



NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, August 16, 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. Regular Meeting Minutes June 21, 2023
- b. Special Meeting Minutes June 28, 2023
- c. Special Workshop Minutes July 12, 2023
- d. Regular Meeting Minutes July 19, 2023

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannon & Huston – David Shields
- c. City of Elephant Butte Lobbyist, Stephen Archuleta

7. PUBLIC HEARING

- a. Haddow Family, LLC – Lickity Split LLC – Conditional Use Business Registration Storage Lot
- b. Ordinance 215 Multi-Family Residential Overlay – Final Adoption

8. APPOINTMENTS

- a. Lodgers' Tax Advisory Board Letters of Interest
- b. Zoning Commission Board Letters of Interest

*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 Ave., 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: Resolution 23-24-103 ICIP Project Summary FY2025-2029
- b. Discussion/Possible Action: Resolution 23-24-104 Resolution Amending Section 6.8 of the City of Elephant Butte Personnel Handbook – Clarification of Holiday Pay
- c. Discussion/Possible Action: Resolution 23-24-105 South-Central Council of Government Annual Contract with the City of Elephant Butte
- d. Discussion: EPA Lead and Copper Rule Revisions
- e. Discussion: Changing Water Ave. to Barnes Blvd.

10. ELEPHANT BUTTE CHAMBER OF COMMERCE REPORT

11. MAYOR AND COUNCIL REPORTS

12. CITY STAFF REPORTS

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

13. COUNCILOR COMMENTS

14. ADJOURNMENT