

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JANUARY 28, 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 JANUARY 14, 2008
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)**
  - A. Employee of the Quarter- Planning/Licensing- Patty DeSoto
  - B. Update on Lobbying in Santa Fe
11. NEW BUSINESS
  - A. Consider Approving Recommendation of Extension of Hardship Variance for Tommie Quinley Until Change of Circumstances
  - B. Consider Approving Skateboard Park Name “(K) (C) ROWN OF THE DOWNS”
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: Forest Guardians Amended Consent Degree

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 Amended Consent Degree

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 25, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:25 A.M.