



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, January 19, 2022, 2:00 pm
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.

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Phillip Mortensen
Councilor Travis Atwell
Councilor Cathy Harmon
Councilor Kim Skinner
Councilor Edna Trager

3. STATEMENT CONCERNING CLOSED MEETINGS

- a. Closed Meeting, January 5, 2022, 2:00 pm - City Manager Applications
- b. Closed Meetings, January 11, 2022, 1:00 pm, 2:30 pm & January 12, 2022, 1:00 pm, 2:30 pm - City Manager Interviews

The meetings were closed pursuant to NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters. The meetings were limited only to the specified topics, and no actions were taken.

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

7. PRESENTATIONS

- a. Golf Course Update, Spirit Golf Management
- b. Yamaha OHV Grant & Grant Writing, Roger Pattison

8. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Appointment of Donald Petersen, Lodger's Tax Advisory Board

9. MAYOR AND COUNCIL REPORTS

10. CITY ENGINEER REPORT

11. CLERK-TREASURER REPORT

12. FIRE CHIEF REPORT

13. PUBLIC WORKS REPORT

14. LAND USE/CODE ENFORCEMENT REPORT

15. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Regular Meeting Minutes, December 15, 2021
- b. Approval of Special Meeting Minutes, December 28, 2021

16. PUBLIC HEARINGS

- a. Approve/Disapprove: Transfer of Liquor License – Pat’s Bermuda Triangle
- b. Approve/Disapprove: Draft Ordinance 201 – Mobile Home Standards

17. REGULAR ITEMS

- a. Discussion/Possible Action: Election of Mayor Pro Tem
- b. Discussion/Possible Action: Resolution 21-22-107 Council Rules of Procedures
- c. Discussion/Possible Action: Resolution 21-22-108 Council Open Meetings Act
- d. Discussion/Possible Action: Resolution 21-22-109 Colonias Wastewater Application
- e. Discussion/Possible Action: Resolution 21-22-110 Colonias Water System Application
- f. Discussion/Possible Action: State Forestry Resource Management Plan (RMP) Rate Sheets
- g. Discussion/Possible Action: Resolution 21-22-111 Budget Adjustment #2

18. COUNCILOR COMMENTS

19. EXECUTIVE SESSION

- a. Discussion of limited personnel matters regarding City Manager interviews, pursuant to NMSA 1978, Section 10-15-1(H)(2).

20. ACTION ITEM

- a. Approve/Disapprove: City Manager

21. ADJOURNMENT

*Agendas are subject to revision up to three business days prior to the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas may be picked up at City Hall, 103 Water Street, Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the City Clerk at 575-744-4892 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.