

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
APRIL 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 MARCH 24, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING: Proposed Ordinance No. 2008-01

An Ordinance Amending Section 9-10-6 of the City of Ruidoso Downs Code of Ordinances to Provide for Updates to Zoning District Map of the Municipal Boundaries of the City of Ruidoso Downs.

- A. Consider Adopting Ordinance No. 2008-01 An Ordinance Amending Section 9-10-6 of the City of Ruidoso Downs Code of Ordinances to Provide for Updates to Zoning District Map of the Municipal Boundaries of the City of Ruidoso Downs.

9. UNFINISHED BUSINESS
 - A. 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
- B. Consider Awarding RFP No. 08-05 Professional Engineering/Architectural Services for City Projects Ruidoso Downs, NM
 - 1. Consider Awarding RFP No. 08-05- Street Drainage
 - 2. Consider Awarding RFP No. 08-05- Parks, Museum and Recreation
 - 3. Consider Awarding RFP No. 08-05-Water System Improvements
 - 4. Consider Awarding RFP No. 08-05-Wastewater System Improvements
- C. Discussion and Approving Position of Payroll/Personnel
- D. Discussion of Adopting a Severance Pay Plan

10. OTHER BUSINESS

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

- A. Certificate of Destruction-Marked Paper Ballots March 4, 2008 Municipal Elections. (Information Only)

11. NEW BUSINESS

- A. Phyllis Taylor- Ruidoso Public Library- FY 08-09 Budget Request
- B. Consider Restructuring Position of City Clerk to City Clerk/Administrator with salary increase
- C. Consider Restructuring Position of Procurement/Asset Control Manger to Finance/Procurement/Asset Control Director with salary increase
- D. Consider Approving Annual Agreement between City of Ruidoso Downs and Martin Law Firm
- E. Discussion Escondido Hills- Cliff Rowe
- F. Consider Approving WWTP Operational Billing-February 2008
- *G. Consider Approving Submission of Colonias Initiative Grant- WWTP State of New Mexico Department of Finance and Administration
- H. Consider Approving Personnel Action-Promotion-Museum – Patricia Valdez
- I. Consider Approving Resolution No. 2008-07 Fire Restrictions
- *J. Consider Approving Use of All American Park- Ruidoso Downs Auxiliary- Labor Day Weekend
- K. Consider Adopting a Severance Pay Plan
- L. Ruidoso Downs Chamber of Commerce-Presentation- C. E. "Pappy" Bell
- M. Discussion of Proposal Request- Certain Properties to the existing City Of Ruidoso Downs Sewer Line from Palo Verde Slopes to Highway 70- Weldon and Sharla Ganaway- Bob & Shelly Layher-Floyd and Deanna Ganaway and Tony and Toni Bolden

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 and CV-2006-0337

14. ADJOURNMENT

Approved by Tom 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 and Resolution 2007-13.

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