



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

**Wednesday, June 5, 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**
- 10. CLERK-TREASURER REPORT**
- 11. FIRE CHIEF REPORT**
- 12. CODE ENFORCEMENT REPORT**
- 13. CONSENT ITEMS (Roll Call Vote)**
  - a. Approval of Meeting Minutes, May 15, 2019 and Special Meeting Minutes, May 22, 2019
- 14. REGULAR ITEMS**
  - a. **Public Hearing**, Approve/Disapprove: Ordinance 180 amending sections in Chapter 155 regarding dwelling width requirements.
  - b. **Public Hearing**, Approve/Disapprove: Ordinance 182 amending sections in Chapter 155 regarding permits required for designated types of businesses in C2 zone.
  - c. **Public Hearing**, Approve/Disapprove: Ordinance 183 amending sections in Chapter 155 regarding standards for age, condition, and installation of manufactured homes in designated zones.
  - d. **Public Hearing**, Approve/Disapprove: Ordinance 184 would amend the Code so that posting locations are in the same locations as in the current Open Meetings Act Resolution.
  - e. Discussion/ Possible Action: Resolution 18-19-135 Local Government Road Fund Program
  - f. Discussion/ Possible Action: Ordinance 179 Animal Control
  - g. Discussion/ Possible Action: Future Ordinance 186 Building Moratorium: Storage Facilities
  - h. Discussion/ Possible Action: Future Ordinance 187 New Mexico Dealers License Requirement
  - i. Discussion/ Possible Action: Review and Selection of Remodel Contractor for the Annex Retrofit
- 15. EXECUTIVE SESSION**
  - a. The purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 1978, section 10-15-1 (H) (8), Sierra Del Rio Golf Course.
  - b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); General Staff Items
- 16. ADJOURNMENT**

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