



NOTICE OF CITY OF ELEPHANT BUTTE REGULAR CITY COUNCIL MEETING

Wednesday, March 16, 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.

AMENDED 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. PRESENTATIONS

- a. Chamber of Commerce – upcoming events (Earl Greer)

7. PUBLIC HEARINGS

- a. Approve/Disapprove: Ordinance 202 – establishing a Short-Term Residential Rentals overlay zone

8. BOARD AND COMMITTEE REPORTS & APPOINTMENTS

- a. Planning & Zoning Commission (2 Regular Vacancies and 2 Alternates)
 - i. Applicants
 - 1. Vicki Ballinger
 - 2. Matt Casas
 - 3. Sheridan Fuss
 - 4. Lee Morris
 - 5. Lowell Pierson
 - 6. Cathy Vickers
 - 7. Mike Williams

9. MAYOR AND COUNCIL REPORTS

10. CITY ENGINEER REPORT

11. CLERK-TREASURER REPORT

12. CITY MANAGER REPORT

- a. Public Works Report
- b. Fire Department Report
- c. Land Use/Code Enforcement Report

13. CONSENT ITEMS (Roll Call Vote)

- a. Approval of Special Meeting Minutes, February 22, 2022
- b. Approval of Special/Workshop Minutes, March 3, 2022
- c. Approval to order a new City Credit Card to be issued to Clerk-Treasurer Renee Cantin

14. REGULAR ITEMS

- a. Discussion/Possible Action/Next Steps: OHV Park Updates – OHV funding and current needs. (OHV Committee)
- b. Discussion/Possible Action: Resolution 21-22-107 Governing Body Rules of Procedure
- c. Discussion/Possible Action: Resolution 21-22-115 Establishing Procedures for appointing Volunteer Officials to Commissions and Advisory Boards
- d. Discussion/Possible Action: Request for Stop signs on Beach St.
- e. Discussion/Possible Action: Direction to staff on Lodger's Tax

15. EXECUTIVE SESSION (Roll Call Vote)

- a. Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8).

16. ACTION ITEMS (Roll Call Votes)

- a. Approve/Disapprove: Memorandum of Agreement Golf Course

17. COUNCILOR COMMENTS

18. 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.