



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, September 20, 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

4. PUBLIC COMMENT

**STATEMENT OF OPEN MEETINGS RESOLUTION & 3 MINUTE LIMIT PER SPEAKER
ON ALL ISSUES**

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

None at this time.

6. APPOINTMENTS

- a. Zoning Commission Board Letters of Interest

7. PRESENTATIONS

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

8. PUBLIC HEARING

- a. Haddow Family, LLC – Lickity Split LLC – Conditional Use Business Registration Storage Lot
- b. Dianne R. Gors – General Land Use Permit Extension Request & Readdressing of Property

*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: Changing Water Ave. to Barnes Blvd.
- b. Discussion/Possible Action: Removing Stephen Archuleta as a signer on First Savings Bank accounts.
- c. Discussion/Possible Action: Resolution 23-24-106 BAR #1 FY23-24 Fire Grant Rollover.
- d. Discussion/Possible Action: Resolution 23-24-107 Water Trust Board Agreement
- e. Discussion/Possible Action: Bid Award – Warm Springs Blvd. M.A.P Project Phase 2
- f. Discussion/Possible Action: Bid Award – Sierra County Regional Wastewater Collection System Phase 4B
- g. Discussion/Possible Action: Change October Council Meeting Date to October 11th or 25th 2023, due to staff training.

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