

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 13, 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 NOVEMBER 22, 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
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 1. PUBLIC HEARING
 - 11A. ACCOMPLISHMENTS OF THE COMMUNITY DEVELOPMENT BLOCK PROGRAM PARTICULARLY THE COLONIAS PHASE I-B WATER SYSTEM IMPROVEMENT PROJECT
12. NEW BUSINESS
 - *A. Consider Approving Resolution No. 2004-28 Open Meetings Act
 - *B. Consider Approving Resolution No. 2004-29 Holidays
 - *C. Consider Approving Resolution No. 2004-30 Emergency Colonias Water System Improvement Phase IC
 - *D. Consider Approving Resolution No. 2004-31 Joint Resolution Supporting Grant Application For Funding For A Juvenile Methamphetamine Prevention And Education Program
 - E. Selection of 2005 CDBG Project

- F. Consider Approving Modification to Purchase Agreement with Ray Bell
- G. Consider Approving Personnel Recommendations (2) Promotions- Corporal within the Department of Public Safety
- H. Consider Approving Personnel Recommendation – (1) Promotion- Police Officer within the Department of Public Safety
- I. Consider Approval of Personnel Recommendation – Public Works Director- Dan Gens
- J. Consider Approving Cancellation of Regular Scheduled Meeting of December 27, 2004 and rescheduling for Wednesday, December 29, 2004 and or Cancel regular meeting completely.
- K. PLANNING AND ZONING
 - . Consider Approving P&Z recommendation of a Conditional Use Permit for a Used Car Dealer at 370 Highway 70 with the conditions being; (1) maintaining of a fire lane and (2) keeping the corner at Spring Drive and Hwy 70 clear for visibility per the Planning Officer’s recommendation.
 - . Consider Approving P&Z recommendation of the Site Plan for the proposed Assisted Living Facility contingent either upon the tallest height of the building being less than 35 feet, or the developer applying for a variance.
 - . Consider Approving P&Z to direct City Clerk to advertise for a final public hearing on the ETZ Board recommended Zoning Districts that lie within the newly annexed area.

13. PUBLIC INPUT

- 1. EXECUTIVE SESSION PURSUANT TO Section 101-5-1(H) 8 Real Property and Water Rights.
 - 14a. Consider Possible action pursuant to section 10-15-1(H) 8 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 City Bulletin Board: December 10, 2004
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 9:00 A.M.