

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JANUARY 14, 2008
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 10, 2007
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Consider Mayor's Recommendation to Appoint Deb Dvorak to Ruidoso Downs Economic Development Board
 - B. Consider Mayor's Recommendation to Appoint Derek Moorhead to Ruidoso Downs Economic Development Board
 - C. Consider Approving Wastewater Treatment Plant Operating Billing Of 15% for month of September and October, 2007
 - D. Consider Approving Resolution No. 2008-01 Implementation of Re Addressing Residential and Commercial Buildings within the Boundaries of the City of Ruidoso Downs for 911 Purposes

- E. Consider Approving Resolution No. 2008-02 –Support Application for FY 2008-2009 Municipal Arterial Program Grant With The New Mexico Department of Transportation
- F. Consider Authorizing Planning & Zoning Commission to Implement and Complete of renumbering of all Housing and Commercial Buildings in the City of Ruidoso Downs for submission to 911
- *G. Consider Approving Destruction/Disposal of Unusable Public Property
- *H. Consider Awarding RFP No. 08-04 HVAC Repairs
- * I. Consider Awarding BID No. 08-004 Express Imaging System
- * J. Consider Approving Precinct Board/Absentee Board/ Translator and Alternate Precinct Workers
- *K. Consider Approving Second Renewal Agreement for Legal Services by Montgomery and Andrews, P. A.

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 as follows: #CV-2007-359; #CV-2006-337; #CV -2007-225; #CV-2007 –254; Wastewater Matter-Forest Guardians Suit Status of Consent Degree; #CV-06-0477 RB/CEG; #CV-2007-420.

- A. Consider possible actions pursuant to Threatening and/or pending Litigation Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 7: Forest Guardians

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 2007-13.

Carol Virden, MMC City Clerk
 Posted City Bulletin Board: January 11, 2008
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 9:00 A.M.