



CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, April 20, 2022 – 10:00 am

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
Mayor Pro Tem Kim Skinner
Councilor Travis Atwell
Councilor Cathy Harmon
Councilor Edna Trager

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. BOARDS & COMMITTEES

- a. **Planning & Zoning Commission** (*Nathan LaFont, Chair*)

7. MAYOR AND COUNCIL REPORTS

8. CITY ENGINEER REPORTS

9. CLERK-TREASURER REPORT

10. CITY MANAGER REPORT

- a. **Public Works Report**
- b. **Fire Department Report** (*Brittney Flor, Acting Fire Chief*)
- c. **Land Use/Code Enforcement Report** (*Lindsey Cobleigh, (Land Use Administrator)*)

11. CONSENT ITEMS (*Roll Call Vote required*)

- a. Approval of Workshop Minutes, March 3, 2022
- b. Approval of Regular CC Minutes, March 16, 2022
- c. Approval of the 2022-2023 Law Enforcement Protection Fund (LEPF) Application for the Sierra County Sheriff's Department

12. REGULAR ITEMS

- a. Discussion: Fire Station #1 Rebuild
- b. Discussion/Possible Action: Approved the contract for Bohannon Huston for the design of San Andreas and Ocotillo drive for the NMDOT TPF funding
- c. Discussion/Possible Action: Final Adoption of Ordinance No. 202 related to the Short Term Rental overlay zone
- d. Discussion/Possible Action: Resolution No 21-22-117 approving the NMDOT TPF for Warm Springs reconstruction

e. Resolution No. 21-22-118 Budget Adjustment #3 Revision

13. 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.