

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
SEPTEMBER 12, 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 WORKSHOP SESSISON AUGUST 22, 2005
*APPROVAL OF MINUTES REGULAR MEETING AUGUST 22, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. PLANNING AND ZONING – Paul VanGulick
 1. Consider Discussion and Approval of Final Plat for Escondido Hills, Aqua Fria Tracts
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Recognition of August 2005 Employee of Month – Joint Water and Sewer Department – Dan Gens
 - B. Local Update Involvement -Hurricane Katrina Crisis
10. NEW BUSINESS
 - A. Consider Approving Agreement for Professional Legal Services Related to the Regional Wastewater Treatment Facility and Joint Use Board
 - *B. Consider Approving Amendment No. 1 Agreement with Ross & Associates Water Quality Trading Program –RWWTP
 - C. Consider Awarding Bid No. 06-004 Drainage System Improvements
 - D. Consider Approving Personnel Recommendations – Department of Public Safety – Position- Police Officer- Fabian Picazo

- E. Consider Approving Personnel Recommendations – Museum Department – Positions-
 - 1. Ashley Harkey – Receptionist
 - 2. Darcy Holmes - Part Time Receptionist
 - 3. Christina Ontiveros – Museum Gift Shop- Part Time
- F. Consider Approving Personnel Recommendations – Museum Department – Transfers/New Hires
 - 1. Jamie Stroud – BTK Center Attendant SR
 - 2. Isabel Cadena – BTK Center Attendant
 - 3. Kim Williams - Curator of Collections
 - 4. Coda Omness – Curator Education/Outreach
 - 5. Diane Romero – Gift Shop Manager
 - 6. Eddie Parker - Receptionist
 - 7. Sunny Hirschfeld– Special Events/Fundraising Coordinator
 - 8. Janis Rowe – Advertising/Membership Coordinator
 - 9. Bobby Brown Sr. – Security Officer
 - 10. Odis Calhoun – Security Officer
 - 11. Ivan Munoz – Facilities Maintenance Laborer
 - 12. Patricia Valdez – Seasonal Laborer

11. PUBLIC INPUT (THREE MINUTES)

12. EXECUTIVE SESSION Discussion of all threatening and/or pending Litigation pursuant to the Open Meetings Act; Section 10-15-1 Subparagraph (H) 7. EPA Wastewater Permit Issues and Hearings Scheduled regarding CIV 04-1121 BBDJS

- 12A. Consider Possible action pursuant to Open Meetings Act Section 10-15-1(H) 7 Threatening and or Pending Litigation EPA Wastewater Permit Issues and Hearings Scheduled regarding CIV-04-1121 BBDJS

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: September 9, 2005
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 10:00 A.M.