



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

103 Water Street, Elephant Butte, NM 87935

Wednesday, December 14, 2022 – 2:00PM

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, by phone or given to the City Clerk email (cityclerk@cityofeb.com) before the meeting.

5. CONSENT ITEMS

- a. Approval of Regular CC Minutes, November 16, 2022

6. APPOINTMENTS

- a. Discussion/Possible Action: Appointment of two fulltime Planning & Zoning Commissioners to serve a two-year term which would start January 1st, 2023.
Letters of intent received from: Nathan LaFont & Orlando Saavedra.

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: City of Elephant Butte expanding staff to include a certified Animal Control Officer.
- b. Discussion/Possible Action: Resolution 22-23-107 Open Meetings Act – City Council
- c. Discussion/Possible Action: Annual Public Meeting Calendar 2023
- d. Discussion/Possible Action: Annual Calendar with Holidays Observed 2023

*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.

- e. Discussion: The addition of the position of Chief Procurement Officer (CPO)
- f. Discussion: Re-Zone of R-1-C to mirror our current R-3 district (Piano Key Lots)
- g. Discussion/Possible Action: Warm Springs Phase 2 Task Order

8. PUBLIC HEARING

- a. Elephant Butte Elks Lodge #2885 is seeking approval of obtaining a liquor license through the state of New Mexico. This application has been preliminarily approved through the NMRLD with the directive to have this matter heard at a public hearing of the governing board.

9. EXECUTIVE SESSION

- a. Discussion of limited personnel matters – management office/public works – closed pursuant to NMSA 1978, Section 10-15-1(H)(2)
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property.

10. ACTION

- a. Any action necessary following closed session regarding personnel matters – management office/public works.
- b. Any action necessary following closed session regarding the purchase, acquisition or disposal of real property.

11. MAYOR AND COUNCIL REPORTS

12. CITY TREASURER REPORT

13. LANDUSE / CODE ENFORCEMENT REPORT

14. FIRE CHIEF REPORT

15. CITY MANAGER REPORT

16. COUNCILOR COMMENTS

17. ADJOURNMENT

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