

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
AUGUST 14, 2006  
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 OF REGULAR MEETING OF JULY 24,2006  
\*APPROVAL OF MINUTES OF SPECIAL JOINT MEETING OF AUGUST 1, 2006
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. PUBLIC HEARING

**ORDINANCE 2006-07**

**AN ORDINANCE AMENDING "CHAPTER 4 DEPARTMENTS  
ARTICLE 7 HEALTH AND SANITATION DEPARTMENT,  
SECTION 16 TITLED "MONTHLY RATES" OF THE CITY OF  
RUIDOSO DOWNS CODE OF ORDINANCES.**

- A. Consider Adopting Ordinance No. 2006-07
10. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
    - A. Recognition of July 2006 Employee of the Month – Public Works Department-Shane Casler
    - B. August 28, 2006 City Council Meeting has been cancelled

C. Mercedes Fernandez-Wells Chairperson EDB-Presentation of Graphic Panel

11. NEW BUSINESS

- \*A. 2006 Annual Conference Voting Delegate- Taos, NM -Selection of Voting Delegate and Alternate- Mayor and Mayor ProTem
- \*B. Consider Approving Resolution No. 2006-10 Uncollectible Accounts
- C. Consider Approving Personnel Recommendation – Finance-Position- Finance Clerk I- Annette Wallace
- D. Consider Approving Personnel Recommendation- DPS- Position- Director of Public Safety- Alfred Ortiz
- E. Consider Approving Personnel Recommendation-DPS–Position-Fire Lieutenant- Justin Shaw
- F. Consider Approving Personnel Recommendation DPS-Position- Communication Detention Officer-Michelle Lopez
- G. Consider Approving Personnel Recommendation DPS-Position- Communication Detention Officer- Irene Chavez
- H. Consider Approving Personnel Recommendation-DPS-Position- Police Officer-James Urban
- I. Consider Approving Personnel Recommendation- DPS-Position- Police Officer-James Minter
- J. Consider Approving Personnel Recommendation-Hubbard Museum of the American West-Position-Fundraising & Special Events Coordinator-Jim Kofakis
- \*K. Consider Approving Appointment of Liz Minyard Lokey as Additional Board Member to the Hubbard Museum of the American West
- \* L. Parks and Recreation Committee
  - 1. Consider Replacing Timothy Parnell with Jimmy Romero as a Member to the Parks and Recreation Committee

12. PUBLIC INPUT

13. EXECUTIVE SESSION: Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

- 13a. Consider Possible action pursuant to Open Meetings Act Section 10-15-1(H) 7.

14. ADJOURNMENT

Approved by \_\_\_\_\_ City Administrator

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 2005-24. Carol Virden, MMC City Clerk  
Posted City Bulletin Board: August 11, 2006  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.