



**NOTICE OF CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING
Wednesday, September 16, 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: 09162020 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. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

**4. STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER
SPEAKER ON ALL ISSUES**

5. 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.

6. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Council Participation on Boards and Committees
- b. Planning & Zoning Commission Update

7. PRESENTATIONS

- a. Sierra del Rio Update - Spirit Golf Management

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 – August 19, 2020

14. REGULAR ITEMS

- a. Discussion/ Possible Action: Purchase of a Fire Unit
- b. Discussion/ Possible Action: Balboa Ponds Phase 1 Proposal
- c. Discussion/ Possible Action: Resolution 20-21-105 FY2022-2026 Infrastructure Capital Improvement Plan
- d. Discussion/ Possible Action: Ordinance 157 - Red Lots
- e. Discussion/ Possible Action: Bass Anglers Club's Community Center Agreement

15. EXECUTIVE SESSION

- a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2); Public Works

16. COUNCILOR COMMENTS

17. ADJOURNMENT