

NOTICE OF CITY OF ELEPHANT BUTTE CITY COUNCIL SPECIAL MEETING

103 Water Avenue Monday, October 7, 2024 – 2:00PM

Minutes*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mortensen called the meeting to order and led the pledge of allegiance.

2. ROLL CALL

Mayor Phillip Mortensen – Present

Mayor Pro Tem Kim Skinner - Present via phone

Councilor Cathy Harmon – Present

Councilor Mike Williams - Present

Councilor Skylar Arnold – Present

City Clerk Cobleigh conducted a roll call and declared a quorum.

3. APPROVAL OF AGENDA - Council Declaration of Conflict of Interest

Councilor Williams made a motion to approve the agenda with the removal of item 4c. Councilor Harmon seconded the motion. 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner - Yes

Councilor Harmon - Yes

Councilor Williams-Yes

Councilor Arnold – Yes

Motion Carried.

4. ACTION FROM PUBLIC HEARINGS

a. Discussion/Possible Action: Ordinance 220 – Turtleback Mountain Resort Planned Unit Development Zoning Amendment

Mayor Pro Tem Skinner made a motion to affirm the recommendation of the Zoning Commission to approve Ordinance 220 – Turtleback Mountain Resort Planned Unit Development Zoning Amendment. Councilor Williams seconded the motion. 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner - Yes

Councilor Harmon - Yes

Councilor Williams-Yes

Councilor Arnold - Yes

Motion Carried.

b. Discussion/Possible Action: Las Palomas Preliminary Plat Submission

Mayor Pro Tem Skinner made a motion to affirm the recommendation of the Zoning

^{*}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.

Commission to approve Las Palomas Preliminary Plat Submission. Councilor Williams seconded the motion. 4-0.

City Clerk Cobleigh conducted a roll call vote.

Mayor Pro Tem Skinner – Yes Councilor Harmon – Yes Councilor Williams– Yes Councilor Arnold – Yes Motion Carried.

e. Discussion/Possible Action: Canon del Luna Replat Submission Removed from agenda with approval of the agenda, item 3.

5. ADJOURNMENT

Mayor Mortensen adjourned the meeting.

Minutes approved and adopted at the City Council meeting on October 16, 2024.

ATTEST:

indsey Cobleigh, City Clerk

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