

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 25, 2008
5:30 P.M.
AMENDED**

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 11, 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
 - A. Consider Approving Skateboard Park Name “(K) (C) ROWN OF THE DOWNS”
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - *A. Consider Approving Destruction/Disposal of Unusable Public Property-Museum Department
 - B. Review of Zoning District Map Update
 - C. Consider Instructing City Clerk to Begin Process of Public Hearing On Notice of Intent to Adopt Proposed Ordinance Amending Zoning District Map

D. Presentation and Discussion on Business Retention And Expansion Plan- Mercedes Fernandez-Wells and Phyllis Taylor- Sites Southwest

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: Wastewater Treatment Plant
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: February 22, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 4:50 P.M.