

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
SEPTEMBER 13, 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 AUGUST 23, 2010
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING

A. Ordinance No. 2010-06

An Ordinance Enacting and Adopting A Supplement To The Code Of Ordinances For The City of Ruidoso Downs, New Mexico And Declaring An Emergency.

B. Consider Adopting Ordinance No. 2010-06

PUBLIC HEARING:

A. Floodplain For The 2010 Awarded Community Development Block Grant Project (CDBG)

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

- A. Introduction of Newly Hired Employees

11. NEW BUSINESS

- A. Consider Approving Mayor's Appointment to Planning and Zoning Commission- Windsor Lacewell
- B. Consider Approving Personnel Recommendation- Position- Curator of Collections- Hubbard Museum of the American West
- C. Consider Approving Planning and Zoning Commission Recommendations:
1. That Council recognize that due to the expiration and Subsequent cancellation of the Zoning Permit for Escondido Hills Subdivision that the parent tract of land, being the County Club Tract, reverts as a matter of Law from PUD to R-1.
 2. That certain "Survey Plat of Escondido Hills, A. Subdivision Of the Country Club Tract, Agua Fria Subdivision, Ruidoso Downs, New Mexico" which was filed for record in the Office of The County Clerk of Lincoln County, New Mexico on October 24, 2005, in Cabinet I, Slide 401, be vacated by appropriate Action of the Council.
- D. Consider Approving Special Dispenser Permit Application- Golden Aspen Motorcycle Rally- September 16, 17 and 18, 2010
- E. Consider Approving Resolution No. 2010-13 Supporting The Filing Of An Application To New Mexico Department Of Transportation For Funding Assistance For FY 2011-2012
- F. Consider Approving Fiscal Year 2011 (FY 2011) Memorandum of Agreement Between The New Mexico Department of Transportation and City of Ruidoso Downs

12. PUBLIC INPUT

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

13. CLOSED SESSION: Discussion of the purchase, acquisition or disposal of real property and/or water rights § 10-15-1. H 8. NMSA 1978.

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

14. ADJOURNMENT

Approved by: Tom Amato, 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/September 10, 2010

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

Time: 9:00 A.M.