



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

Wednesday, June 19, 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. Re-appointment of David DuVall to the City Manager's position.
 - b. Appointment of Marsha Plitteris to S.J.O.A
- 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, June 5, 2019
- 14. REGULAR ITEMS**
 - a. **Public Hearing** - Approve/Disapprove: Ordinance 185 reducing the base residential waste water rate to \$35.00 per month.
 - b. Discussion/ Possible Action: Proposed Ordinance 186 Building Moratorium: Storage Facilities
 - c. Discussion/ Possible Action: Proposed Ordinance 187 New Mexico Dealers License Requirement
 - d. Discussion/ Possible Action: Proposed Ordinance 188, Trash Removal Service for Residents.
 - e. Discussion/ Possible Action: Resolution 18-19-136, Allowing privately owned golf carts on the SDR Golf Course
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**

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