



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

Wednesday, January 20, 2021

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: 87935 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. MAYOR AND COUNCIL REPORTS

7. CITY MANAGER REPORT

8. CLERK-TREASURER REPORT

9. FIRE CHIEF REPORT

10. LAND USE REPORT

11. CODE ENFORCEMENT REPORT

12. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, December 16, 2020, and Workshop Minutes, January 13, 2021

13. REGULAR ITEMS

- a. Discussion/ Possible Action: City of Elephant Butte Code of Ethics
- b. Discussion/Possible Action: Planning & Zoning Commission Membership §155.006(A)(2)
- c. Discussion/ Possible Action: Cedar Cove Too Sewer Connection
- d. Discussion/ Possible Action: Resolution 20-21-113 NMFA Loan PPRF-5450 Restructuring
- e. Discussion/ Possible Action: Resolution 20-21-114 NMED Grant Agreement SAP 20-E2221-STB
- f. Discussion/ Possible Action: Fixed Assets Policy Adoption

14. COUNCILOR COMMENTS

15. ADJOURNMENT