

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
MAY 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 MAY 11, 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 HEARINGS:
 - 10A. ORDINANCE NO. 2009-04

AN ORDINANCE AUTHORIZING THE CITY OF RUIDOSO DOWNS
("BORROWER") TO ENTER INTO A LOAN/GRANT AGREEMENT WITH

THE NEW MEXICO ENVIRONMENT DEPARTMENT (“NMED”) FOR THE PURPOSE OF OBTAINING WASTEWATER CONSTRUCTION LOAN AND GRANT FUNDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000.00; DESIGNATING THE USE OF THE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, MODIFYING AND OTHERWISE IMPROVING THE WASTEWATER FACILITIES OF THE BORROWER’S JOINT REGIONAL WASTEWATER TREATMENT SYSTEM; DECLARING THE NECESSITY FOR THE LOAN/GRANT; PROVIDING THAT THE LOAN WILL BE PAYABLE AND COLLECTIBLE SOLELY FROM THE 1/8TH % MUNICIPAL INFRASTRUCTURE GROSS RECEIPTS TAX (“MIGRT”); PRESCRIBING OTHER DETAILS CONCERNING THE LOAN/GRANT AND THE SECURITY THEREFOR; AND *DECLARING AN EMERGENCY

10B. Consider Adopting Ordinance No. 2009-04

10C. PUBLIC HEARING: ORDINANCE NO. 2009-05

AN ORDINANCE AMENDING CHAPTER 4 TITLED “DEPARTMENTS” ARTICLE 4 “SEWER DEPARTMENT” SECTIONS 1 DEFINITIONS AND SECTION 7 PROHIBITED DISCHARGE OF THE. CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

10D. Consider Adopting Ordinance No. 2009-05

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

13. NEW BUSINESS

- A. Consider Approving City of Ruidoso Downs Preliminary Budget FY 2009-2010
- B. Consider Approving Resolution No. 2009-06 A Resolution Authoring The Assignment Of Official Representatives And Signatory Authorities
- C. Consider Approving Special Dispenser Permit Application- LeRoy Neiman Art Opening
- D. Consider Approving Personnel Recommendation- DPS- Position- Certified Police Officer
- E. Consider Approving Personnel Recommendation- DPS- Position- Communication Detention Officer
- F. Consider Approving Wastewater Treatment Plant Operating Invoice For April 2009

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: May 22, 2009

City of Ruidoso Downs Website: www.ruidosodowns.us/

Time: 9:00 A.M.