

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JULY 25, 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 JULY 11, 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
 - A. Consider Approving and Adopting Resolution No. 2005-10 City of Ruidoso Downs Final Budget for fiscal year 2005-2006
10. UNFINISHED BUSINESS
 - A. Recognition of Employee of the Month DPS – June 2005
11. OTHER BUSINESS

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

 - A. Irene Patterson – Presentation on Domestic Violence – Safe House
12. NEW BUSINESS
 - *A. Consider Approving Resolution No. 2005-09 Final Budget Adjustments Fiscal Year 2004-2005
 - *B. Consider Approving and Accepting Resolution No. 2005-11 Cooperative Agreement Control No. 87118 With The New Mexico

- Department of Transportation (NMDOT) For Project No. SP-2-06 (922)
- *C. Consider Approving Resolution No. 2005-12 – Desiring the Services of the Southeastern New Mexico Economic Development District (COG)
 - D. Consider Approving Agreement between Southeastern New Mexico Economic Development District (COG) and the City of Ruidoso Downs
 - E. Consider Approving Resolution No. 2005-13 Infrastructure Capital Improvement Plan (ICIP)
 - *F. Consider Approving Resolution No. 2005-14 SAP 05-0084 STB Treatment Plant Expansion
 - *G. Consider Approving Resolution No. 2005-15 SAP 05-0085 STB Water Well & Chlorination Facility
 - * H. Consider Approving Resolution No. 2005-16 SAP 05-1117 GF Water System Improvements
 - *I. Consider Approving Resolution No. 2005-17 SAP 05-1182 GF Treatment Plant Expansion
 - *J. Consider Approving Resolution No. 2005-18 SAP 05-1183 GF Water Well & Chlorination Facility
 - K. Consider Rescinding Fire Restrictions – Status Report
 - L. Consider Recommendations of Appointment(s) to Planning and Zoning Committee

13. PUBLIC INPUT (THREE MINUTES)

14. EXECUTIVE SESSION: Limited Personnel Matters pursuant to the Open Meetings Act; Section 10-15-1 Subparagraph (H) 2. Re: Dennis Riddle Appeal

- 14A. Consider Possible action pursuant to Open Meetings Act Section 10-15-1(H) 2

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: July 22, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 AM