

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
NOVEMBER 24, 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 NOVEMBER 10, 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. COMMITTEE REPORTS:
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Parks and Recreation Committee
 - D. Planning and Zoning Committee
10. PUBLIC HEARINGS
 - A. ORDINANCE NO. 2008-05
AN ORDINANCE AMENDING CHAPTER 9 BUILDING AND ZONING: ARTICLE 9 TITLED " MOBILE HOME REGULATIONS" SECTIONS 1 THROUGH 3 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- B. Consider Adopting Ordinance No. 2008-05 AN ORDINANCE AMENDING CHAPTER 9 BUILDING AND ZONING: ARTICLE 9 TITLED “ MOBILE HOME REGULATIONS” SECTIONS 1 THROUGH 3 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- C. ORDINANCE NO. 2008-06
AN ORDINANCE AMENDING CHAPTER 4 DEPARTMENTS: ARTICLE 4, SEWER DEPARTMENT: SECTION 8: TITLED “GREASE, OIL AND SAND INTERCEPTORS OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- D. Consider Adopting Ordinance No. 2008-06 AN ORDINANCE AMENDING CHAPTER 4 DEPARTMENTS: ARTICLE 4, SEWER DEPARTMENT: SECTION 8: TITLED “GREASE, OIL AND SAND INTERCEPTORS OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- 11. UNFINISHED BUSINESS

- 12. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

- 13 NEW BUSINESS
 - A. Consider Approving Service Agreement “Between the City of Ruidoso Downs and Village of Ruidoso” Funding Lincoln County Transit 2008-2009
 - B. Consider Approval of Creating New Position Lincoln County Transit Clerk/Dispatcher
 - C. Consider Approving Hourly Rate for Lincoln County Transit Clerk/Dispatcher Position
 - D. Consider Approving Mayor’s Appointment Recommendation - Planning & Zoning Committee – Beth Miller

- 14. PUBLIC INPUT
(All concerns to be addressed only to the Governing Body as a Whole With a 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: Yon Rue and Corena Baca: Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 (H) 8 and Limited Personnel Matters Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 2

- A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 7 pursuant to Threatening and/or Pending Litigation
- B. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

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: November 21, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 11:30 a.m.