

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
AUGUST 11, 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 EMERGENCY MEETING OF JULY 28, 2008  
\* APPROVAL OF MINUTES OF RESCHEDULED REGULAR MEETING OF JULY 30, 2008
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING  
The purpose of this public hearing will be to receive public input on needs and suggestions for 2010-2014 Infrastructure Capital Improvement Plan projects.
9. UNFINISHED BUSINESS
  - A. Discussion of Lincoln County Transit Joint Resolution and Joint Powers Agreement
  - B. Consider Approving Resolution No. 2008-15 Lincoln County Transit Joint Resolution and Joint Powers Agreement
  - C. Consider Approving Memorandum Of Agreement Between the New Mexico Department of Transportation (NMDOT) And City of Ruidoso Downs
  - D. Consider Approving Settlement Agreement Between the City of Ruidoso Downs and Sabrina Lundquist

10. OTHER BUSINESS

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

11. NEW BUSINESS

- A. Consider Approving Resolution No. 2008-17 SPA 08-3115-STB Regional Wastewater Treatment Plant
- B. Consider Approving Design Contract Agreement between the City of Ruidoso Downs and Enviroquip
- C. Consider Approving Wastewater Treatment Plant Operating Invoice For June 2008
- D. Discussion and Consider Revision of Title - Clerk/Reception to Water Accountant

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 Hubbard Museum of the American West.

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: August 8, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 a.m.