



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

Wednesday, December 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 Edna Trager
 - Mayor Pro Tem Kim Skinner
 - Councilor Travis Atwell
 - Councilor Gerald LaFont
 - Councilor Michael Williams
- 3. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES**
- 4. PUBLIC COMMENT**
- 5. BOARD AND COMMITTEE REPORTS & APPOINTMENTS**
 - a. Appointment of Tami Smith, Alternate Planning & Zoning Commissioner
- 6. PRESENTATION**
 - a. Elephant Butte Chamber of Commerce
 - b. State Park Superintendent Dr. Lillis Urban
- 7. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest**
- 8. MAYOR 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)**
- 14. REGULAR ITEMS**
 - a. Discussion/Possible Action: Ordinance 180: Residential Building Width
 - b. Discussion/Possible Action: Resolution 19-20-107 NMFA Loan Agreement Amendment
 - c. Discussion/Possible Action: Resolution 19-20-108 Open Meetings Act – City Council
 - d. Discussion/Possible Action: Approval of 2020 Holiday, Event & Meeting Schedule
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**