

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
JULY 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 VOTE ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF REGULAR MEETING MINUTES OF JULY 13, 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. ORDINANCE NO. 2009-07

AN ORDINANCE REPEALING CHAPTER 6 "MORALS CONDUCT AND CRIMINAL CODE ON GENERAL OFFENSES" ARTICLE 9 "ANIMAL CONTROL" SECTIONS 1 THROUGH 20" OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES AND ENACTING NEW CHAPTER 6 MORALS, CONDUCT AND CRIMINAL CODE ON GENERAL OFFENSES" ARTICLE 9 "ANIMAL CONTROL" SECTIONS 1 THROUGH 28 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

ARTICLE 9

ANIMAL CONTROL

- 6-9-1 Definitions
- 6-9-2 Keeping of Animals & Penalties
- 6-9-3 Sanitation Regulations
- 6-9-4 Keeping of Birds
- 6-9-5 Sale of Baby Chickens, Ducks, Geese, Turkeys, and Rabbits
- 6-9-6 Burial or Burning of Dead Animals
- 6-9-7 Care and Maintenance of Animals
- 6-9-8 Filing of Complaint in Municipal Court
- 6-9-9 Animal Nuisance
- 6-9-10 Unenclosed Animals
- 6-9-11 Dangerous and Vicious Animals
- 6-9-12 Vaccination and Licensing
- 6-9-13 Tag and Collar
- 6-9-14 Impounding of Animals Without Current License and Tag
- 6-9-15 Reporting Animals to Law Enforcement
- 6-9-16 Seizure of Animals By Law Enforcement
- 6-9-17 Disposition of Impounded Animals
- 6-9-18 Duty To Report Animal Bite
- 6-9-19 Filing of Complaint In Municipal Court
- 6-9-20 Dogs Trained To Assist Blind
- 6-9-21 Cruelty To Animals
- 6-9-22 Rabies Quarantine
- 6-9-23 Female Dogs Or Cats In Heat
- 6-9-24 Dog Killing Or Injuring Livestock
- 6-9-25 Interference With Animal Control Officer Or Other Peace Officer Performing Duties
- 6-9-26 Instigating Or Encouraging Dog Fights, Prohibited

- 6-9-27 Establishment Of A Pound
- 6-9-28 Keeping Of Wild Animals Prohibited

B. Consider Adopting Ordinance No. 2009-07 Animal Control

C. PUBLIC HEARING-ORDINANCE NO. 2009-08

An Ordinance Increasing The Judicial Education Fee

- Section 1. Judicial Education Fee
- Section 2. Effective Date
- Section 3. Repealer

D. Consider Adopting Ordinance No. 2009-08 Increasing Judicial Fees

E. PUBLIC HEARING

CITY OF RUIDOSO DOWNS FINAL BUDGET HEARING FOR
FISCAL YEAR 2009-2010

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

- A. Employee of the 2nd Quarter April 2009 through June 2009 -Lori Cook- Public Works Department

13. NEW BUSINESS

- A. Consider Approving Amendment to The City of Ruidoso Downs Personnel Policy Chapter 12 Rule 1200 Section 1251
- B. Consider Approving Resolution No. 2009-13- Final Budget Adjustments in Fiscal Year 2008-2009 Budget
- C. Consider Approving Resolution No. 2009-14 Approving and Accepting Cooperative Agreement Control No. HW2M200195 With The New Mexico Department of Transportation (NMDOT) For Project No. SP-2-10 (9225)
- D. Consider Any Amendments to FY 2009-2010 Budget
- E. Consider Approving and Adopting Resolution No. 2009-12 City Of Ruidoso Downs Final Budget for fiscal year 2009-2010
- F. Consider Approving Resolution No. 2009-15 Southeastern New Mexico Economic Development District/COG and Agreement
- G. Consider Approving Resolution No. 2009-16, Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing Portion of the Cost of Acquiring, Constructing, Enlarging,

Improving, and/or Extending its Sewer System Including but not limited to Improvements of the Wastewater Treatment Plant Facility to Serve an Area Within its Jurisdiction

- H. Consider Approving Wastewater Treatment Plant Operating Invoice For June 2009
- I. Consider Approving Personnel Recommendations-Lincoln County Transit- Part Time On Call Drivers
- J. Consider Approving Term Position For Full Time Driver For Lincoln County Transit
- K. Consider Approving Personnel Recommendation- Change of Employment Status Position VSR-From Part time to Full Time Museum Department 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 Real Property and Water Rights Pursuant to Open Meetings Act Section 10-15-1 Subparagraph (H) 8

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 and Resolution No. 2008-23

Carol Virden MMC City Clerk
Posted City Bulletin Board July 24 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.