

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
NOVEMBER 26, 2002  
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERICK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.**

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. \*APPROVAL OF MINUTES OF NOVEMBER 6, 2002 RESCHEDULED REGULAR MEETING
7. \*APPROVAL OF ACCOUNTS PAYABLE
8. UNFINISHED BUSINESS
9. PUBLIC HEARING **ORDINANCE 2002-13**

AN ORDINANCE AMENDING ORDINANCES 96-04, 97-01 AND 99-05 WHICH AUTHORIZED THE CITY OF RUIDOSO DOWNS TO ENTER INTO A LOAN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT. BY INCREASING THE ELIGIBLE PROJECT COST AND LOAN AGREEMENT AMOUNT FROM \$1,200,000 TO \$1,450,000 BEARING AN INTEREST RATE OF TWO PERCENT AND AUTHORIZING EXECUTION OF REVISED LOAN DOCUMENTS.

**A (1)** CONSIDER ADOPTING ORDINANCE 2002-13 AN ORDINANCE AMENDING ORDINANCES 96-04, 97-01 AND 99-05 WHICH AUTHORIZED THE CITY OF RUIDOSO DOWNS TO ENTER INTO A LOAN AGREEMENT WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT, BY INCREASING THE ELIGIBLE PROJECT COST AND LOAN AGREEMENT AMOUNT FROM \$1,200,000 TO \$1 450 000 BEARING AN INTEREST RATE OF TWO PRECENT AND AUTHORIZING EXECUTION OF REVISED LOAN DOCUMENTS.

## 10. NEW BUSINESS

### A. Carole Benham - Santa Helpers

- \*B. Consider approving destruction of unusable or obsolete city property- Old Christmas Decorations
- \*C. Consider awarding RFP 03-02 ~ Planning & Engineering Services CDBG Comprehensive Plan
- \*D. Consider approving Agreement - City of Ruidoso Downs and Sierra Contracting Inc. - Debris Disposal and Wood Waste Material
- E. Consider approving Resolution 2002-23 Amending City of Ruidoso Downs Resolution 74-9, Relating to the Creation of a Regional Wastewater Treatment Facility.
- F. Consider approving Amendment to Joint Powers Agreement Between the Village of Ruidoso and the City of Ruidoso Downs, NM for the Creation of a Joint Use Board for the Implementation of Planning, Construction and Regional Control of Wastewater Treatment Facilities.
- G. Judge Mansell - Discussion of 5-2-5 Alternate Judge Compensation

## 11. OTHER BUSINESS

(Items are for discussion only - no action will be taken)

## 12. PUBLIC INPUT

### 13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 2, LIMITED PERSONNEL MATTERS; SECTION 10-15-1 (H) 7. THREATENING AND OR PENDING LITIGATION; SECTION 10-15-1 (H) 8 REAL PROPERTY AND WATER RIGHTS

- 13a. Possible action in regards to Section 10-15-1 (H) 2. Limited Personnel Matters
- 13b. Possible action in regards to Section 10-15-1(H) 7, Threatening and or Pending Litigation.
- 13c. Possible action in regards to Section 10-15-1 (H) 8, Real Property and Waters Rights.

14. THIS MEETING WILL RECESS AND RECONVENE AT THE VILLAGE OF RUIDOSO VILLAGE HALL, VILLAGE COUNCIL CHAMBERS, 133 CREE MEADOWS DRIVE, RUIDOSO, NEW MEXICO FOR DISCUSSION OF REGIONAL WASTEWATER TREATMENT PLANT

15- ADJOURNMENT

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2002-06

Carol Virden, CMC City Clerk  
Posted: November 25, 2002  
Time: 9:00 A.M.