

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
MAY 24, 2010
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 10, 2010
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
10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

- A. Update on City of Ruidoso Downs Projects

12. NEW BUSINESS

- A. Consider Approving Lodgers' Tax Committee Recommendation of Allocations for 2010-2011
- B. Consider Approving City of Ruidoso Downs Fiscal Year Budget For 2010-2011
- C. Consider Approving Resolution No. 2010-08 Fire Restrictions
- D. Consider Approving Bias Based Police Profiling Policy General Order No. 2010-01
- E. Consider Approving Amended Memorandum of Understanding Between The Village of Ruidoso And The City of Ruidoso Downs As The Administrative Authority For the Ruidoso Downs Police Department For DWI Enforcement Activities And Reimbursement Of Costs
- F. Consider Approving Wastewater Treatment Plant Operating Invoice For April 2010
- G. Consider Approving Personnel Recommendation- Hubbard Museum of the American West- Position-Part Time VSR

13. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

14. Closed Session: Limited Personnel Matters § 10-15-1 H 2. NMSA 1978
- Discussion of Chief of Police In Terms Of Probation

Any action taken as a result of the closed session will be brought back into open session.

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/May 21, 2010
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.

