



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

Wednesday, September 20, 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. Reappointment of Planning & Zoning Commissioner Sheridan Fuss
  - b. Reappointment of Planning & Zoning Commissioner Rick Harrison
8. MANAGER'S REPORT
  - a. Code Enforcement Report; Chief Boone
  - b. Public Works report on Maintenance Yard; Director Cole
9. CLERK-TREASURER'S REPORT
10. CONSENT ITEMS (*Roll Call Vote*)
  - a. Approval of Regular Meeting Minutes; September 6, 2017
  - b. Approval of Special Meeting Minutes; September 13, 2017
11. PUBLIC HEARING
  - a. Joy Dean 400 San Pedro Loop Vs. City of Elephant Butte
12. REGULAR ITEMS
  - a. Discussion/Possible Action; 2018 Elephant Days Theme – The Roaring 20's
13. EXECUTIVE SESSION
  - a. NMSA1978 10-15-1(H)(2) Limited personnel matters ; Code Enforcement
14. Discussion/Possible Action; Hiring of Part-Time Code Enforcement Officer
15. ADJOURNMENT