



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

**Wednesday, February 19, 2020**

**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 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 Mr. Patel, Alternate Lodger's Tax Advisory Board
- b. Planning & Zoning Commission

**6. PRESENTATIONS**

- a. Bohannan Huston – David Shields

**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)**

- a. Approval of Meeting Minutes: January 22, 2020

**14. REGULAR ITEMS**

- a. Discussion/Possible Action: Ordinance 190: Chapter 31.64 Exemptions (Short Term Rentals)
- b. Discussion/Possible Action: Letter of Commitment for Sierra Joint Office on Aging
- c. Discussion/Possible Action: City of Elephant Butte Leave Policy Review
- d. Discussion/Possible Action: Colonias Funding
- e. Discussion/Possible Action: OHV Purchase

**15. EXECUTIVE SESSION**

- a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Fire Services
- b. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Restructuring of Clerk-Treasurer and Land Use Administrator positions

**16. ADJOURNMENT**

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