

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JULY 12, 2004  
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 JUNE 28, 2004
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS  
Fire Report                      Animal Control Report                      Public Works Report  
Court Report                      Permits/Licensing Report                      Code Enforcement Report  
DPS Report                      Maintenance Report
9. PUBLIC HEARING

**A. ORDINANCE 2004-03**

**AN ORDINANCE ADOPTING THE 2004 UNIFORM TRAFFIC ORDINANCE BY REFERENCE.**

- Section 1. Adoption by Reference**
- Section 2. Effective Date**
- Section 3. Repealer**

- A1. Consider Adopting Ordinance No. 2004-03 – An Ordinance Adopting The New Mexico 2004 Uniform Traffic Ordinance by reference.

**B. ORDINANCE NO. 2004-04**

**AN ORDINANCE AMENDING CHAPTER 9 ZONING AND LAND USE ARTICLE 10, DIVISION 2. ADMINISTRATION SECTION 31 TITLED "PLANNING COMMISSION.**

**9-10-31 Planning Commission**

**(b) Membership; appointment of members; compensation of Members**

**c) Terms of members**

**(d) Officers; meetings and rules of procedure.**

B1. Consider Adopting Ordinance No. 2004-04 An Ordinance

Amending Chapter 9 Zoning and Land Use Article 10, Division 2. Administration Section 31 Titled "Planning Commission (b, c & d)

**10. UNFINISHED BUSINESS**

A. Troy Parker – 120 Escalante- Fence and Building Permit Issues- Tom Armstrong

**11. NEW BUSINESS**

- A. Consider Approving Resolution No. 2004-13 - Authorizing Removal of Uncollectible Utility Accounts
- B. Consider Approving Resolution 2004-14 –Removal of Certain Dangerous Buildings or Debris
- C. Consider Approving Budget Adjustment in the FY 2004-2005 Fiscal Budget – New Position- Supervisory - Police Department
- D. Consider Approving Promotion – Public Works Department
- E. Consider Awarding Bid No. 04-016 (Rebid) Construction of Concrete Pad For Skateboard Park
- F. Consider Approving Records for Destructions – Phase I 2004-2005
- G. Appointment of Ruidoso Downs Beautiful Committee
- H. PLANNING & ZONING REPORT
  - 1. Consider Approving Alternate Summary Subdivision Plat - A Tract of land known as the "SW/2 SW4" of Section 29, T11S, R14E, N.M.P.M. into Tracts 1,2,3,4 and 5 – for the Hill Property
  - 2. Consider Approving Request for a Conditional Use for proposed construction of a new building located on Lots 1,2 and 3, Block 5, Valley View Subdivision requested by Alfred Lane, Pastor for the Christ Church of the Downs
  - 3. Consider Approving Request to Deny Setback Variance for Lot 50, Block 3, Unit 2, River Park Addition requested by Andres and Monica Prieto
  - 4. Consider Approving to grant the requested zoning district change from R1 to C1 requested by Harlan and Rhonda Vincent.

**12. OTHER BUSINESS**

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

12a. Wastewater Treatment Plant Report

13. PUBLIC INPUT

14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 2, Limited Personnel Matters, 10-15-1(H) 7 Threatening and or Pending Litigation and Pursuant to Section 10-15-1 (H) 8, Acquisition of Real Property and Waters Rights

14a. Consider possible action on Section 10-15-1(H) 2, Limited Personnel Matters

14b. Consider possible action on Section 10-15-1(H) 7, Threatening and Or Pending Litigation  
Real Property and or Water Rights

14c. Consider possible action on Section 10-15-1(H) 8, Acquisition of Real Property and Water Rights

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 2004-09

Carol Virden, CMC City Clerk

Posted: July 9, 2004

Time: 11:45 a.m..