



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, October 25, 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**

**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 by email (cityclerk@cityofeb.com) before the meeting.

**5. CONSENT ITEMS**

- a. Regular City Council Meeting Minutes August 16, 2023
- b. Regular City Council Meeting Minutes September 20, 2023
- c. Special City Council Meeting Minutes October 4, 2023

**6. APPOINTMENTS**

- a. Lodgers' Tax Advisory Board Letter of Interest

**7. PRESENTATIONS**

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

**8. PUBLIC HEARING**

- a. AUI, Inc. Conditional Use Business Registration – 400 Rock Canyon Rd.

**9. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Elephant Butte Chamber of Commerce Contract

\*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.

- b. Discussion/Possible Action: Resolution 23-24-108 Governing Body in Support of Second Amendment Rights
- c. Discussion/Possible Action: Ordinance 216 Authorizing the Sale of Real Property Consisting of 20.565 Acres on Alta Vista Road Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Adoption*
- d. Discussion/Possible Action: Ordinance 217 Authorizing the Sale of Real Property Consisting of 5.10 Acres on Warm Springs Blvd. Pursuant to NMSA 1978, Section 3-54-1 - *Approval for Adoption*
- e. Discussion/Possible Action: Purchase Agreement for 20.565 Acres on Alta Vista
- f. Discussion/Possible Action: Purchase Agreement 5.10 Acres on Warm Springs Blvd
- g. Discussion/Possible Action: Memorandum of Understanding Between City of Elephant Butte and the South-Central Council of Governments

## **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. Land Use Field Assistant
- e. Fire Chief
- f. City Manager

## **13. EXECUTIVE SESSION**

- a. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –Manager’s Office.

## **14. ACTION**

- a. Action required following discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) –Manager’s Office.

## **15. COUNCILOR COMMENTS**

## **16. ADJOURNMENT**

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