



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, May 14, 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. Regular Meeting Minutes April 9, 2025

- 6. PRESENTATIONS**

- a. Poppy Proclamation Presented to American Legion Post #44
- b. Sierra County Sheriff's Office – Sheriff Joshua Baker

- 7. LODGERS' TAX GRANT APPLICATIONS**

- a. Discussion/Possible Action: Lodgers' Tax Recipient Application – Friends of Elephant Butte Lake State Park – 2025 Fireworks Extravaganza - \$3,000
- b. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Balloon Regatta \$1,000
- c. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Billboard \$500
- d. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Chamber Golf Tournament \$1,000
- e. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Marina del Sur Music Festival \$500

\*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.

- f. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Elephant Butte Chamber of Commerce Website \$2,000
- g. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Elephant Butte Brochures \$2,000

## **8. PUBLIC HEARING**

- a. Discussion/Possible Action: Ordinance 224 Amending the Provisions of 155 Zoning Definitions - *Approval for Final Adoption*

## **9. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Draft Ordinance 225 – Amendment to Sewer Fee Requirements – *Approval for publication*
- b. Discussion/Possible Action: Resolution 24-25-121 Level 2 Fire Condition Declaration
- c. Discussion/Possible Action: Resolution 24-25-122 2026-2027 NMDOT TPF-Rock Canyon
- d. Discussion/Possible Action: Representative Appointment to SJOA Board
- e. Discussion/Possible Action: Appointment to Sierra Vista Hospital Governing Board.

## **10. CITY STAFF REPORTS**

- a. Discussion of Department Reports

## **11. 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. Closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.

## **12. POSSIBLE 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 closed pursuant to NMSA 1978, Section 10-15-1(H)(8) for discussion of the purchase, acquisition, or disposal of real property.

## **13. MAYOR AND COUNCIL REPORTS/COMMENTS**

## **14. ADJOURNMENT**

\*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.