



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

Wednesday, May 01, 2019

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 Pro-Tem Edna Trager
  - Councilor Gerald LaFont
  - Councilor Kim Skinner
  - 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**
- 6. PRESENTATION**
- 7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 8. MAYOR PRO TEM AND COUNCIL REPORTS**
- 9. CITY MANAGER REPORT (*Out of State*)**
- 10. CLERK-TREASURER REPORT**
- 11. FIRE CHIEF REPORT**
- 12. CODE ENFORCEMENT REPORT**
- 13. CONSENT ITEMS (Roll Call Vote)**
  - a. Approval of Meeting Minutes: April 17, 2019
- 14. REGULAR ITEMS**
  - a. **Public Hearing**, Approve/Disapprove JMZ & Associates, LLC dba Casa Taco is seeking a restaurant beer and wine liquor license with on premises consumption only with patio service.
  - b. Discussion/ Possible Action: Adoption/Revision of Resolution 18-19-131, Code of Ethics for City Councilors.
  - c. Discussion/ Possible Action: Adoption/Revision of Resolution 18-19-132, Sierra County Hazard Mitigation Plan. (*Paul Tooley in the audience for questions.*)
  - d. Discussion/ Possible Action: Renovations to the Annex.
  - e. Discussion/ Possible Action: Approval of Revision to Chapter 06, City of Elephant Butte Employee Handbook.
  - f. Discussion/ Possible Action: Approval of Revision to Chapter 11, City of Elephant Butte Employee Handbook.
- 15. EXECUTIVE SESSION**
  - a. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1(H)(2); Joe Carey
  - b. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1(H)(2); WW4 Operator
- 16. ADJOURNMENT**

**NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING BOARD WILL HAVE A POSSIBLE QUORUM AT THIS MEETING.**