

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JANUARY 26, 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 JANUARY 12, 2009
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. PUBLIC HEARING

A. ORDINANCE NO. 2009-02

AN ORDINANCE REPEALING ARTICLE 7 FLOOD HAZARDS 9-7-1 THROUGH 9-7-20 AND ENACTING NEW ARTICLE 7 FLOOD HAZARDS REGULATIONS 9-7-1 THROUGH 9-7-21 AND ENACTING ARTICLE 12 SUDIVISIONS 9-12-1 THROUGH 9-12-40 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

- B. Consider Adopting Ordinance No. 2009-02

10. UNFINISHED BUSINESS

- A. Review and Possible Action Sacramento Mountain Emergency Management Group Mutual Assistance Agreement

11. OTHER BUSINESS

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

- A. Proclamation – W. C. “Dub” Williams Day

12. NEW BUSINESS

- A. Discussion and possible action on final list of issues regarding the Joint Use Board and Joint Powers Agreement for presentation to Village of Ruidoso Governing Body
- B. Consider Approving Resolution No. 2009-01 Mid Year Budget Adjustments
- C. Consider Approving Resolution No. 2009-02 Establishment of City of Ruidoso Downs Municipal Excess Funds Investment Policy
- D. Consider Approving Personnel Recommendation – Lincoln County Transit- On Call Drivers- Kathryn Carey- Howard Ours- Debbie Cadena
- E. Consider Mayor’s Appointment to LCSWA Recycling Advisory Committee- Gary Williams
- F. Consider Approving Lincoln County Economic Development 101 Workshop –Tentative Date March 25, 2009 9-4 Hubbard Museum of The American West
- G. Presentation –Jeff Pinar- Mission Ministry Youth Group- Rehabilitation Of Communities

13. PUBLIC INPUT

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

14. 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: Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 (H) 8

- A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H) 8 Real Property and Water Rights

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 23, 2009
City of Ruidoso Downs Website:
www.ruidosodowns.us/ Time: 9:00 A.M.