

**AGENDA FOR THE ORGANIZATIONAL AND REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MARCH 10, 2008  
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO.
  - A. Approval of Resolution No. 2007-13 Open Meetings Act.
  - B. Reading of Rules of Debates from City of Ruidoso Downs Municipal Code of Ordinances.  
1-3-2 (E) Rules of Debates 1 through 7
  - C. Pursuant to Article 4, Chapter 1-4-2 Appointment; Terms, Appointed Officers and Special Committee Officers shall be appointed by recommendation of the Mayor and confirmed by City Council at the Organizational Meeting held every two (2) years following regular municipal elections.
    1. Re-Appointment of City Employees (See Attached)
    2. Nomination by Governing Body of Mayor ProTem  
Appointment of City Special Committees and Boards
      - a. Parks & Recreation Board
      - b. Lodger's Tax Committee
      - c. Planning and Zoning Board
      - d. ETZ Commission
      - e. Lincoln County Solid Waste Council Liaison
      - f. Regional Wastewater Treatment Plant JUAB  
Mayor –Member; Mayor Pro tem-Alternate;  
Manager-Other Member
      - g. Budget and Finance Council Sub- Committee
      - h. Economic Development Board
      - i. Beautification Committee
      - j. Museum Advisory Board
      - k. DWI Council -Ruidoso Downs Council Liaison
      - l. Senior Citizen Council Liaison
      - m. Chamber of Commerce Council Liaison

**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.**

5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT AGENDA
7. \*APPROVAL OF MINUTES OF FEBRUARY 25, 2008  
\*APPROVAL OF MINUTES OF JANUARY 14, 2008
8. \*APPROVAL OF ACCOUNTS PAYABLES
9. PUBLIC HEARING:
  - A. Consider Approving Application #A-529282 Beer and Wine License Jorge's Café, LLC Jorge's Café 2064 Highway 70 West, Ruidoso Downs, New Mexico.
10. UNFINISHED BUSINESS
  - A. Consider Approving Skateboard Park Name "(K) (C) ROWN OF THE DOWNS"
11. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
12. NEW BUSINESS
  - A. Consider Approving Wastewater Treatment Plant Operating Invoices For November 2007, December 2007 and January 2008.
  - B. Consider Approving Unusable Or Obsolete City Property-Museum Department
  - C. Consider Approving Re-creation of The Hubbard Museum of the American West Advisory Committee
  - D. Consider Approving Budget Adjustment and Purchase for Signalized Traffic Control Repair
13. PUBLIC INPUT
14. EXECUTIVE SESSION: Discussion of Threatening and or Pending Litigation pursuant to the Open Meetings Act Section 10-15-1 Subparagraph (H) 7 and Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights  
  
CV-2005-0159; CV-2005-0255; CV-2006-0337; CV-2006- 0477; CV-2006-1219; CV-2007-054; CV-2007-0196; CV-2007-0225; CV-2007-0359; CV-2007-0420 and All Threatening and or Pending Litigation

## 15. 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: March 7, 2008

City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)

Time: 9:00 A.M.