



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

Wednesday, December 7, 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. PRESENTATIONS: SJOA update; Johanna Tighe
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE APPOINTMENTS
 - a. Planning & Zoning 2 year term – Charles Looney
 - b. Planning & Zoning 2 year term – Cathy Vickers
9. MANAGER'S REPORT
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; November 2, 2016
12. REGULAR ITEMS
 - a. Holiday & Event Schedule for 2017
 - b. Traffic Calming
13. EXECUTIVE SESSION
 - a. NMSA 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body
 - b. NMSA 10-15-1(H)(2) Limited Personnel matters; City Manager & Fire Chief
14. ADJOURNMENT