



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

103 Water Avenue, Elephant Butte, NM 87935

**Wednesday, June 11, 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. Workshop Minutes May 14, 2025
- b. Regular Meeting Minutes May 14, 2025
- c. Special Meeting Minutes May 28, 2025

**6. PRESENTATIONS**

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

**7. PUBLIC HEARING**

- a. Discussion/Possible Action: Ordinance 225 Amendment to Sewer Fee Requirements –  
*Approval for Final Adoption*

**8. REGULAR ITEMS (DISCUSSION POSSIBLE ACTION)**

- a. Discussion/Possible Action: Resolution 24-25-125 Regular Local Election
- b. Discussion/Possible Action: Resolution 24-25-126 Board Travel Policy
- c. Discussion/Possible Action: Resolution 24-25-127 Community Center Agreement & Fees
- d. Discussion/Possible Action: Resolution 24-25-128 Water and Sewer Rates
- e. Discussion/Possible Action: Resolution 24-25-129 Travel Reimbursement Per Diem
- f. Discussion: ICIP 2027-2031

\*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.

## **9. CITY STAFF REPORTS**

- a. Discussion of Department Reports

## **10. EXECUTIVE SESSION**

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

## **11. POSSIBLE ACTION**

- a. 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
- b. 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.
- c. Action required following discussion pursuant to NMSA 1978, Section 10-15-1(H)(7) to discuss pending litigation – *Flora v. COEB*, *Mascaro Saavedra v. COEB*, *Bachicha v. COEB*, *Kazimiroff v. COEB*.

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

## **13. ADJOURNMENT**