



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

Wednesday, October 19, 2016  
Municipal Building – 103 Water Street

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**COUNCIL WORKSHOP – 1:00pm**

- A. Discussion of Development Code & Comp Plan
- B. Discussion of Tree lighting Ceremony

**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. PRESENTATIONS
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
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; October 5, 2016
11. REGULAR ITEMS
  - a. Discussion/Possible action – Tree Lighting Ceremony; Manager Finzen
  - b. Discussion/Possible action – Monticello Fire Truck transfer; Chief Boone
  - c. Discussion/Possible action – Fire Department By-laws; Chief Boone
  - d. Discussion/Possible action – Traffic calming policies; Manager Finzen
  - e. Discussion/Possible action – Annex Financing; Manager Finzen
12. EXECUTIVE SESSION
  - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
13. ADJOURNMENT