



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

Wednesday, August 19, 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: 126 018 7970, Password: 08192020 or going to www.cityofelephantbutte.com for information about accessing the meeting through your computer.

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 before the start of the meeting by email to 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 Tami Smith, Planning & Zoning Commission

6. PRESENTATIONS

- a. ICIP (Infrastructure Capital Improvement Plan) 2022 - 2026 – Jay Armijo
- b. Phase I: Mim's Lake Salt Cedar Restoration Project - Travis Day, Sierra Soil & Water Conservation District

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, July 15, 2020, & Special Meeting, July 27, 2030

14. PUBLIC HEARING

- a. Approve/Disapprove: Designation of the 7th Judicial District Magistrate Court in Truth or Consequences as the Court with jurisdiction over the City of Elephant Butte's municipal ordinances.

15. REGULAR ITEMS

- a. Discussion/ Possible Action: Ordinance 193 - Designation of the 7th Judicial District Magistrate Court in Truth or Consequences as the Court with jurisdiction over the City of Elephant Butte's municipal ordinances
- b. Discussion/ Possible Action: Lodger's Tax Recommendations
- c. Discussion/ Possible Action: Rescind/Amend Resolution 19-20-116 City of Elephant Butte 2020 Emergency Burn Moratorium

16. ADJOURNMENT