

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
OCTOBER 12, 2004
5:30 P.M.**

3. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

1. 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.

2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
4. *APPROVAL OF MINUTES OF SEPTEMBER 27, 2004
5. *APPROVAL OF ACCOUNTS PAYABLES
6. *APPROVAL OF MONTHLY REPORTS
 Fire Report Animal Control Report Maintenance Report
 Court Report Permits/Licensing Report Public Works Report
 DPS Report Code Enforcement Report
7. UNFINISHED BUSINESS
10. OTHER BUSINESS
 (Items are for discussion only – no action will be taken)

 A. Update on Water System
11. NEW BUSINESS
 - A. Consider Approving Personnel Recommendation- Parks/Recreation – Building Maintenance Laborer
 - A. Consider Approving Resolution No. 2004-25 – Removal of dangerous buildings or debris- Jack Price
 - B. Consider Approving Resolution No. 2004-26- Removal of dangerous buildings or debris- John Goodman
 - C. Consider Approving Contract Amendment for Hydrologist
 - D. Consider Approving the Community Wildfire Protection Plan
 - E. Jerry Shaw- DWI Planning Council Coordinator- Report

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO 10-15-1(H) 8 Real Property and Water Rights – Acquisition of Land

- A. Consider possible action for acquisition of Real Property- Wood Lane Property

14. EXECUTIVE SESSISON PURSUANT TO SECTION 10-15-1 (H) 7 Litigation Threatened Litigation Case # CIV-04-1121 BBDJS Pending Litigation Case # CV-04-0301 – JCWDS

- A. Consider possible action in regards to SECTION 10-15-1 (H) 7 Litigation Threatened Case # CIV-04-1121 BBDJS and Pending Litigation Case # CV-04-0301 - JCWDS

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 City Bulletin Board: October 7, 2004
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 1:15 P.M.