



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

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

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**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. PRESENTATIONS
  - a. Appreciation to Dee Rogers
  - b. Oath of Office Travis Atwell
  - c. Oath of Office Gerald Lafont
  - d. 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
  - a. Confirmation of Appointment of Mayor Pro Tempore Kim Skinner
  - b. 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*)
  - a. Approval of Meeting Minutes March 7, 2018
14. REGULAR ITEMS
  - a. Disposal of Real Property by the public body; Fire Department Ambulance
  - b. Resolution 17-18-121 Transfer of funds from General Fund to Sierra del Rio
  - c. Discussion of Damsite Legislation
15. EXECUTIVE SESSION
  - a. 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