



**NOTICE OF CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING
Wednesday, February 17, 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. STATEMENT CONCERNING CLOSED SESSION ON JANUARY 20, 2021

4. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

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

6. 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.

7. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

a. Lodger's Tax Advisory Board

8. MAYOR AND COUNCIL REPORTS

9. CITY MANAGER REPORT

10. CLERK-TREASURER REPORT

11. FIRE CHIEF REPORT

12. LAND USE REPORT

13. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, January 20, 2021

14. REGULAR ITEMS

- a. Discussion/Possible Action: Resolution 20-21-115 Code of Ethics
- b. Discussion/Possible Action: Employee COVID Guidelines
- c. Discussion/Possible Action: Colonias Application
- d. Discussion/Possible Action: Resolution 20-21-116 Budget Adjustment #2 CARES Act
- e. Discussion/Possible Action: Resolution 20-21-117 Budget Adjustment #3 Wildland Fund
- f. Discussion/Possible Action: State Forestry Resource Management Plan (RMP) Rate Sheets

15. COUNCILOR COMMENTS

16. EXECUTIVE SESSION

- a. Discussion/Possible Action: NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters – City Manager’s Annual Review.

17. ADJOURNMENT