



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, May 15, 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
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. CONSENT ITEMS

- a. Regular Meeting Minutes April 17, 2024
- b. Special Meeting Minutes April 30, 2024

6. PRESENTATIONS

- a. Poppy Proclamation Presented to American Legion Post #44
- b. Sierra County Sheriff's Office – Sheriff Joshua Baker
- c. Bohannon & Huston – David Shields

7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Ordinance 219 // Truth or Consequences Animal Ordinance – Adopting in entirety for ease of services with TorC Animal Control. – *Final Adoption*
- b. Discussion/Possible Action: ICIP – Jay Armijo and Angela Rael, SCCOG
- c. Discussion/Possible Action: Resolution 23-24-130 Reappropriation of Fund 89200
- d. Discussion/Possible Action: Resolution 23-24-131 Resolution Authorizing The Assignment Of Authorized Officers And Agents SAP 22-G2420-STB
- e. Discussion: Sierra Sanitation Service
- f. Discussion/Possible Action: Systems MD Presentation on Services & 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.

8. CITY STAFF REPORTS

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

9. 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, and City Manager'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. Discussion of Request for Proposal (RFP) for Water & Wastewater Emergent Services.

10. 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, and City Manager'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 of Request for Proposal (RFP) for Water & Wastewater Emergent Services.

11. MAYOR AND COUNCIL REPORTS/COMMENTS

12. ADJOURNMENT