

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
SEPTEMBER 28, 2009
5:30 P.M.
AMENDED 9/24/2009 11:03 AM

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 SEPTEMBER 14, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police 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

A. ORDINANCE NO. 2009-10 LODGER'S TAX ORDINANCE

AN ORDINANCE AMENDING CHAPTER 8 TITLED " LICENSE AND TAXES" ARTICLE 3; LODGER'S TAX" SECTIONS 1 THROUGH 12 OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

ARTICLE 3
LODGERS' TAXES

- 8-3-1 Purpose
- 8-3-2 Definitions
- 8-3-3 Imposition of Tax
- 8-3-4 Use of Tax Proceeds
- 8-3-5 Exemptions
- 8-3-6 Licensing
- 8-3-7 Collection of the Tax - Reporting
- 8-3-8 Duty of Vendor
- 8-3-9 Failure to Pay Tax; Failure to Make Return; Computation; Penalty; Notice
- 8-3-10 Administration
- 8-3-11 Disclosure of Information
- 8-3-12 Audit and Lodgers' Tax Committee

B. Consider Adopting Ordinance No. 2009-10 Lodger's Tax

11. UNFINISHED BUSINESS

- A. Consider Approving Termination of Lease Agreement with Bonnie Richardson for LCT Office at 271 Highway 70
- B. Consider Approval To Implement New Lease with Laura Reynolds Trust at 2961 Sudderth Drive, Ruidoso, NM
- C. Consider Approving Return of Memorandum of Agreement and Denial Of Approved Funds to New Mexico Department of Transportation (NMDOT) For Section 5317 New Freedom Program
- D. Discussion and Possible Action on Contract with CMC Consulting For Operations of the Lincoln County Transit

12. OTHER BUSINESS

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

13. NEW BUSINESS

- A. Consider Approving Resolution No. 2009-21 Adopting An Infrastructure Capital Improvement Plan (ICIP) 2011-2015

- B. Consider Approving Burn Request Waiver at Joe Welch and Highlands Peggy Burton
- C. Consider Approving Special Dispenser Permit Applications
 - 1. Chili Cook-Off - October 3, 2009
 - 2. 20th Annual Lincoln County Cowboy Symposium-October 8 2009
 - 3. 20th Annual Lincoln County Cowboy Symposium -October 9-10, 2009
- D. Consider Approving Wastewater Treatment Plant Operating Invoice For July 2009

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

- A. Consider possible action Pursuant to Open Meetings Act: Section 10-15-1 Subparagraph (H)

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 September 25, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.