



**SPECIAL COUNCIL MEETING**  
**Wednesday, September 13, 2017**  
**103 Water St. Elephant Butte, NM 87935**  
**ACTION MINUTES**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Kent called the Meeting to order at 10:03am, and Councilor Lafont led the Pledge of Allegiance.

**ROLL CALL**

Clerk Rieth called the roll.

Mayor Kent, Councilor Lafont, Councilor Rogers, and Councilor Trager were all present.

Mayor Pro Tem Skinner attended via telephonic Conference.

Clerk Rieth declared a quorum was present.

Also in attendance was Jay Armijo, Executive Director for SCCOG

**STATEMENT OF OPEN MEETINGS RESOLUTION AND THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**

**PUBLIC COMMENT**

No public comment at this time

**APPROVAL OF AGENDA –**

**Councilor Rogers made a motion to approve the Agenda.**

**Councilor Lafont seconded.**

**A Roll Call Vote was held:**

**Mayor Pro Tem Skinner voted yes.**

**Councilor Lafont voted yes.**

**Councilor Rogers voted yes.**

**Councilor Trager voted yes.**

**Motion carried.**

**Discussion/Possible Action: ICIP**

Manager Lucero stated that the ICIP had to be redone this year.

Jay Armijo, Executive Director for SCCOG, stated that every year the Department of Finance Administration strongly encourages entities to develop and approve an infrastructure improvement plan. Starting this year the City will be working on the Fiscal Year 2019-2023 a five year infrastructure plan. Last year this council approved one from FY 2018-2022. This is not a legal requirement for any entities to complete an ICIP but it had become a requirement to get any Capital Outlay Funding through the State Legislature the Feds do not require it. Director Armijo would like to hear any suggestion on any projects where they could be any changes to the Infrastructure Capital Improvement Plan. Included for the record is the Project Summary for Fiscal Year 2018-2022 Infrastructure Capital Improvement Plan. If and when this is approved by Council this ICIP will be sent to DFA where it will be put into one bigger report. Mayor Kent stated that in the past there has never been council or government involved when the ICIP has been reviewed and discussed. Just for Clarification Director Armijo THE ICIP process and Capital Outlay are two different processes. Mayor Kent would like clarification on how far back this funding would go? Director Armijo had no definite answer. Councilor Rogers had a question if funding could be requested for projects that have already by funded. Director Armijo stated to keep these projects on the plan for incase for funding is not enough and more funding is needed. Manager Lucero would like clarification on whether water rights acquisition should be added to this plan? Director Armijo suggested adding water as its own item.

Mayor Kent confirmed with council whether or not they all agreed that the rank of each item is still accurate. The only one that Council needed to move up rank was Water Acquisition to number 9 and move Visitors Land Improvement to 10 and Land Acquisition -BLM to number 11.

**Councilor Rogers made a motion to approve Resolution 17-18-107 Adopting ICIP.  
Councilor Lafont seconded.**

**A Roll Call Vote was held:  
Councilor Trager voted yes.  
Councilor Rogers voted yes.  
Mayor Pro Tem Skinner voted yes.  
Motion carried.**

**ADJOURNMENT:**

**Councilor Lafont made a motion to adjourn.  
Councilor Rogers seconded.**


**Meeting adjourned at 10:39am.**

*Minutes approved and adopted at the Regular meeting of the City Council on:*

*September 20, 2017*

  
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Melissa Apodaca, Deputy Clerk



  
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Karen Rieth, CMC  
Clerk-Treasurer

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CITY OF ELEPHANT BUTTE  
RESOLUTION NO. 17-18-107

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN  
(ICIP)

WHEREAS, the Municipality of the City of Elephant Butte recognizes that the financing of public capital projects has become ever increasingly difficult in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue positive actions and strategies to achieve necessary project development; and

WHEREAS, the City Council has held public workshops to rank what is important to the City and diligently make decisions; and


WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

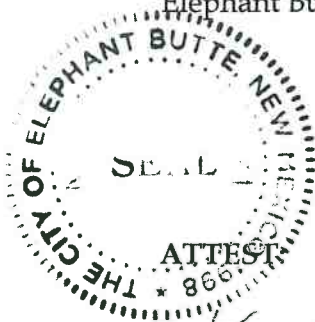
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ELEPHANT BUTTE THAT:

1. The City has adopted the attached Infrastructure Capital Improvements Plan; and
2. It is intended that the Plan be a working document and is the first of many steps towards improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 15-16-108

PASSED, APPROVED AND ADOPTED by the governing body of the City of Elephant Butte on this 13<sup>th</sup> day of September 2017.

BY:

  
Eunice Kent, Mayor



  
Karen Rieth, CMC  
Clerk-Treasurer