



**CITY OF ELEPHANT BUTTE
REGULAR CITY COUNCIL MEETING**
103 Water Street, Elephant Butte, NM 87935

Wednesday, June 15, 2022 - 2:00 pm

The meeting is also open to the public through this Zoom link: <https://zoom.us/j/85000630230>
Meeting ID: 850 0063 0230 or see www.cityofelephantbutte.com for more information.

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 Zoom or submitted to the Deputy Clerk-Treasurer email (deputycityclerk@cityofeb.com) before the meeting.

6. CONSENT ITEMS

- a. Approval of Regular CC minutes April 20, 2022
- b. Approval of Regular CC minutes May 18, 2022
- c. Approval of Special CC minutes budget Workshop May 25, 2022
- d. Approval of Special CC minutes Budget May 25, 2022

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a.** Updated Fee Schedule (Lindsey)
- b.** Continuation of remote access and participation at public meetings
- c.** Resolution No. 21-22-120 Municipal Fire Member Coverage Plan 1
- d.** Notice Attempt to Adopt Ordinance No20 -22- 204 Amending Ordinance 1998-10 Providing for the separation of the City Clerk and City Treasurer Positions
- e.** Lodgers Tax Board recommendation and possible action.

8. BOARDS AND COMMITTEES

9. MAYOR AND COUNCIL REPORTS

10. CITY ENGINEER REPORTS

11. CITY CLERK TREASURER REPORT

12. CITY MANAGER REPORT

- a.** Fire Chief Report
- b.** Land USE / Code Enforcement Report

13. Executive Session

- a.** Discussion – Purchase, acquisition, or disposal of real property to NMSA 1978, Section 10-15-1 (H) (8)

14. Councilor Comments

15. Adjournment

***Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas are available 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 before the meeting or as soon as possible.**