

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
AUGUST 8, 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 25, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Approving Resolution No. 2005-13 Infrastructure Capital Improvement Plan
9. PUBLIC HEARING ORDINANCE NO. 2005-06

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF RUIDOSO DOWNS, NEW MEXICO ADOPTING THE 2005 ADMENDMENTS TO THE 2004 COMPLIATION OF THE 2004 UNIFORM TRAFFIC ORDINANCE.

A. Consider Passing, Approving and Adopting Ordinance 2005-06

10. OTHER BUSINESS
 - (Items are for discussion only – no action will be taken)**
 - A. Recognition of July 2005 Employee of Month - Communication Detention Officer

11. NEW BUSINESS

- A. Doug McAlister – Presentation of Sierra Blanca Regional Airport
- B. Selection of Voting Delegate – 2005 Annual Conference Voting Delegate- Roswell, NM
- *C. Consider Awarding RFP No. 05-03 Professional Services -Southwest Quarter Sewer Extension – Miriam Drive and Wood Lane
- *D. Consider Rejecting and Rebid Bid No. 005-007 Drainage Project Construction Phase I
- E. Consider Appeal from Sharla Ryen Resolution No. 2005-07-
- *F. Consider Approving Records for Destructions – Phase I 2005-2006
- G. Consider Approving Personnel Action –Promotion – DPS- Lieutenant Robert Olshaskie
- H. Consider Approving Personnel Action – Position- Temporary Parks Laborer- Greg Myers
- I. Planning and Zoning – Paul VanGulick
 - 1. Consider Approval of Preliminary Plat of Avalon Falls Townhouses, Phase I, requested by Don Murphy, Owner and Developer For Avalon Falls
 - 2. Consider Approval of Zoning Change from C-2 to PUD for a portion of Tract 6 as shown on the Amended Zoning Plat prepared by DTC Associates and Submitted by Don Murphy Owner and Developer for Avalon Falls.
 - 3. Consider Approval of Dedication of Road Right-of-way located within the Avalon Falls Tracts as shown by the filed plate thereof, prepared by DTC Associates and submitted by Don Murphy, Owner and Developer for Avalon Falls.
 - 4. Consider Approval of the Conditional Use requested by Arthur Gillis, Owner for a Tract of Land in the NW/4SW/4 of Section 29, Township 11 South Range 14 East, NMPM, Lincoln County, New Mexico for placement of a single wide home in an R-1 Zone

12. PUBLIC INPUT (THREE MINUTES)

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: August 5, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.