



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

Wednesday, May 15, 2019

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

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**
 - a. Court Clerk – Jane Tinon
- 6. PRESENTATION**
 - a. American Legion Auxiliary Unit 44 Poppy Month Proclamation
 - b. Anti-Donation Law – Michael Steininger, Dept. of Finance and Administration
 - c. Lodger’s Tax Board Recommendations
 - d. Jade Loop Project Bid Recommendations – David Shields, Bohannan Huston
 - e. Master Drainage Plan Discussion– David Shields, Bohannan Huston
- 7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 8. MAYOR PRO TEM AND COUNCIL REPORTS**
- 9. CITY MANAGER REPORT**
- 10. CLERK-TREASURER REPORT**
- 11. FIRE CHIEF REPORT**
- 12. CODE ENFORCEMENT REPORT**
- 13. CONSENT ITEMS (Roll Call Vote)**
 - a. Approval of Meeting Minutes: May 1, 2019
- 14. REGULAR ITEMS**
 - a. Discussion/ Possible Action: Ordinance 179 - Animal Control
 - b. Discussion/ Possible Action: Adoption of the 2015 International Fire Code
 - c. Discussion/ Possible Action: Lodger’s Tax Recommendations
 - d. Discussion/ Possible Action: Jade Loop Project Bid
 - e. Discussion/ Possible Action: Add Councilor Gerald LaFont to the City’s 3 First Savings Bank Accounts
 - f. Discussion/ Possible Action: Reassignment of Rick Harrison as Alternate P&Z Commissioner
 - g. Discussion/ Possible Action: Reassignment of Patsy Barnett as P&Z Commissioner
 - h. Discussion/Possible Action: Discussion on Appointment of Alternate Judge Jax Potia.
 - i. Discussion/ Possible Action: Revision, Selection of Terms to Chapter 06, City of Elephant Butte Employee Handbook
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**

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