

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JULY 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 JUNE 23, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING

ORDINANCE 2008-04

**AN ORDINANCE AMENDING "CHAPTER 4 DEPARTMENTS
ARTICLE 7 HEALTH AND SANITATION DEPARTMENT,
SECTION 16 TITLED "MONTHLY RATES" OF THE CITY OF
RUIDOSO DOWNS CODE OF ORDINANCES.**

- A. Consider Adopting Ordinance No. 2008-04 4-7-16 Monthly Rates
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

11. NEW BUSINESS

- *A. Consider Mayor Armstrong as member to Policy Committee to RPO
- *B. Consider Approving Public Works Director as member to Technical Committee to RPO
- C. Consider Approving Exhibit Contract Between the City of Ruidoso Downs Hubbard Museum of the American West and The Albuquerque Museum of the City of Albuquerque
- D. Consider Approving Destruction/Disposal of Unusable Public Property-DPS
- *E. Consider Approving Resolution No. 2008-09 Residential Anti-Displacement and Relocation Assistance Plan and Certification
- F. Consider Approving Resolution No. 2008-10 Approving and Accepting Cooperative Agreement Control No. M200026 With The New Mexico Department of Transportation For Project No. SP-2-09 (976)
- G. Discussion of Lincoln County Transit Joint Resolution and Joint Powers Agreement
- H. Consider Approving Personnel Recommendation HMAW— Position-Gift Shop Outreach Attendant- Rosa Cowgill
- I. Consider Approving Personnel Recommendation HMAW– Position-Summer Intern- Zia Miner
- J. 2008 Annual Conference Voting Delegate-Clovis, NM -Selection Of Voting Delegate and Alternate Voting Delegate

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: Soto vs. City of Ruidoso Downs and Pursuant to Section 10-15-1 (H) 8 Real Property and Water Rights.

- A. Consider approving Molzen-Corbin & Association Supplement to their Contract to employ Dr. Stensil to aid in formulating RFP for Obtaining Data Samples on the Rio Ruidoso and Rio Hondo
- B. Consider Approval of Litigation in dealing with Parker Bridge Project.

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: July 11, 2008

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

Time: 9:00 a.m.