

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 8, 2007
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 DECEMBER 11, 2006
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
9. UNFINISHED BUSINESS
 - A. Consider Approving Wastewater Treatment Plant Operating Billing of 15% for months of September and October 2006.
10. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

 - A. Official Canvass Return General Obligation Bond Election December 12,2006.
11. NEW BUSINESS
 - A. Consider Easing Water Restriction Phase 2 to Voluntary Water Conservation Stage
 - B. Consider Granting A Special Burn Permit –Ruidoso Downs Race Track & Casino (RDRTC) for Late January or Early February, 2007
 - C. Update on Codification of City of Ruidoso Downs Ordinances

- D. Discussion of Legal Professional Services
- E. Update on South Hale Ditch
- F. Discussion and Consider Approving Creation of a Museum Internship Program

12. PUBLIC INPUT (3 minute time limit)

13. 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; Kinnick vs. City of Ruidoso Downs

- 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; Kinnick vs. City Of Ruidoso Downs

14. 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: January 5, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.