



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, June 21, 2023 – 2:00PM**

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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 comments can be made in person, by phone or given to the City Clerk email ([cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com)) before the meeting.

#### **5. CONSENT ITEMS**

- a. Approval of Regular City Council Meeting Minutes, May 17, 2023
- b. Approval of Special City Council Meeting Minutes, May 24, 2023

#### **6. PRESENTATIONS**

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

#### **7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Resolution 22-23-115 Regular Local Election 2023
- b. Discussion/Possible Action: Ordinance 211 – Dissolution of Planning & Zoning – Final Adoption
- c. Discussion/Possible Action: Ordinance 212 – Establishing a Zoning Commission – Approval for Publication
- d. Discussion/Possible Action: Ordinance 213 – Standby Fees – Final Adoption
- e. Discussion/Possible Action: Voluntary Collection Agreement with Air Bnb, Inc.
- f. Discussion/Possible Action: Addition of Check Signatory for City of Elephant Butte Accounts
- g. Discussion/Possible Action – Proposed use of 5 Acre Parcel leased from Bureau of Land Management
- h. Discussion: Ordinance 214 – Solid Waste Ordinance

#### **8. ELEPHANT BUTTE CHAMBER OF COMMERCE REPORT**

\*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. MAYOR AND COUNCIL REPORTS**

## **10. CITY STAFF REPORTS**

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

## **11. 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.

## **12. 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.

## **13. COUNCILOR COMMENTS**

## **14. ADJOURNMENT**

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