



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

Wednesday, July 20, 2016
Municipal Building – 103 Water Street

WORKSHOP – 1:00pm

1. Discussion of Plans for new City Hall Project

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. Lodgers Tax Advisory Board FY16-17 Recommendations – Susan Lafont, LTAB Chairperson

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; July 6, 2016

11. PUBLIC HEARING

- a. Consideration and possible adoption of Ordinance 163 – Allowing OHVs to operate on City Streets

12. REGULAR ITEMS

- a. Resolution 16-17-105 Acceptance of Quarter 4 DFA report – Andrew Fiinzen
- b. Discussion/Action Allocation of Lodgers Tax Awards FY 16-17 – Karen Rieth
- c. Resolution 16-17-106 Approval of Final Budget Fiscal Year 2016-2017 – Andrew Finzen
- d. Resolution 16-17-107 Road Transfer Rock Canyon Road – Andrew Finzen

13. ADJOURNMENT