



## NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Street, Elephant Butte, NM 87935  
**Wednesday, November 16th, 2022 – 2:00PM**

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

#### 5. CONSENT ITEMS

- a. Approval of Special CC Minutes, November 1<sup>st</sup>, 2022

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

- a. **Discussion/Possible Action:** Planning & Zoning 2023 Priority List – Presented by Vice Chair Tami Smith
- b. **Discussion/Possible Action:** Reschedule December 21<sup>st</sup>, 2022 Regular City Council Meeting to December 14<sup>th</sup>, 2022.
- c. **Discussion:** Michigan Improvement Plan – Restricting access to developed and undeveloped lots.
- d. **Discussion/Possible Action:** Adoption of Resolution 22-23-105 Authorizing the Assignment of Authorized Officers and Agents SAP 22-G2420-STB
- e. **Discussion/Possible Action:** Adoption of Resolution 22-23-106 A resolution of the City of Elephant Butte adopting the phase II water system improvements project fund match

\*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.

**7. EXECUTIVE SESSION**

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property.

**8. ACTION**

- a. **Discussion/Action:** – Approval of purchase agreement for 418 Mescal Place in the amount of \$30,000.00 from Leonard Claps and Bonnie Kilgore-Claps.
- b. **Discussion/Action:** – approval of Memorandum of Understanding for the good faith negotiation and possible sale of significant properties pursuant to paragraph 12 H of the Purchase and Sale Agreement for Sierra Del Rio Golf Course.
- c. **Discussion/Action:** – approval of surface lease agreement with the City of Truth or Consequences for the use of real property as the Sierra del Rio Golf Course Driving Range.
- d. **Discussion/Action:** - approval of interim management agreement with NM Golf Resort, LLC for Sierra del Rio Golf Course.

**9. BOHANNAN HUSTON, INC. REPORTS**

**10. MAYOR AND COUNCIL REPORTS**

**11. CITY TREASURER REPORT**

**12. LANDUSE / CODE ENFORCEMENT REPORT**

**13. FIRE CHIEF REPORT**

**14. CITY MANAGER REPORT**

**15. COUNCILOR COMMENTS**

**16. ADJOURNMENT**