

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
AUGUST 25, 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 AUGUST 11, 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:

The purpose of this public hearing will be to receive public input on needs and suggestions for 2010-2014 Infrastructure Capital Improvement Plan projects.
10. UNFINISHED BUSINESS
  - A. Discussion and Consideration of Approving Resolution No. 2008-15  
Lincoln County Transit Joint Resolution and Joint Powers Agreement

11. OTHER BUSINESS

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

12. COMMITTEE REPORTS:

- A. Beautification Committee
- B. Economic Development Board
- C. Parks and Recreation Committee
- D. Planning and Zoning Committee
- E. Lodger's Tax Committee

13. NEW BUSINESS

- A. Consider Awarding Bid to Tatach Construction –Phase 1A Sludge Handling & Ultraviolet Disinfection Facilities 2008 RWWTP
- B. Discussion Of Need For JPA, if any, for Lincoln County Transit Authority And Possible Alternatives To JPA As Well As The Manning Or Employment Of A Management Position For The Lincoln County Transit Authority And Possible Action On Both Issues
- C. Consider Approving Resolution No. 2008-18 Supporting The Filing Of An Application To New Mexico Department Of Transportation For Funding Assistance For FY 2009-2010
- D. Consider Approving Mayor's Appointment of Diane Long to Beautification Committee
- E. Consider Approving Mayor's Appointment of Wayne Williams to Economic Development Board

14. PUBLIC INPUT (3 minute time limit)

15. 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: Confidential Personnel Matters

- A. Consider possible action regarding Hubbard Museum of the American West

16. 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 22, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 a.m.