



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, July 21, 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 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. Planning & Zoning Commission Update
- b. Interim City Councilor
- c. Planning & Zoning Commissioner
- d. Lodger Tax Advisory Board Members
- e. Public Utility Board Members
- f. Sierra Vista Hospital Governing Board Member, Elephant Butte

7. MAYOR AND COUNCIL REPORTS

8. CITY MANAGER REPORT

9. CLERK-TREASURER REPORT

10. FIRE CHIEF REPORT

11. LAND USE REPORT

12. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, June 16, 2021

13. PUBLIC HEARING

- a. Approve/Disapprove: Ordinance 173 – Nuisances

14. REGULAR ITEMS

- a. Discussion/ Possible Action: Resolution 21-22-100 FY 2020-2021 Final Quarter Financial Report
- b. Discussion/ Possible Action: Resolution 21-22-101 FY 2021-2022 Final Budget Adoption
- c. Discussion/ Possible Action: Balloon Regatta & Elephant Days Lodgers' Tax Funding Applications
- d. Discussion/ Possible Action: Ordinance 196 - Elected Officials Compensation
- e. Discussion/Possible Action: Resolution 21-22-102 South Central Council of Governments Membership
- f. Discussion/ Possible Action: NM Self Insurer's Fund & NM Municipal League Joint Powers Agreement
- g. Discussion/ Possible Action: Wood Road Agreement
- h. Discussion/ Possible Action: Michigan Ave Project Task Order
- i. Discussion/ Possible Action: Warm Springs Blvd Project Task Order
- j. Discussion/ Possible Action: Municipal Arterial Program Cooperative Agreement - HW2L100521 Warm Springs
- k. Discussion: Infrastructure Capital Improvement Plan FY 2023-2027

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