

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
FEBRUARY 23, 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 FEBRUARY 9, 2009
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS
  - Fire Report
  - DPS Report
  - Code Enforcement Report
  - Public Works Report
  - Lincoln County Transit
  - 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 ORDINANCE 2009-03
  - A. AN ORDINANCE AMENDING THE CITY OF RUIDOSO DOWNS MUNICIPAL CODE OF ORDINANCES SECTION 9-10-104 (B2) OF THE PLANNING AND ZONING COMMISSION LAND USE AND ZONING ARTICLES 10 Titled "FOREST MANAGEMENT AND AN ENACTING NEW SECTION 9-10-122 OF THE PLANNING AND

ZONING COMMISSION LAND USE AND ZONING ARTICLES 10 9-10-122 Titled "DOMESTIC WATER WELL".

B. Consider Adoption of Ordinance No. 2009-03

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

13. NEW BUSINESS

A. Consider Approving Resolution No. 2009-03 Renaming Street

B. Consider Approving Additional Staffing for Lincoln County Transit-Positions – 2 Part Time on Call Drivers

C. Consider new Logo/Brand for the City of Ruidoso Downs Hubbard Museum of the American West

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 and Hubbard Museum of The American West and Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 Subparagraph (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) 8 Real Property and Water Rights

B. Consider possible action Pursuant to Open Meetings Act Section 10-15-1 Subparagraph (H) 2 Limited Personnel Matters

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 2008-23.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board: February 20, 2009  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.