



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

Wednesday, July 19, 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 & 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. Presentation of Recommendations from LTAB for FY 17-18 Awards; Susan Lafont
8. MANAGER'S REPORT
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; July 5, 2017
11. PUBLIC HEARING
 - a. Transfer of Alcohol License from Turtle on the Rocks to City of Elephant Butte
 - b. Ordinance 165 Annual Liquor Ordinance
 - c. Ordinance 166 LEDA
12. REGULAR ITEMS
 - a. Discussion/Possible Action; Recommendations from Lodgers Tax Advisory Board for FY 17-18 Awards
 - b. Approval of Transfer of Alcohol license from Turtle on the Rocks to City of Elephant Butte
 - c. Adoption of Ordinance 165 Annual Liquor Ordinance
 - d. Adoption of Ordinance 166 LEDA
 - e. Resolution 17-18-102 BAR FY 16-17 Final Adjustments
 - f. Resolution 17-18-103 Approval of 4th Quarter FY16-17 Report
 - g. Resolution 17-18-104 Approval & Adoption of Final Budget FY 17-18
13. EXECUTIVE SESSION
14. ADJOURNMENT