

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
MAY 27, 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 MAY 12, 2008
*APPROVAL OF MINUTES OF SPECIAL JOINT MEETING OF MAY 19, 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. PUBLIC HEARINGS:
 - A. ORDINANCE NO. 2008-02

AN ORDINANCE RESCINDING A PORTION OF CHAPTER 6 TITLED "MORALS/CONDUCT, ARTICLE 6 GENERAL NUISANCE, SECTION 2 NUISANCES DECLARED (F) VEGETATION MANAGEMENT OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- A. CONSIDER ADOPTING ORDINANCE NO. 2008-02 AN ORDINANCE RESCINDING A PORTION OF CHAPTER 6 TITLED "MORALS/CONDUCT, ARTICLE 6 GENERAL NUISANCE, SECTION 2 NUISANCES DECLARED (F) VEGETATION MANAGEMENT OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

C. ORDINANCE NO. 2008-03

The 2004 Compilation of the New Mexico Uniform Traffic Ordinance, Comprising of Section 12-1-1 through 12-13-6 inclusive, and all changes Through April, 2008, are herewith adopted by reference, pursuant to Section 3-17-6 NMSA 1978.

D. CONSIDER ADOPTING ORDINANCE NO. 2008-03 The 2004 Compilation of the New Mexico Uniform Traffic Ordinance, Comprising Of Section 12-1-1 through 12-13-6 inclusive, and all changes Through April, 2008, are herewith adopted by reference, pursuant to Section 3-17-6 NMSA 1978.

10. UNFINISHED BUSINESS

A. Re- Approval of Agreement Between City of Ruidoso Downs And Resource Enterprises, Inc. Certificate of Deposit in the amount of \$50,000.00

11. OTHER BUSINESS

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

1. NEW BUSINESS

- A. Consider Approving City of Ruidoso Downs Preliminary Budget FY 2008 -2009
- A. Consider Appointment of Public Works Director by recommendation of the Mayor
- B. Consider Approving Personnel Recommendation – Payroll/Personnel Position- Randy Buchans-Reynolds
- D. Consider Approving Audit Services Fiscal Year 2007-2008
- E. Consider Approving Amendment #1 Escondido Hill Development Contract
- F. Consider Awarding Bid No. 08-007 Purchase and Installation of Awning at Hubbard Museum
- A. Consider Approving Enhanced 911 Agreement with Village of Ruidoso
- H. Consider Updates (Deletions and Additions) To Document Lincoln County Transit Company:
 - A. Discussion Concerning Neglected City Streets
 - B. Discussion and Clarification of Additional Duties for City Clerk/Treasurer
 - C. Discussion and Possible Rescinding Approved Promotion of Finance Manager to Finance Director
- L. Consider Cancellation of June 9, 2008 City Council Meeting

2. PUBLIC INPUT (3 minute time limit)

14. 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 Pursuant to Section 10-15-1 (H) 8, Real Property and Water Rights: Injunction suit on Yon Rue and Corena Baca and CV-00401

A. Consider possible action regarding Wastewater Treatment Plant

15. ADJOURNMENT

Approved by _____, 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: May 23, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:00 p.m.