

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JANUARY 12, 2009
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 DECEMBER 08, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - DPS Report
 - Code Enforcement Report
 - Public Works Report
 - Court Report
 - Animal Control Report
 - Permits/Licensing 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 HEARING
 - A. **ORDINANCE NO. 2009-01**

AN ORDINANCE ENACTING NEW SECTION TO "CHAPTER 4 DEPARTMENTS ARTICLE 7 HEALTH AND SANITATION DEPARTMENT, SECTION 16 C TITLED "FUEL SURCHARGE" OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.
 - B. Consider Adopting Ordinance No. 2009-01

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

- A. Presentation of Keep City of Ruidoso Downs Beautiful- Plaque- Judy Miller, Chairperson
- B. Update on Settlement Agreement Compliance Documents

13. NEW BUSINESS

- A. Consider Approving Modification to Service Agreement FY 2008-2009 Lincoln County Transit- County of Lincoln
- B. Consider Approving Modification to Service Agreement FY 2008-2009 Lincoln County Transit – Village of Ruidoso
- C. Consider Approving Amendment of Purchase Agreement and Form of The Water Rights Deed Susan Latimer

14. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

15. 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 2008-23.

Carol Virden, MMC City Clerk
Posted City Bulletin Board: January 9, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.