



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, November 17, 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 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. MAYOR AND COUNCIL REPORTS

7. CITY MANAGER REPORT

8. CITY ENGINEER REPORT

9. CLERK-TREASURER REPORT

10. FIRE CHIEF REPORT

11. LAND USE REPORT

12. CODE ENFORCEMENT REPORT

13. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, October 20, 2021
- b. Approval of Special Meeting Minutes, October 26, 2021

14. PUBLIC HEARING

- a. Approve/Disapprove: Ordinance 199 – Vacate Wood Street

15. REGULAR ITEMS

- a. Discussion/Possible Action: Sewer Standby Fee Waiver Application
- b. Discussion/Possible Action: Renewal of Legal Services Contract
- c. Discussion/Possible Action: Ordinance 200 - Combined Public Utility Advisory Board
- d. Discussion/Possible Action: 2022 City Calendar
- e. Discussion/Possible Action: Lands End's Use of the City Logo
- f. Discussion: Michigan Dr. Roadway & Drainage Improvements Project
- g. Discussion: City Job Descriptions
- h. Discussion/Possible Action: Amended Resolution 20-21-127 - Wildland Compensation

16. COUNCILOR COMMENTS

17. EXECUTIVE SESSION

- a. Discussion of limited personnel matters regarding the Manager's Office, Fire Department, and Public Works Department, pursuant to NMSA 1978, Section 10-15-1(H)(2).
- b. Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8).

18. ADJOURNMENT