



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING
OPEN TO THE PUBLIC**
Wednesday, November 7, 2018
Municipal Building – 103 Water Street

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. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Discussion/Action, Reappointment of Charles Looney to Planning & Zoning Commissioner.
- b. Discussion/Possible Action: Appointment of Rani Bush as City Clerk/Treasurer.
- c. Discussion/Possible Action Oath of Office, Rani Bush, Interim City Clerk

6. PRESENTATIONS

7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

8. MAYOR AND COUNCIL REPORTS

9. CITY MANAGER REPORT (To be read by Mayor Kent)

10. CLERK-TREASURER REPORT

11. FIRE CHIEF REPORT

12. CODE ENFORCEMENT REPORT

13. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Special Meeting, meeting minutes, October 23, 2018

14. REGULAR ITEMS

- a. **Public Hearing**, Approve/Disapprove Ordinance No. 176, An Ordinance Repealing Section 131.08 of the City of Elephant Butte Code of Ordinances Identifying the Criminal Offense of Vagrancy
- b. Discussion/Possible Action: Approval of ICIP Resolution NO. 18-19-126
- c. Discussion/Possible Action: Approval of OHV Resolution NO. 18-19-127, (Angela Rael is in the audience.)
- d. Discussion/Possible Action: Approval of findings regarding appeal from denial by the Planning & Zoning Commission of application NO. 503 Hallmark. Anita Zimmerman, Applicant and Appellant.
- e. Discussion/Possible Action: Add of Rani Bush as signer on City bank account.

f. Discussion/Possible Action: Assign Rani Bush a City credit card.

15. EXECUTIVE SESSION

16. ADJOURNMENT