



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

**Wednesday, July 20, 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](http://www.cityofelephantbutte.com) for more information.

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**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 City Clerk email ([cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com)) before the meeting.

**6. CONSENT ITEMS**

- a. Approval of Regular CC minutes June 15, 2022
- b. Approval of Special Meeting

**7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Budget Report (Michael Steininger DFA)
  - 1. Resolution 22-23-122 Bar #4
  - 2. Resolution 22-23-123 4<sup>th</sup> Quarter Report for the Period ending June 30, 2022
  - 3. Resolution 22-23-124 Adoption of the Final Fiscal Year 2022-2023

Operating Budget

- b. Lodgers Tax Board recommendation for Outdoor Board (Susan Lafont)
- c. ICIP public comment, input, feedback (Jay Armijo)
- d. Consulting Pharmacist Agreement (Fire Chief)
- e. Volunteer Fire Fighters Stipend (Fire Chief)
- f. Request for Membership Dues for FY 2022-2023 SCOG (city manager)
- g. General Engineering Services Agreement Bohannan Huston Inc (city manager)
- h. 2 scheduled city council meetings a month
- i. Moving council meetings later in the day to allow citizens to attend
- j. Job Offer for City of Elephant Butte City Treasurer
- k. Job Offer for City of Elephant Butte Deputy City Manager

**8. BOARDS AND COMMITTEES**

**9. MAYOR AND COUNCIL REPORTS**

**10. Bohannan Houston Inc. REPORT**

**11. CITY CLERK REPORT**

**12. CITY MANAGER REPORT**

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

**13. Councilor Comments**

**14. 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.**