



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, March 12, 2025 – 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@cityofebnm.gov) before the meeting.

- 5. CONSENT ITEMS**
 - a. Regular Meeting Minutes February 12, 2025
- 6. PRESENTATIONS**
 - a. Proclamation for Turtleback Mountain Golf & Resort Day – March 25, 2025
 - b. Sierra County Sheriff's Office – Sheriff Joshua Baker
 - c. Bohannon Huston
- 7. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**
 - a. Discussion/Possible Action: Resolution 24-25-117 NMDOT MAP
 - b. Discussion/Possible Action: NMDOT Local Government Road Fund Cooperative Agreement
 - c. Discussion/Possible Action: Draft Ordinance 221 – Amending Ch. 50 General Utilities – *Approval for publication*
 - d. Discussion/Possible Action: Draft Ordinance 222 – Amending Ch. 150 Utility Right-of-Way Management – *Approval for publication*
- 8. CITY STAFF REPORTS**
 - a. Discussion of Department Reports
- 9. EXECUTIVE SESSION**

*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.

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Newberry v. COEB, Mascaro Saavedra v. COEB, Bachicha v. COEB.*

10. 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)(7) to discuss pending litigation – *Newberry v. COEB, Mascaro Saavedra v. COEB, Bachicha v. COEB.*

11. MAYOR AND COUNCIL REPORTS/COMMENTS

12. ADJOURNMENT

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