



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, October 17, 2018
Municipal Building – 103 Water St

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 Edna Trager
Councilor Travis Atwell

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. BOARD AND COMMITTEES.

- a. Discussion/Action, Removal Of Planning and Zoning Commissioner Mario Maez
- b. Discussion/Action Re-appointment of Kathy Vickers to Planning & Zoning Commissioner.
- c. Discussion/Action Appointment of Nathan LaFont to Planning & Zoning Commissioner.

7. MAYOR AND COUNCIL REPORTS

8. CITY MANAGER REPORT

9. CLERK-TREASURER'S REPORT,

10. FIRE CHIEF REPORT

11. CODE ENFORCEMENT REPORT

12. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Meeting Minutes October 03, 2018

13. CONSENT ITEMS (Roll Call Vote)

14. REGULAR ITEMS

- a. Anita Zimmerman P & Z Appeal of Denial of home based business, Anita Zimmerman Appellant.
- b. Discussion/ Possible Action Sierra Vista Hospital Adoption of Loan Ordinance. Ordinance number 175
- c. Discussion Possible Action ACLU repeal of ordinance number 131 Section **131.08 Vagrancy** only.
- d. Discussion/Possible Action ICIP
- e. Discussion/ Possible Action, SDR Maintenance Equipment Lease agreement Wells Fargo.
- f. Discussion/Possible Action, Request from Ken and Michelle Swan to change name of Taylor Street to Swan Dr
- g. Discussion/Possible Action, Purchase Transfer ownership of $\frac{3}{4}$ pickup truck from the EBFD to CEB Maintenance.

15. EXECUTIVE SESSION

16. ADJOURNMENT