

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
FEBRUARY 14, 2005  
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 REGULAR MEETING JANUARY 24, 2005
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARINGS
  - a. ORDINANCE 2005-01 - AN ORDINANCE AMENDING SECTION 9-10-6 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES TO PROVIDE FOR THE DESIGNATION OF THE VARIOUS ZONING DISTRICTS FOR THE AREA ANNEXED INTO THE CITY BY THE MUNICIPAL BOUNDARIES COMMISSION ON DECEMBER 18, 2003.
  - b. Consider Passing, Approving and Adopting Ordinance 2005-01
  - c. ORDINANCE 2005-02 - AN ORDINANCE CONSENTING TO A LANDOWNER'S PETITION FOR ANNEXATION INTO THE CITY OF RUIDOSO DOWNS, NEW MEXICO, CERTAIN CONTIGUOUS LAND AS SHOWN BY A MAP THEREOF, ATTACHED TO THIS ORDINANCE.
  - d. Consider Passing, Approving and Adopting Ordinance 2005-02

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

- A. Mya – Discussion Only- Public Relations Ideas: Sign Contest- Newspaper Ad For City
- B. Discussion Only - 2003 International Building and Residential Codes

11. NEW BUSINESS

- A. Patric Pearson – Presentation of Sports Complex – Requesting Support
- B. Revisit Fuel Charge Increase as approved June 14, 2004 by Lincoln County Solid Waste Authority
- \*C. Consider Beautification Committee Appointments by Mayor Miller
- \*D. Consider Approving Resolution No. 2005-01 Mid Year Budget Adjustments for FY 2004-2005
- E. Consider Purchase Recommendation – Easement and Associated Sewer Lines located on Hwy 70 East, Ruidoso Downs, NM
- \*F. Consider Approving Purchase Recommendation – Radios- Public Works Department
- \*G. Consider Approving Personnel Recommendation – Promotion– Mechanic – Public Works Department
- \*H. Consider Awarding RFP 05-02 Court Management Software
- \*I. Consider Approving Obsolete, Unusable Tangible Property – Department of Public Safety and Public Works
- \*J. Consider Approving Equipment Exchange With Otero County- Department of Public Safety- Fire Department
- \*K. Consider Approving Purchase Recommendation For Services Of Ross & Associates To Evaluate Effluent Trading Program
- L. PLANNING & ZONING REPORT

- A. Consider Approving P&Z Recommendation to Approve Conditional Use for Daycare Business at White Mountain Mobile Home Park Space 1

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 2004-28. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at (505) 378-4422 at least one week prior to the meeting or as soon as possible.

Carol Virden, CMC City Clerk  
Posted City Bulletin Board: February 11, 2005  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.