

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 28, 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 OF FEBRUARY 14, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *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. PUBLIC HEARING

ORDINANCE NO. 2005-03

AN ORDINANCE AMENDING ORDINANCE 2004-06 ADOPTED OCTOBER 25, 2005 CHAPTER 4 TITLED "DEPARTMENTS" ARTICLE 8 TITLED "PUBLIC HEALTH AND SAFETY" SECTION 10 (B) LICENSE FEES 1 through 6; (G) RENEWAL OF LICENSE (2); (E) ENFORCEMENT AND PENALTIES (1); and SECTION 12, SALE OF SYRINGE NEEDLES TO MINORS UNLAWFUL OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- 9A. Consider Passing, Approving and Adopting Ordinance 2005-03

10. UNFINISHED BUSINESS
 - A. Discussion Only - 2003 International Building and Residential Codes
11. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
12. NEW BUSINESS
13. PUBLIC INPUT
14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 7 LITIGATION. Threatening and or pending Litigation.
 - 14A. Consider Possible action pursuant to Section 10-15-1(H) 7 Litigation-Threatening and or Pending Litigation.
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 2004-28. 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 25, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.