



NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, April 26, 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 comments 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 City Council Meeting Minutes, March 15, 2023

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon & Huston – David Shields

7. PUBLIC HEARING

- a. Adoption of Ordinance 208 - Amending ordinance 152 – Signs.
- b. Adoption of Ordinance 209 – Amending sections 31.66, 31.67 of the Lodgers' Tax Ordinance.

8. LODGERS' TAX GRANT APPLICATIONS

- a. Discussion/Possible Action: Elephant Butte Chamber of Commerce Lodgers' Tax Application - \$5,000
- b. Discussion/Possible Action: Friends of Elephant Butte Lake State Park Lodgers' Tax Application - \$3,000
- c. Discussion/Possible Action: City of Elephant Butte Lodgers' Tax Application - \$5,000

*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.

9. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Adoption of Resolution 22-23-114 General Land Use Fee Schedule
- b. Discussion/Possible Action: Adoption of Resolution 22-23-115 NMDOT TPF 2023/24
- c. Discussion/Possible Action: Approval of publication of Ordinance No.210 amending Ordinance No. 106 "Providing for the appointment of a non-probationary employee to the position of City Manager."
- d. Discussion/Possible Action: Sanitary Sewer Waiver – Administrative Approval
- e. Discussion/Possible Action: Vacancy on LTAB – Hospitality Representative – Request to advertise vacancy.
- f. Discussion/Possible Action: Vacancy on Planning & Zoning – Alternate – Request to advertise vacancy.
- g. Discussion: Planning and Zoning Board Requirements
- h. Discussion/Possible Action: May is Motorcycle Awareness Month Proclamation
- i. Discussion/Possible Action: April 30-May 6, 2023, is the 54th Municipal Clerks Week Proclamation

10. MAYOR AND COUNCIL REPORTS

11. CITY STAFF REPORTS

- a. City Treasurer
- b. City Clerk
- c. Land Use Administrator
- d. Fire Chief
- e. City Manager

12. EXECUTIVE SESSION

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

13. ACTION

- a. Action required following discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –Manager's Office.
- b. Action required following discussion closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
 - i. Recording restrictive covenants for the Sierra del Rio Fire Station Parcel
 - ii. Recording an access easement on the Sierra del Rio Fire Station Parcel

14. COUNCILOR COMMENTS

15. ADJOURNMENT

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