



# NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

**Wednesday, October 20, 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](http://www.cityofelephantbutte.com).

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## **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 Cathy Harmon  
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@cityofeb.com) before the meeting.

### **6. PRESENTATIONS**

- a. Pearl Harbor Presentation, Denise Addie
- b. South Central Regional Transportation Board, David Armijo

### **7. MAYOR AND COUNCIL REPORTS**

### **8. CITY MANAGER REPORT**

### **9. CITY ENGINEER REPORT**

### **10. CLERK-TREASURER REPORT**

### **11. FIRE CHIEF REPORT**

### **12. LAND USE REPORT**

### **13. CODE ENFORCEMENT REPORT**

### **14. CONSENT ITEMS (Roll Call Vote)**

- a. Approval of Regular Meeting Minutes, September 15, 2021

## **15. REGULAR ITEMS**

- a. Discussion/Possible Action: Lodgers' Tax Advisory Board Recommendation - Elephant Butte I-25 Billboards \$20,000
- b. Discussion/Possible Action: Wood Road Transfer Petition
- c. Discussion/Possible Action: Sewer Standby Fee Waiver Application
- d. Discussion: Revise City Code to a Combined Water and Sewer Advisory Board
- e. Discussion/Possible Action: Warm Springs MAP Project Bid Award
- f. Discussion/Possible Action: Mescal Loop Task Order #5
- g. Discussion/Possible Action: Water System & Fire Flow Improvements Task Order Proposal
- h. Discussion/Possible Action: Resolution 21-22-106 LP10022 Ocotillo Street
- i. Discussion/Possible Action: Resolution 21-22-105 LP10021 San Andres Drive
- j. Discussion/Possible Action: Amended Resolution 20-21-127 - Wildland Compensation
- k. Discussion/Possible Action: Resolution 21-22-104 FY22 Budget Adjustment #1

## **16. COUNCILOR COMMENTS**

## **17. 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).
- b. Discussion concerning threatened or pending litigation pursuant to NMSA (1978), Section 10-15-1(H)(7) – Correspondence from Attorney Randall Juergensen on behalf of Kellye Warth threatening legal action against the City of Elephant Butte.
- c. Discussion of limited personnel matters regarding the Fire Chief and City Manager, pursuant to NMSA 1978, Section 10-15-1(H)(2).

## **18. ADJOURNMENT**