



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

Wednesday, August 17, 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 City Clerk email (cityclerk@cityofeb.com) before the meeting.

Steve Buckley Elephant Butte Balloon Regatta and Music Festival

6. CONSENT ITEMS

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. ICIP public comment, input, feedback (Jay Armijo)
- b. Resolution adopting FY2024-2028 infrastructure Capital Improvement Plan (ICIP)
- c. Job Offer for City of Elephant Butte Deputy City Manager (Mayor)
- d. Elephant Days Discussion (Councilor Trager)

- e. Lodgers tax update on Billboards and logo (Susie Lafont)
- f. Sierra County Regional Wastewater Collection System Phase IVb (Manager and David Shields)

8. PUBLIC HEARING

- a. Richard Williams' Variance request building variance for the side setback of 5' currently in place of zone R-1-A code reference 155.026
- b. Executive Session pursuant to NMSA 1978 Section 10-15-1(H)(3) for adjudicatory deliberations based on the evidence presented in Richard Williams' variance request
- c. Action concerning Richard Williams' variance request

9. BOARDS AND COMMITTEES

10. MAYOR AND COUNCIL REPORTS

11. Bohannan Houston Inc. REPORT

12. CITY CLERK REPORT

13. CITY MANAGER REPORT

- a. Fire Chief Report
- b. Land USE / Code Enforcement Report
- c. Golf Course sale update

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.**