



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, July 19, 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**

#### **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 23-24-100 BAR #1 for FY2022-2023
- b. Discussion/Possible Action: Resolution 23-24-101 4<sup>th</sup> Quarter Report FY2022-2023
- c. Discussion/Possible Action: Resolution 23-24-102 Final Budget Adoption FY2023-2024
- d. Discussion/Possible Action: Resolution 23-24-103 ICIP Project Summary FY2025-2029
- e. Discussion/Possible Action: Resolution 23-24-104 Resolution Amending Section 6.8 of the City of Elephant Butte Personnel Handbook – Clarification of Holiday Pay
- f. Discussion/Possible Action: Ordinance 212 – Establishing a Zoning Commission – Final Adoption
- g. Discussion/Possible Action: Ordinance 215 – Multi-Family Residential Overlay – Approval for Publication
- h. Discussion/Possible Action: Deputy Clerk Position

#### **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**