



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, March 20, 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. Regular Meeting Minutes February 21, 2024.
- b. Special Meeting Minutes March 4, 2024

6. APPOINTMENT

- a. Appointment to Two-Year Council Seat

7. PRESENTATIONS

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

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Ordinance 218 Amendment to Ord. 212 Establishing a Zoning Commission. – *Approval of Publication*
- b. Discussion/Possible Action: Amended MOU Between Sierra County, City Of Torc and City Of Elephant Butte To Share Costs For High Resolution Geo-Referenced Aerial Imagery.
- c. Discussion/Possible Action: Adoption of Resolution 23-24-125 NMDOT TPF FY24-25
- d. Discussion/Possible Action: Adoption of Resolution 23-24-126 Resource Mobilization Plan
- e. Discussion/Possible Action: Adoption of Resolution 23-24-127 Wildland Compensation

*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.

- f. Discussion/Possible Action: Truth or Consequences Animal Ordinance – Adopting in entirety for ease of services with TorC Animal Control.
- g. Discussion: Resolution for Service Animal within City Facilities
- h. Discussion: Governing Body Cell Phone Issuance

9. CITY STAFF REPORTS

- a. City Clerk
- b. Land Use Administrator
- c. Fire Chief
- d. Code Enforcement

10. EXECUTIVE SESSION

- a. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Clerk's Office, Treasurer's Office, City Manager's Office, and Fire Chief's Office.*

11. ACTION

- a. Action required following discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Clerk's Office, Treasurer's Office, City Manager's Office, and Fire Chief's Office.*
- b. Ratification of Hiring of Part-Time Fire Admin

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT