

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
AUGUST 24, 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 AUGUST 10, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
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

The purpose of this public hearing will be to receive public input on needs and suggestions for 2011-2015 Infrastructure Capital Improvement Plan (ICIP) projects.

11. UNFINISHED BUSINESS

- A. Consider Approving Agreement between the Humane Society and City Of Ruidoso Downs To Provide Kennel Facilities And Humane Care For Animals

12. OTHER BUSINESS

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

13. NEW BUSINESS

- A. Consider Approving Resolution No. 2009-17 Supporting The Filing Of An Application To New Mexico Department of Transportation For Funding Assistance For FY 2010-2011
- B. Presentation of PERA Changes-Mary Frederick-Deputy Director of Member Services PERA of New Mexico
- C. Consider Approving Resolution No. 2009-18 Authorizing An Election For Adoption Of Municipal Fire Member Coverage Plan 3
- D. Consider Approving Resolution No 2009-19 Authorizing An Election For Adoption of Municipal General Member Coverage Plan 2
- E. Consider Approving Resolution No. 2009-20 Approving Participation In Public Employee Retirement Association Municipal Police Member Coverage Plan 3
- F. Consider Approving Enhancement Helicopters to Land at the Hubbard Museum of the American West on September 20, 2009 during the Golden Aspen Motorcycle Rally for Sight Seeing -Patric Pearson
- G. Consider Selecting Project for Submittal of 2010 (CDBG) Community Development Block Grant
- H. Consider Approving the Disposition of City Property and Authorize for Auction
- I. Consider Approving Safety Security and Emergency Preparedness Plan Lincoln County Transit
- J. Consider Approving Termination of Lease Agreement with Bonnie Richardson for LCT Office at 271 Highway 70 and Implement New Lease with Laura Reynolds Trust at 2961 Sudderth Drive, Ruidoso, New Mexico
- K. Consider Approving For Signature Of Special Section 5333 B Warranty
- L. Consider Approving Personnel Recommendation- Position- Project Manager- Public Works Department

- M. Consider Approving Personnel Recommendation – Position- Street Maintenance Worker – Public Works Department
- N. Consider Approving Personnel Recommendation- Position- Parks Maintenance Worker- Public Works Department
- O. Consider Approving Personnel Recommendation –Position- Police Office-Ruidoso Downs Police Department
- P. Consider Approving Personnel Recommendation – Reclassification- FT Term Position Lincoln County Transit Driver to FT Clerk/Dispatcher
- Q. Consider Approving Personnel Recommendation- Reclassification-FT Lincoln County Transit Clerk/Dispatcher to FT Term Position Driver

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 and Resolution No. 2008-23

Carol Virden MMC City Clerk
Posted City Bulletin Board August 21, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.