



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

Wednesday, September 4, 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**
- 6. PRESENTATION**
 - a. Community Feedback on the City's Infrastructure Capital Improvement Plan (ICIP) – Jay Armijo
- 7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 8. MAYOR PRO TEM AND COUNCIL REPORTS**
- 9. CLERK-TREASURER REPORT**
- 10. FIRE CHIEF REPORT**
- 11. CODE ENFORCEMENT REPORT**
- 12. CONSENT ITEMS (Roll Call Vote)**
- 13. REGULAR ITEMS**
 - a. Discussion/Possible Action: 2020-2024 City of Elephant Butte 2020-2024 ICIP Submission
 - b. Discussion/Possible Action: "Chamber Ambassador Program" for Spaceport America
- 14. EXECUTIVE SESSION**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); City Manager and Land Use Administrator Applicants
- 15. ADJOURNMENT**

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