

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 11, 2003
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 24 2003 RESCHEDULED REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
Fire Report Animal Control Report Public Works Report
Court Report Permits/Licensing Report
DPS Report Maintenance Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS

- *A. Consider approving Resolution 2003-30– 2004 Official Holiday
- *B. Consider approving Resolution 2003-31 – Open Meetings Act for Calendar Year 2004
- *C. Designation of Certifying Environmental Officer
- D. PLANNING AND ZONING
 1. Consider approving P&Z recommendation to approve the request for a conditional use of a Daycare in Lot 19, Block 1, Ruidoso Downs Heights.
 2. Consider approving P&Z recommendation to approve the request for a setback variance on Lot 16, Block 0, Unit 3 of Palo Verde Subdivision.

11. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
12. PUBLIC INPUT
13. 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 2003-12

Revised December 8, 2003
Carol Virden, CMC City Clerk
Posted: December 10, 2003
Time: 9:00 AM