

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 13, 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 OCTOBER 23, 2006
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Consider Approving First Renewal Agreement between Village of Ruidoso and the City of Ruidoso Downs Acting in their capacity as the Joint Use Board and Montgomery and Andrews, P.A. for Legal Services Regarding the WWTP
 - B. Consider Approving Second Addendum To Agreement For Professional Services Between the Village of Ruidoso and the City of Ruidoso Downs and Livingston & Associates. P.C.
 - C. Consider Approving Resolution No. 2006-14 Modifying an Employee of the Quarter Program.
 - D. Consider Approving Resolution No. 2006-15 ENDORSING AND SUPPORTING GOVERNOR RICHARDSON'S INVESTMENT PARTNERSHIP 2 (GRIP2)

- E. Consider Approving Resolution No. 2006-16 Amending City of Ruidoso Downs Resolution No. 2006-13 To Provide That Paper Ballots Cast at The Special General Obligation Bond Election be tallied by Hand Instead Of Tabulated on a Model 100 Precinct Ballot
- F. Consider Approving Placement of New Street Lights
- G. Discussion and Consider Personnel Request For Planning and Personnel Services Department
- H. Consider Awarding Bid No. 07-001- Purchase Equipment from Enviroquip – Meeting Advertised Specifications- WWTP
- I. PLANNING AND ZONING BOARD
 - 1. Consider Approving P&Z Recommendation – P&Z Case #2006-08 Deny requested variance for placement of modular home on Lot 53, Block 1 of Ruidoso Downs Heights Subdivision, 100 East Circle Drive
 - 2. Consider Approving P&Z Recommendation- New Zoning District Map.

11. PUBLIC INPUT (3 minute time limit)

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

- A. Consider possible action in regards to Threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7. JUAB Administrative Proceedings; Forest Guardians and EPA NPDES Permitting Settlement RE Nitrogen

13. ADJOURNMENT

Approved by _____, City Manager

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: November 9, 2006
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 10:30 A.M.