



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

Wednesday, October 4, 2017
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

- A. DISCUSSION OF POSSIBLE EXPANSION FOR MAINTENANCE DEPARTMENT
- B. DISCUSSION OF LOAN OPTIONS FOR CITY HALL ANNEX

COUNCIL AGENDA – 2:00pm

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
 - a. Mayor Eunice Kent
 - b. Mayor Pro-Tem Kim Skinner
 - c. Councilor Gerald LaFont
 - d. Councilor Dee Rogers
 - e. 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
- 8. MANAGER'S REPORT
 - a. Code Enforcement Report; Chief Boone
- 9. CLERK-TREASURER'S REPORT
- 10. CONSENT ITEMS (*Roll Call Vote*)
 - a. Approval of Regular Meeting Minutes; September 20, 2017
- 11. PUBLIC HEARING
 - a. Ordinance 169 Uniform Traffic Ordinance
 - b. Ordinance 170 Subdivision Code
- 12. REGULAR ITEMS
 - a. Adoption of Ordinance 169 Uniform Traffic Ordinance
 - b. Adoption of Ordinance 170 Subdivision Code
 - c. Resolution 17-18-108 Budget Adjustment to reconcile General Ledger with Pooled Cash
 - d. Resolution 17-18-109 Budget Adjustment to Debt Service & Fire Funds
 - e. Resolution 17-18-110 Budget Adjustment to Transfer from LEPF to General Fund
 - f. Discussion/Possible action – Meetings for October & November
- 13. EXECUTIVE SESSION
 - a. NMSA1978 10-15-1(H)(2) Limited personnel matters; Sierra del Rio, City Manager, and City Clerk
- 14. ADJOURNMENT