



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

103 Water Avenue, Elephant Butte, NM 87935

Wednesday, April 9, 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 (l.cobleigh@cityofebnm.gov) before the meeting.

5. CONSENT ITEMS

- a. Amended Meeting Minutes February 12, 2025
- b. Regular Meeting Minutes March 12, 2025
- c. Special Meeting Minutes March 19, 2025

6. PRESENTATIONS

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

7. PUBLIC HEARING

- a. Cielo Entrada Final Plat Submittal – Case N0. 25-030
- b. Discussion/Possible Action: Ordinance 222 Utility Right-of-Way Management – *Approval for Final Adoption*
- c. Discussion/Possible Action: Ordinance 223 Amending Ch. 50 General Utilities – *Approval for Final Adoption*

8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)

- a. Discussion/Possible Action: Draft Ordinance 224 – Amending Ch. 155 Zoning Definitions – *Approval for publication*
- b. Discussion/Possible Action: Resolution 24-25-119 Budget Adjustment #3 FY24-25
- c. Discussion/Possible Action: Resolution 24-25-120 Approval of Allowance of Bad Debt

*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.

- d. Discussion/Possible Action: Sierra Sanitation

9. CITY STAFF REPORTS

- a. Discussion of Department Reports

10. EXECUTIVE SESSION

- a. Closed pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss possible threatened/pending litigation – *Road Project Claims*
- b. Closed pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital
- c. Discussion of limited personnel matters – closed pursuant to NMSA 1978, Section 10-15-1(H)(2) – *City Clerk Office and Land Use Office.*
- d. Discussion of the Audit Process and Management’s Responsibility Relating to the Financial Audit FY2023 and FY2024.

11. ACTION

- a. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss possible threatened/pending litigation – *Road Project Claims*
- b. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(9) for public hospital committee discussion of strategic and long-range strategic and long-range business plans of Sierra Vista Hospital
- c. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(2) – *City Clerk Office and Land Use Office.*
- d. Action required following the discussion of the Audit Process and Management’s Responsibility Relating to the Financial Audit FY2023 and FY2024.
- e.

12. MAYOR AND COUNCIL REPORTS/COMMENTS

13. ADJOURNMENT