# NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

**OPEN TO THE PUBLIC**

Wednesday, March 21, 2018 Municipal Building – 103 Water Street



# COUNCIL AGENDA – 2:00pm

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
   1. Mayor Eunice Kent
   2. Mayor Pro-Tem Kim Skinner
   3. Councilor Gerald LaFont
   4. Councilor Dee Rogers
   5. Councilor Edna Trager
3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES
4. PUBLIC COMMENT
5. PRESENTATIONS
   1. Appreciation to Dee Rogers
   2. Oath of Office Travis Atwell
   3. Oath of Office Gerald Lafont
   4. South Central Regional Transit District; David Armijo
6. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest
7. MAYOR AND COUNCIL REPORTS
8. BOARDS AND COMMITTEE REPORTS AND APPOINTMENTS
   1. Confirmation of Appointment of Mayor Pro Tempore Kim Skinner
   2. Confirmation of Appointment of Clerk-Treasurer Karen Rieth
9. FIRE CHIEF REPORT
10. CODE ENFORCEMENT REPORT
11. PUBLIC WORKS REPORT
12. CLERK-TREASURER’S REPORT
13. CONSENT ITEMS *(Roll Call Vote)*
    1. Approval of Meeting Minutes March 7, 2018
14. REGULAR ITEMS
    1. Disposal of Real Property by the public body; Fire Department Ambulance
    2. Resolution 17-18-121 Transfer of funds from General Fund to Sierra del Rio
    3. Discussion of Damsite Legislation
15. EXECUTIVE SESSION
    1. NMSA 1978 10-15-1(H)(8) The purchase, acquisition or disposal of real property or water rights by the public body; Rock Canyon Easement
16. Discussion/Possible Action; Encroachment license or quit claim deed of 5 properties on Rock Canyon Road affected by Easement discrepancy
17. ADJOURNMENT