



**NOTICE OF CITY OF ELEPHANT BUTTE  
REGULAR CITY COUNCIL MEETING**

**Wednesday, July 15, 2020**

**Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the City Council are temporarily suspended. Until the orders are lifted and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through WebEx number: (415) 655-0001, Access Code: 126 124 0239, Password: CEB7152020! or going to [www.cityofelephantbutte.com](http://www.cityofelephantbutte.com) for information about accessing the meeting through your computer.**

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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**

Public comment can be made through WebEx. It may also be submitted prior to the start of the meeting by email to: [cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com) or written comments may be submitted in the utility payment boxes at City Hall, 103 Water Ave, Elephant Butte, NM 87935.

Comments must be no longer than 3 minutes spoken or when read out loud. The written comments will be read in the order received. The Public Comment period will be limited to a total of thirty minutes or until all comments have been read, whichever occurs first.

**5. BOARD AND COMMITTEE REPORTS & APPOINTMENTS**

- a. Appointment of Janine Sjolstrom, Alternate Lodger's Tax Advisory Board

**6. PRESENTATIONS**

- a. Mims Pond Recovery Plan - Travis Day, Sierra Soil & Water Conservation District
- b. Golf Course Update – Richard Holcomb, Spirit Golf Management

**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 Minutes: Regular Meeting – June 11, 2020

### **14. PUBLIC HEARING**

- a. Approve/Disapprove: Fiscal Year 2020-2021 Budget

### **15. REGULAR ITEMS**

- a. Discussion/ Possible Action: Resolution 20-21-100 Adpotion Final Budget FY 2020-2021
- b. Discussion/ Possible Action: Appointment of Hearing Officer for Public Hearing on Liquor License Application for Fast Stop #6
- c. Discussion/ Possible Action: Balboa Ponds Phase 1 Proposal – Vincent Steiner, Bohannan Huston
- d. Discussion/Possible Action: Resolution 20-21-101 LGRF Project HW2 L100453 Michigan Ave
- e. Discussion/Possible Action: Office of Municipal Judge
- f. Discussion/Possible Action: Resolution 20-21-102 South Central Council of Governments (SCCOG) Membership

### **16. ADJOURNMENT**