

**LEGAL NOTICE  
NOTICE TO THE PUBLIC**

Notice is hereby given that; the regular scheduled meeting of the City of Ruidoso Downs City Council of Monday, January 22, 2007 has been rescheduled for Monday, January 29, 2007 to commence at 5:30 p.m. City Hall, Hubbard Room Council Chambers, 122 Downs Drive, Ruidoso Downs, NM.

**AGENDA FOR THE RESCHEDULED REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JANUARY 29, 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 JANUARY 8, 2007
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
10. OTHER BUSINESS

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

  - A. Employee of the Quarter- DPS- Fire Department- Justin Shaw
  - B. Information Only- Destruction of Absentee and Official Paper Ballots- Special Election December 12, 2006.

11. NEW BUSINESS

- A. Consider Approving Wastewater Treatment Plant Operating Billing Of 15% for month of November 2006 and December 2006
- B. Review of Personnel Policy Manual Amendments
- C. Consider Approving Mayor's Appointment- Public Works Director- Arnulfo Castaneda

D. PLANNING AND ZONING BOARD

- 1. Consider Approving P&Z Recommendation – P&Z Case #2006-06 Extension of Hardship Variance for Tommy Quinley at 465 Parker Drive, Ruidoso Downs
- E. Parks and Recreation Committee
  - 1. Riverside Property 7 ½ acres

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; Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

- 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 Proceeding; Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

14. 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 2006-17

Carol Virden, MMC City Clerk  
Posted City Bulletin Board: January 26, 2007  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.