



NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL MEETING

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, February 21, 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. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Rintelen Claim*
- b. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Manager's Office and Fire Chief's Office.*

5. ACTION FOR EXECUTIVE SESSION

- a. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Rintelen Claim*

6. STATE FIRE MARSHAL REPORT

- a. Approval of payment of \$29,243.04 to the State of New Mexico for reimbursement of State Fire Protection Funds
- b. Appointment of Interim Fire Chief to meet requirements of State Fire Marshall's Office for expenditure of Fire Protection Funds

7. APPOINTMENT

- a. Letters of Interest for Vacant Zoning Commission Alternate

*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.

8. 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.

9. CONSENT ITEMS

- a. Special Meeting Minutes January 29, 2024.

10. CITY STAFF REPORTS

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

11. PRESENTATIONS

- a. PreReal Presentation, James Prendamano
- b. Sierra County Sheriff's Office – Sheriff Joshua Baker
- c. Bohannon & Huston – David Shields

12. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Ratification of Hiring of Part-Time Fire Admin
- b. Discussion/Possible Action: Ratification of Hiring of Full-Time Admin Assistant
- c. Discussion/Possible Action: Resolution 23-24-224 Authorized Officers for SAP E2221-STB
- d. Discussion/Possible Action: Operations Support Services Task Order – BHI
- e. Discussion/Possible Action: MOU with City of TorC – Animal Control Services
- f. Discussion/Possible Action: MOU with Sierra County Sheriff's Department
- g. Discussion/Possible Action: OHV Ordinance Review
- h. Discussion: Sierra Sanitation Contract

13. MAYOR AND COUNCIL REPORTS/COMMENTS

14. ADJOURNMENT

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