



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, September 18, 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 August 21, 2024

6. PRESENTATIONS

- a. Sierra County Sheriff's Office – Sheriff Joshua Baker
- b. Bohannan Huston

7. PUBLIC HEARING

- a. Ordinance 220 Amendment for Re-Zone of PUD

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Ordinance 220 Amendment for Re-Zone of PUD – *Final Adoption, effective 9/23/2024.*
- b. Discussion/Possible Action: Preliminary Plat Submission for Las Palomas Subdivision
- c. Discussion: Final Plat Submission for Las Palomas Subdivision
- d. Discussion: Conditional Replat of Canon del Luna Subdivision
- e. Discussion/Possible Action: Sierra Sanitation, LLC Contract for Services
- f. Discussion/Possible Action: Gross Receipts / Compensating Rate Schedule

*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.

- g. Discussion/Possible Action: Resolution 24-25-108 – Disposal by Gift to Monticello Volunteer Fire Department
- h. Discussion/Possible Action: Resolution 24-25-109 – Disposal by Gift to Las Palomas Fire – EMS – Extrication Department

9. CITY STAFF REPORTS

- a. Discussion of Department Reports

10. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- b. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Maintenance Department*.

11. ACTION

- a. 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.
- b. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(2) – *Maintenance Department*.

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT