



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

Wednesday, August 17, 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 COMMENT
5. PRESENTATION – Lago Rico Centennial Dam Celebration; Will Dooley
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 (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; August 3, 2016
12. REGULAR ITEMS
 - a. Discussion/possible action: Cancellation of September 7th meeting; Andrew Finzen
 - b. Discussion/possible action: Development code update; Gabriel Boyle
 - c. Resolution 16-17-108 T or C Street Light; Andrew Finzen
 - d. Resolution 16-17-109 September 11 Event; Andrew Finzen
 - e. Resolution 16-17-110 ICIP 2018-2022; Andrew Finzen
13. ADJOURNMENT