



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

Wednesday, June 21, 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
6. MAYOR AND COUNCIL REPORTS
7. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
 - a. SJOA Update; Johanna Tighe
 - b. Appointment of Planning & Zoning Commissioner Mario Maez
8. MANAGER'S REPORT
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; June 7, 2017
11. PUBLIC HEARING
 - a. Ordinance 164 Utility Rate changes
12. REGULAR ITEMS
 - a. Adoption of Ordinance 164 Utility Rate Changes
 - b. Introduction of Ordinance 165; R3 Zoning; Yovanne Lucero
 - c. Discussion of possible Revision of Ordinances regarding Fireworks; Chief Boone
 - d. Discussion of possible Revision of Ordinance 83; Chief Boone
 - e. Resolution 16-17-127 Burn Ban; Chief Boone
 - f. No. P-2017-002, Preliminary and Final Plat approval of re-subdivision of Turtleback Mountain Resort PUD, PA-C 5-acre commercial parcel
 - g. N No. P-2017-002, Preliminary and Final Plat approval of re-subdivision of Turtleback Mountain Resort PUD, PA-R 20-acre outdoor recreational parcel
 - h. Discussion of Flag display procedures & calendar
 - i. Discussion of July 4th observance
13. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(8) purchase, acquisition or disposal of real property or water rights by the public body: Turtleback Mountain Properties
14. ADJOURNMENT