



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

Wednesday, July 5, 2017  
Municipal Building – 103 Water Street

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**Workshop 1:00pm**

- A. Discussion of proposed Ordinance 164 – Utility Rates

**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 & 3 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. Re-appointment of City Manager Yovanne Lucero
  - b. Re-appointment of Clerk-Treasurer Karen Rieth
  - c. Re-appointment of Fire Chief Toby Boone
8. MANAGER'S REPORT
9. FIRE CHIEF & CODE ENFORCEMENT REPORT
10. CLERK-TREASURER'S REPORT
11. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Regular Meeting Minutes; June 21, 2017
12. PUBLIC HEARING
  - a. Final Budget Fiscal year 1718
13. REGULAR ITEMS
  - a. Resolution 17-18-100 Open Meetings Act; Karen Rieth
  - b. Resolution 17-18-101 Rules and Procedures; Karen Rieth
  - c. Discussion/Possible Action: MOU- Floodplain Manager; Yovanne Lucero
  - d. Discussion of proposed amendments to Ordinance 83, Dangerous Weapons; Chief Boone
  - e. Discussion of proposed amendments to Ordinance 92, Fireworks; Chief Boone
  - f. Discussion of proposed amendments to Ordinance 60, Uniform Fire Code; Chief Boone
  - g. Discussion of proposed Ordinance 166; Local Economic Development Act
14. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(2) Limited Personnel matters; Fire Chief
15. ADJOURNMENT