

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
SEPTEMBER 8, 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 25, 2008
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
  - A. Discussion and Consideration of Approving Resolution No. 2008-15 Lincoln County Transit Joint Resolution and Joint Powers Agreement
9. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
- 10 NEW BUSINESS
  - A. Consider Approving Changes to Personnel Policy Manual
  - B. Consider Approving Budget Adjustment Fund 27 Street Improvement Replacement (Parker Bridge)
  - C. Consider Awarding Bid No. 09-001 Parker Road Bridge Construction Project
  - D. Reconsider Memorandum Of Agreement Contract No. M00807 Between New Mexico Department of Transportation and City of Ruidoso Downs FY 2009 - Lincoln County Transit Program
  - E. Discussion and Consideration of Contract Employee for Lincoln County Transit Program
  - F. Discussion and Consideration of Name Change of Lincoln County Transit

- G. Review of Infrastructure Capital Improvement Plan (ICIP) 2009-2014
- H. Consider Approving Personnel Recommendation- DPS- Position CDO- Tracey Lynn McColley
- \*I. Consider Approving Special Dispenser Permit Application Ruidoso Downs Race Track- Event- Golden Aspen Motorcycle Rally September 18 through September 20, 2008
- \*K. Consider Approving P& Z Recommendation – P&Z Case 2008-11 Conditional Use: Janeth Santiesteban’s Request to Relocate Daycare To 230 East Circle, Lot 6, Blk 3, Heights Subdivision

11. PUBLIC INPUT (3 minute time limit)

12. 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 Limited Personnel Matters Pursuant to Section 10-15-1 Subparagraph (H) 2 Consideration Of Complaints or Charges

13. 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: September 5, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 12:00 p.m.