

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 24, 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 ORGANIZATIONAL MEETING OF MARCH 10, 2008
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 Skateboard Park Name “(K) (C) ROWN OF THE DOWNS”
 - B. Consider Confirmation to Mayor’s Appointments of Special Committees and Boards.
 1. 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. Budget and Finance Council Sub- Committee
 - g. Economic Development Board
 - h. Beautification Committee
 - i. DWI Council -Ruidoso Downs Council Liaison

10. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

A. Sharon Paul – Escondido Hills

11. NEW BUSINESS

A. Presentation and Consider Approving City of Ruidoso Downs
Audit FY 2006-2007- Ronnie L. Hemphill CPA

B. Presentation of Lincoln County Transit Award- Mickie Compton

*C. Consider Approving Resolution No. 2008-04 Authorizing Signatures
Of The City of Ruidoso Downs Accounts with Financial Institutions

*D. Consider Approving Resolution No. 2008-05 City of Ruidoso Downs
Section 3 Plan

E. Consider Approving Resolution No. 2008-06 Vacating of Certain
Property

F. Designation to Southeastern New Mexico Economic Development
Board.

G. Consider Approving Personnel Recommendation Position CDO-Layla
Reyes

H. Consider Approving Personnel Action Record DPS- Crime Scene
Technician

I. Consider Approving P&Z Recommendation- P&Z Case # 2008-03
Lincoln Transportation Approval of Zoning Change from C-1 to C-2
District of Lots 16, 17 and 18, Unit 1, Block 3 of Palo Verde
Subdivision

J. Consider Awarding RFP No. 08-05 Professional
Engineering/Architectural Services for City Projects Ruidoso Downs,
NM

K. Discussion and Approving Position of Payroll/Personnel

L. Discussion of Adopting a Severance Pay Plan

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: Hubbard Museum of the American West:
Wastewater Treatment Plant: Escondido Hill: and CV-2006-0337.

14. ADJOURNMENT

Approved by: Tom E. Armstrong, Mayor

I, certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 through Resolution No. 2007-13.

Carol Virden, MMC City Clerk

Posted City Bulletin Board: March 22, 2008

City of Ruidoso Downs Website: www.ruidosodowns.us/

Time: 11:00 a.m.