

**AGENDA FOR WORKSHOP  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MONDAY, AUGUST 22, 2005  
5:00P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. QUESTION AND ANSWER SESSION IN REGARDS TO GIFT AGREEMENT WITH HUBBARD FOUNDATION TO ACQUIRE HUBBARD MUSEUM OF THE AMERICAN WEST- JEAN STODDARD
6. ADJOURNMENT

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
AUGUST 22, 2005  
5:30 P.M.**

1. CALL TO ORDER
2. 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 AUGUST 8, 2005
7. \*APPROVAL OF ACCOUNTS PAYABLES

8. \*APPROVAL OF MONTHLY REPORTS
 

Fire Report	Animal Control Report	
Court Report	Permits/Licensing Report	Public Works Report
DPS Report	Code Enforcement Report	
  
9. UNFINISHED BUSINESS
  - A. Consider Approving Resolution No. 2005-13 Infrastructure Capital Improvement Plan (ICIP)
  
10. OTHER BUSINESS
 

**(Items are for discussion only – no action will be taken)**
  
11. NEW BUSINESS
  - A. Consider Approval of Gift Agreement With Hubbard Foundation  
To acquire Hubbard Museum of the American West
  - B. Consider Advertising RFP 05-04 for Professional Legal Services
  - C. Consider Approving Personnel Action – Increase Hourly Wage- Travis Atwell – DPS-Firefighter
  - D. Planning and Zoning – Paul VanGulick
    1. Consider Discussion and Approval of Final Plat for Escondido Hills, Aqua Fria Tracts
  
12. PUBLIC INPUT (THREE MINUTES)
  
13. ADJOURNMENT TO WORK SESSION FOR THE PURPOSE OF PRESENTATION BY RANDY VAN VLECK – LEGAL COUNSEL – NEW MEXICO MUNICIPAL LEAGUE- TRAINING SESSION ON THE ROLE OF THE ELECTED OFFICIAL
  
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: August 19, 2005  
 City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
 Time: 10:00 AM