



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, January 18, 2023 – 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, December 14, 2022
- b. Approval of Special CC Minutes, January 11, 2023

6. APPOINTMENTS

- a. Approval of Mayor's Recommendation for the position of City Clerk

7. PRESENTATIONS

- a. Elephant Butte Chamber of Commerce – Earl Greer
- b. Bohannon & Huston Project Update – David Shields

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Resolution 22-23-109 NM Finance Authority under Colonias Infrastructure Fund – Wastewater Collection & Treatment System.
- b. Discussion/Possible Action: Resolution 22-23-110 NM Finance Authority under Colonias Infrastructure Fund – Provide Wastewater Services to Un-served Areas Loan Match.
- c. Discussion/Possible Action: Notice of Intent Colonias Funding Sewer

*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.

- d. Discussion/Possible Action: Resolution 22-23-111 NM Finance Authority under Colonias Infrastructure Fund – Improvement to Public Water System.
- e. Discussion/Possible Action: Resolution 22-23-112 NM Finance Authority under Colonias Infrastructure Fund – Improvement to Public Water System Loan Match.
- f. Discussion/Possible Action: Notice of Intent Colonias Funding Water
- g. Discussion/Possible Action: Address Correction of Carousel Park
- h. Discussion: Re-evaluation of the Current General Land Use Fees & Fines
- i. Discussion: OHV Park
- j. Discussion: Side by Side Rental Company – Councilor Atwell
- k. Discussion: Rotary Park Development – Playground equipment and bathrooms. Councilor Harmon

9. EXECUTIVE SESSION

- a. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – Clerk’s Office, Manager’s Office, and Public Works.
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition or disposal of real property.

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