

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
APRIL 27, 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 SPECIAL MEETING OF APRIL 6, 2009  
\*APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 13, 2009  
\*APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 20, 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
  - E. Lodger's Tax Committee
10. PUBLIC HEARING
  - A. Consider Approving Application #A-584025 Beer and Wine License  
Magic Forest LLC Magic Forest Restaurant 28165 West Highway 70,  
Ruidoso Downs, New Mexico.

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

A. Proclamation “ Public Works Week”

13. NEW BUSINESS

A. Discussion and Consideration on Agreement For Enhanced 911 Public Safety Answer Point Services Between The Village of Ruidoso And The City of Ruidoso Downs

B. Consider Approving Wastewater Treatment Plant Operating Invoices For October 2008, November 2008 and December 2008, January 2009, February 2009 and March 2009

C. Consider Approving Personnel Recommendation –DPS- Position part Time Communication Detention Officer

D. Consider Approving Personnel Recommendations-Lincoln County Transit- Part Time On Call Drivers

E. Consider Approving Lodger’s Tax Committee Recommendations Of Allocation For 2009-2010 Fiscal Year Recipients

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: April 24, 2009  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.