



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

**Thursday, September 22, 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**

**STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER ON ALL ISSUES**

**4. 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.

**5. CONSENT ITEMS**

- a. Regular Council Meeting Minutes August 17, 2022

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

- a. Swearing in of Kristin Saavedra, City Treasurer
- b. Sierra County Regional Wastewater Collection System Phase IV b (Manager and David Shields)
- c. Warm Springs (Cathy Harmon)
- d. Michigan Street (Cathy Harmon)
- e. Findings and Conclusions regarding Appellant's Request for a Variance (Lindsey Cobleigh)

- f. Transportation Project Fund Grant Agreement (David Shields)
- g. Resolution Number \_\_\_\_ Sponsorship in The Transportation Projects Fund Program Administered by NM Department of Transportation (David Shields)
- h. Resolution Number \_\_\_\_\_ Participation in Municipal Arterial Program Administered by The New Mexico Department of Transportation (David Shields)
- i. Presentation by Valley Sanitation to City Council
- j. Agreement Between the County of Sierra and the City of Elephant Butte regarding the administration and enforcement of the City's floodplain management regulations. (City Manager)
- k. Resolution Number \_\_\_\_\_ Adoption of 2021 International Fire Code (Chief Mascaro)
- l. Mutual Aid discussion Spaceport (Chief Mascaro)

## **7. Executive Session**

- a. **Discussion Concerning the Acquisition and Disposal of Real Property Pursuant to NMSA 1978 Section 10-15-1 (H)(8)**
- b. **Deputy City Manager Position**

## **8. MAYOR AND COUNCIL REPORTS**

### **9. Bohannon Huston, Inc. REPORT**

### **10. CITY CLERK REPORT**

### **11. CITY TREASURER 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 S, 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.**