



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, June 16, 2021

103 Water Street, Elephant Butte, NM 87935

The City will also open the meeting to the public through WebEx number: (415) 655-0001, Access Code: 126 124 0239, Password: 87935. For information about accessing the meeting through your computer, go to www.cityofelephantbutte.com.

COUNCIL AGENDA - 2:00 pm

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 in person, through WebEx or submitted to the Clerk-Treasurer (cityclerk@cityof eb.com) before the meeting.

6. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Lodger's Tax Advisory Board Recommendations: Luminaria Walk and Marketing Plan

7. PRESENTATIONS

- a. Spirit Golf Management Annual Report

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, May 19, 2021

14. REGULAR ITEMS

- a. Discussion/ Possible Action: Amended Resolution 20-21-125 Regular Local Election
- b. Discussion/ Possible Action: Award of Contract for RFP 20-21-101 City Engineering Services to Bohannon Huston
- c. Discussion/ Possible Action: Resolution 20-21-126 LGRF L200490 Mescal Loop
- d. Discussion/Possible Action: Resolution 20-21-127 Wildland Compensation
- e. Discussion: Governing Body Stipends
- f. Discussion: Open City Positions – Governing Boards and Commissions

15. COUNCILOR COMMENTS

16. EXECUTIVE SESSION

- a. Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8).

17. ADJOURNMENT