

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
OCTOBER 11, 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 SEPTEMBER 26, 2005
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
  - A. Proclaiming the Month of October 2005 as Domestic Violence Awareness
  - B. Proclaiming October 12, 2005 as the 1st Annual Children's Health Fair
  - C. Recognition of September 2005 Employee of the Month, Public Works Department - Dan Gens
10. NEW BUSINESS
  - A. Consider Recommendation of Appointment to Ruidoso Downs Economic Development Board
  - B. Consider awarding Bid No. 06-005 for Maintenance Shop Interior Improvements
  - C. Planning & Zoning - Paul van Gulick
    1. Consider approving P&Z recommendation to approve the Conditional Use requested by Plateau Telecommunications, Inc. for Cellular Service

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.

12A. Consider Possible action pursuant to Open Meetings Act Section  
10-15-1(H) 7 Threatening and or Pending Litigation and to ratify the  
JUAB Settlement.

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: October 7, 2005  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 a.m.