

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
APRIL 11, 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 RESCHEDULED REGULAR MEETING
MARCH 23, 2005
*APPROVAL OF MINUTES SPECIAL MEETING April 5, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Discussion of An Employee of the Month Program
 - B. COMMITTEE REPORTS:
 1. Parks & Recreation Report –
Bonnie Richardson, Chairperson
 2. Planning and Zoning Report – Paul Van Gulick,
Chairperson
 - A. Case No. 2005-03 - Consider Approving
P&Z Recommendation of the Replat of
Tract 1A of the Scrimshire Tracts

- B. Case NO. 2005-06 - Consider Approving P&Z Recommendation of the Final Plat of the Avalon Tracts subject to all of the conditions shown on the Plat, and the provisions enumerated by Mr. Bryant.

11. PUBLIC INPUT (THREE MINUTES)

12. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 7
LITIGATION THREATENING AND OR PENDING LITIGATION

EPA Administrative Order- Forest Guardian

- 12A. Consider Possible action pursuant to Section 10-15-1(H) 7 Litigation-Threatening and or Pending Litigation

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: April 8, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.