



**NOTICE OF CITY OF ELEPHANT BUTTE
CITY COUNCIL MEETING**

103 Water Street, Elephant Butte, NM 87935

Wednesday, October 19, 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

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 given to the City Clerk email (cityclerk@cityofeb.com) before the meeting.

5. CONSENT ITEMS

- a. Approval of Regular CC Minutes, September 22, 2022
- b. Approval of Special CC Meeting Minutes, October 11, 2022

6. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Final Adoption of **Ordinance No. 205** Establishing conditions for Storage Facilities within the City of Elephant Butte.
- b. Discussion/Possible Action: Final Adoption of **Ordinance No. 206** Amending city code sections 155.005(B) and 155.033 (G) (4) to expand the conditional use criteria for bus and motor freight terminals.
- c. Discussion/Possible Action: Camino Real Regional Utility Authority **Resolution No. 22-23-105**.
- d. Discussion/Possible Action: City of Truth or Consequences **Ordinance No. 741 SEC.7-202** – Collection of the Tax and Reporting Procedures.
- e. Discussion/Possible Action: **22-G2420-STB** Wastewater Project Task Sheet.

f. Discussion/Possible Action: Final Adoption of **Ordinance No. 22-23-106** Designating Official Custodian of Public Records.

7. BOHANNAN HUSTON, INC. REPORTS

8. MAYOR AND COUNCIL REPORTS

9. CITY CLERK REPORT

10. CITY TREASURER REPORT

11. LANDUSE / CODE ENFORCEMENT REPORT

12. CITY MANAGER 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 take part in the meeting, please contact the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible.