



NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, January 17, 2024 – 2:00PM

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Phillip Mortensen
Mayor Pro Tem Kim Skinner
Councilor Cathy Harmon
Councilor Michael Williams

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. Special Meeting Minutes January 9, 2024.

6. APPOINTMENTS

- a. Letters of Interest for Vacant City Council Seat

7. PUBLIC HEARING

- a. Variance/Encroachment Request for 306 Michigan Drive

8. CITY STAFF REPORTS

- a. Finance Report
- b. City Clerk
- c. Land Use Field Assistant
- d. Fire Department Report

9. PRESENTATIONS

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

*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.

10. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Adding Councilor Harmon as a signer on City of Elephant Butte Checking Accounts at First Savings Bank
- b. Discussion/Possible Action: Bid Award for Warm Springs Blvd Phase 2
- c. Discussion/Possible Action: Bid Award for Wastewater Phase 4b
- d. Discussion/Possible Action: Resolution 23-24-117 Code of Ethics
- e. Discussion/Possible Action: Resolution 23-24-118 NM Finance Authority under Colonias Infrastructure Fund – Wastewater Collection & Treatment System.
- f. Discussion/Possible Action: Resolution 23-24-119 NM Finance Authority under Colonias Infrastructure Fund – Provide Wastewater Services to Un-served Areas Loan Match.
- g. Discussion/Possible Action: Notice of Intent Colonias Funding Sewer
- h. Discussion/Possible Action: Resolution 23-24-120 NM Finance Authority under Colonias Infrastructure Fund – Improvement to Public Water System.
- i. Discussion/Possible Action: Resolution 23-24-121 NM Finance Authority under Colonias Infrastructure Fund – Improvement to Public Water System Loan Match.
- j. Discussion/Possible Action: Notice of Intent Colonias Funding Water

11. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Newberry v. City of Elephant Butte Case 2:24-CV-00020*
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Rintelen Claim*

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT