



NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, May 17, 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, April 26, 2023

6. PRESENTATIONS

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

7. PUBLIC HEARING

- a. Butte Cannabis – Conditional Use Business Registration

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: San Andres Ocotillo Project Bid Award – Bohannon & Huston
- b. Discussion/Possible Action: Poppy Proclamation – American Legion
- c. Discussion/Possible Action: City Sanitation Contract
- d. Discussion: Ordinance Concerning Dissolution of Planning & Zoning Commission
- e. Discussion: Ordinance Establishing a Zoning Commission
- f. Discussion: Standby Fee Ordinance
- g. Discussion: Sign Ordinance 208
- h. Discussion/Possible Action: Increase of GRT

*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. ELEPHANT BUTTE CHAMBER OF COMMERCE REPORT

10. MAYOR AND COUNCIL REPORTS

11. CITY STAFF REPORTS

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

14. COUNCILOR COMMENTS

15. ADJOURNMENT

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