



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

**Wednesday, January 22, 2020**

**Municipal Building, 103 Water St. Elephant Butte, NM 87935**

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**COUNCIL AGENDA - 2:00pm**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Mayor Edna Trager  
Mayor Pro Tem Kim Skinner  
Councilor Travis Atwell  
Councilor Gerald LaFont  
Councilor Michael Williams

**3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER  
SPEAKER ON ALL ISSUES**

**4. PUBLIC COMMENT**

**5. SWEARING IN CEREMONY**

a. Devon Jones, Code Enforcement Officer

**6. BOARD AND COMMITTEE REPORTS & APPOINTMENTS**

a. Planning & Zoning Commission

**7. PRESENTATION**

**8. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**

**9. MAYOR AND COUNCIL REPORTS**

**10. CITY MANAGER REPORT**

**11. CLERK-TREASURER REPORT**

**12. FIRE CHIEF REPORT**

**13. CODE ENFORCEMENT REPORT**

**14. CONSENT ITEMS (Roll Call Vote)**

a. Approval of Meeting Minutes, November 21, 2019, December 4, 2019 & December 23, 2019

**15. PUBLIC HEARINGS**

a. Approve/Disapprove: Ordinance 174 – Storage Containers  
b. Approve/Disapprove: Ordinance 189–Home-Based Business Moratorium

**16. REGULAR ITEMS**

a. Approve/Disapprove: Revised 2020 Holiday, Event & Meeting Schedule  
b. Discussion/Possible Action: Resolution 19-20-111 Budget Adjustment #2 FY19-20

**17. EXECUTIVE SESSION**

a. The contents of competitive sealed proposals solicited pursuant to the Procurement Code [ 13-1-28 NMSA 1978] are discussed during the contract negotiation process pursuant to NMSA 1978, section 10-15-1 (H) (6), relating to RFP - Sierra Del Rio Golf Course, Restaurant, & Bar Concessionaire Services

**18. ADJOURNMENT**

***NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING COMMISSION MAY HAVE A QUORUM AT THIS MEETING.***