

**AGENDA FOR THE RESCHEDULED MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 15, 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 BUDGET WORKSHOP MEETING MAY 18, 2005
*APPROVAL OF MINUTES REGULAR MEETING MAY 26, 2005
- 7 *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Approving Resolution No. 2005-02 Community Business Plan (Action Plan)
9. PUBLIC HEARINGS

ORDINANCE NO. 2005-04

- A. **AN ORDINANCE AMENDING CHAPTER 9 ZONING AND LAND USE ARTICLE 10, DIVISION 2. ADMINISTRATION SECTION 31 TITLED "PLANNING COMMISSION.**

9-10-31 Planning Commission

- (b) Membership; appointment of members; compensation of Members
- (c) Terms of members
- (d) Officers; meetings and rules of procedure.

- B. Consider Passing, Approving and Adopting Ordinance 2005-04

ORDINANCE NO. 2005-05

**C. AN ORDINANCE AMENDING CHAPTER 2 ARTICLE 4 SECTION 2,
TITLED “APPOINTMENTS”**

**Article 4
Local Economic Development Act**

2-4-2 Appointment

D. Consider Passing, Approving and Adopting Ordinance 2005-05

10. OTHER BUSINESS

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

11. NEW BUSINESS

- A. Southeastern New Mexico Community Action Corporation Grant-
Elisa Davis
- *B. Consider Approving Fire Department Volunteers Roster
- C. Consider Approving Personnel Recommendation – Position –
Firefighter- John Herring –Department of Public Safety
- D. Chief Robert Denny – Update on Department of Public Safety
- E. Consider Approving Stage III Water Rationing - Ordinance No. 2002-
06
- F. Consider Approving Resolution No. 2005-03 Fire Restrictions
- G. Consider Approving Resolution No. 2005-04 Employee of the Month
Program
- H. Discussion of Changes to Personnel Policy Manual

12. PUBLIC INPUT (THREE MINUTES)

13. EXECUTIVE SESSION Discussion of all threatening and/or pending
Litigation pursuant to the Open Meetings Act, Section 10-15-1
Subparagraph (H) 7, EPA Administrative Order/Forest Guardians and Real
Property and Water Rights pursuant to Open Meetings Act, Section 10-15-
1 Subparagraph (H) 8.

14. 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: June 13, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:30 P.M.