscal Year 2015-2016 Actuals report – Karen Rieth
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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**
- 5. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 6. BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
 - a. Update from OHV Committee – Councilor Rogers
- 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 15, 2016
 - b. Approval of Special Meeting Minutes; June 27, 2016
- 11. REGULAR ITEMS**
 - a. Resolution 16-17-100 Open Meetings Act – Karen Rieth
 - b. Resolution 16-17-101 Rules & Procedures – Karen Rieth
 - c. Resolution 16-17-102 Mescal Project Savings Account – Karen Rieth
 - d. Resolution 16-17-103 Acceptance of LGRF – Andrew Finzen
 - e. Resolution 16-17-104 Participation in SCCOG – Andrew Finzen
 - f. Discussion of Code Enforcement Position – Councilor Rogers
 - g. Discussion of Road Transfer for Rock Canyon Road – Councilor Rogers
- 12. ADJOURNMENT**