



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, April 17, 2024 – 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 Cathy Harmon  
Councilor Michael Williams  
Councilor Skylar Arnold

**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. APPOINTMENT**

- a. Hospital Governing Board

**6. CONSENT ITEMS**

- a. Regular Meeting Minutes March 20, 2024

**7. PRESENTATIONS**

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Spaceport America – Charles Hurley, PIO
- c. Bohannon & Huston – David Shields

**8. LODGERS' TAX GRANT APPLICATIONS**

- a. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Balloon Regatta \$1,000.00
- b. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Billboard \$1,500.00
- c. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Chamber Golf Tournament \$1,000.00
- d. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Matanza Chile Cook Off \$1,000.00

\*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.

- e. Discussion/Possible Action: Lodgers' Tax Recipient Application – Friends of Elephant Butte Lake State Park – 2025 Fireworks Extravaganza - \$3,000.00

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

- a. Discussion/Possible Action: Ordinance 218 Amendment to Ord. 212 Establishing a Zoning Commission. – *Final Adoption*
- b. Discussion/Possible Action: Ordinance 219 // Truth or Consequences Animal Ordinance – Adopting in entirety for ease of services with TorC Animal Control. – *Approval of Publication*
- c. Discussion/Possible Action: Resolution 23-24-128 Service Animals and Pet Policy
- d. Discussion/Possible Action: Resolution 23-24-129 Elephant Butte Fire Dept. Assuming Lakeshore Fire District

## **10. CITY STAFF REPORTS**

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

## **11. 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.*
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- c. 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*

## **12. 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. Action required following discussion closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- c. Action required following discussion 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*

## **13. MAYOR AND COUNCIL REPORTS/COMMENTS**

## **14. ADJOURNMENT**

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