



**NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, December 2, 2015
Municipal Building – 103 Water Street

COUNCIL WORKSHOP – 1:00pm

1. Mid Year Budget Review
2. Financial Summary of Rock Canyon Road Phase III and Annex Projects
3. Discussion of needs and possible phases for Annex floorplan

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 & THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
4. **PUBLIC INPUT**
5. **PRESENTATIONS**
 - a. Update on status of Fire Department reports and rating – Chief Paul Tooley & Chief Rob Leavitt
6. **APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
7. **BOARDS AND COMMITTEE APPOINTMENTS AND COMMITTEE REPORTS**
8. **MAYOR AND COUNCIL REPORTS**
9. **MANAGER'S REPORT**
10. **CLERK-TREASURER'S REPORT**
11. **CONSENT ITEMS (ROLL CALL VOTE)**
 - a. Approval of Regular Meeting Minutes, November 18, 2015
12. **REGULAR ITEMS**
 - a. Discussion & Possible action – December 16 Meeting
 - b. Recommendation & Possible action – Award of Rock Canyon Phase III Contract
13. **ADJOURNMENT**