

**AGENDA FOR THE ORGANIZATIONAL AND
REGULAR MEETING OF THE
CITY OF RUIDOSO DOWNS
MARCH 8, 2010
5:30 P.M.**

1. Oath of Office to Newly Elected Officials and Presentation of Certificates of Election

2. **ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR THE CITY OF RUIDOSO DOWNS, NEW MEXICO**
 - A. In accordance with NMSA 3-12-3A, the Governing Body shall elect one of its members to act as Mayor Pro Tem in the absence of the Mayor

 - B. Reading of Rules of Debates from the City of Ruidoso Downs Municipal Code of Ordinances. 1-3-2 (E) Rules of Debates 1 through 7

 - C. Pursuant to Article 4, Chapter 1-4-2 Appointments; Terms, Appointed Officers and Special Committee Officers shall be appointed by recommendation of the Mayor and confirmed by City Council at the Organizational Meeting held every two (2) years following regular municipal elections.
 1. In accordance with law, the Mayor shall submit, for confirmation by the Governing Body, the names of the persons who shall be employed to fill the appointive offices of City Clerk/Treasurer, Chief of Police and City Attorney

 2. Approval of Resolution No. 2009-27 Open Meetings Act. A resolution setting forth notice provisions for notices of public meetings of the Governing Body of the City of Ruidoso Downs

 3. Appointment of City Special Committees and Board
 - a. Parks & Recreation Board
 - b. Lodger's Tax Board
 - c. Planning and Zoning Board
 - d. Green Tree Solid Waste Council Liaison
 - e. Regional Wastewater Treatment Plant Joint Use Board Pursuant to Joint Powers Agreement Resolution No. 2002-23 Mayor -Member; Mayor ProTem Alternate; Employee or Citizens of the City of Ruidoso Downs and Alternate

- f. Budget and Finance Council- Subcommittee
- g. Economic Development Board
- h. Beautification Committee
- i. DWI Council-Ruidoso Downs Council- Liaison
- j. Museum Advisory Board

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. 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.

6. APPROVAL OF AGENDA

7. APPROVAL OF CONSENT AGENDA

8. *APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 22, 2010

9. *APPROVAL OF ACCOUNTS PAYABLES

10. PUBLIC HEARING: ORDINANCE No. 2010-01

A. AN ORDINANCE AMENDING 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 SECTIONS 1 THROUGH 22 TO CHAPTER 6 "MORALS CONDUCT AND CRIMINAL CODE ON GENERAL OFFENSES" ARTICLE 9 "ANIMAL CONTROL".

B. Consider Approving Ordinance No. 2010-01

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

- A. Official Certificate of Canvass of the City of Ruidoso Downs Regular Municipal Election held Tuesday, March 2, 2010

13. NEW BUSINESS

- A. Consider Acceptance of Dedication of Road Right-of-Way
- B. Consider Approving Personnel Recommendation- Planning & Zoning Department- Position- Secretary
- C. Consider Approving Request by Betty Foster For Use of All American Park for Second Annual Scarecrow Arts & Craft Festival September 3rd Through September 5, 2010

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 2009-27.

Carol Virden, MMC City Clerk

Posted City Bulletin Board: March 5, 2010

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

Time: 9:00 A.M.

