



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

Wednesday, May 17, 2017
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
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE REPORTS
 - a. Interim appointment of Yovanne Lucero to Sierra Vista Hospital Governing Board
9. MANAGER'S REPORT
 - a. Code Enforcement / Fire Report
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; May 3, 2017
12. REGULAR ITEMS
 - a. Resolution 16-17-122 application to Bureau of Reclamation for Water Smart Grant
 - b. Approval of Joint Powers Agreement Establishing a minimum pools at the Elephant Butte Reservoir
 - c. Introduction of proposed Ordinance 164 Utility Rate Increase
 - d. Resolution 16-17-123 Changing Boundaries of the Lakeshore and Elephant Butte Fire Departments
 - e. Resolution 16-17-124 Redefining Lakeshore Volunteer Fire District
 - f. Resolution 16-17-125 Transfer of Fire Equipment and Real Property to City of Elephant Butte
13. ADJOURNMENT