

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 26, 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 FEBRUARY 12, 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
 - A. Consider Approving Personnel Policy Manual Amendments Chapter 8 and Chapter 11
 - B. Discussion and Consider Approving -Cost Estimations And Location of Municipal Court Offices
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Discussion and Consideration of Directing Staff To Publish Notice of Hearings For Proposed Ordinance Wastewater and Sewer Rates
 - C. Discussion of Proposed Ordinance International Building Code 2003 Edition

- D. Discussion of Proposed Ordinance International Residential Code 2003 Edition
- E. Discussion of Proposed Ordinance International Existing Building Code 2003 Edition
- F. Consider Confirming Mayor Millers Action of Appointment of Jim Strain President of Ruidoso Downs Chamber of Commerce to Economic Development Board
- F. Discussion of Founder's Day Celebration

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 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 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 2006-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board: February 23, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.