

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
DECEMBER 11, 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 SPECIAL MEETING OF NOVEMBER 13, 2006
*APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 27, 2006
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Consider Approving Wastewater Treatment Plant Operating Billing of 15% for months of September and October 2006.
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - *A. Consider Approving Resolution No. 2006-17 Open Meetings Act
 - *B. Consider Approving Resolution No. 2006-18 2007 Official Holidays
 - C. Consider Approving Resolution No. 2006-19 Eradicating Resolution 2006-10 Uncollectibles Accounts from Resolution Book (duplication of Resolution No. 2005-06)
 - *D. Consider Approving Resolution No. 2006-20 06-1278-GF (F) Regional Wastewater Facility (\$91,192)
 - *E. Consider Approving the Cancellation of December 27, 2006 City Council Meeting

- F. Consider Awarding Bid No. 07-002 Corrective Repairs and Parts Replacement For Internal Fire Sprinkler System
- G. Planning and Zoning Board
 - 1. Consider Approving P&Z Recommendation- Approval of Request for Conditional Use for Day Care Center at 510 Harris Lane with the Condition that a fence be added to separate the dog from the children.

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 and Limited Personnel Matters pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 2

- A. Consider possible action in regards to Section 10-15-1 (H) 2 Limited Personnel Matters
- B. Interim Appointment of Public Works Supervisor

13. ADJOURNMENT

Approved by John P. Waters, 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: December 8, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.