

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
SEPTEMBER 27, 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 SEPTEMBER 13, 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
 - E. Lodgers' Tax Committee

10. PUBLIC HEARING

The purpose of this public hearing will be to receive public input on needs and suggestions for 2012-2016 Infrastructure Capital Improvement Plan (ICIP) projects.

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

A. Introduction of Newly Hired Employees

13. NEW BUSINESS

A. Consider Approving Resolution No. 2010-14 Infrastructure Capital Improvements Plan (ICIP)

B. Consider Approving Resolution No. 2010-15 Community Business Plan

C. Consider Approving Agenda Briefing Memorandum Requesting Additional Position- Full-Time Driver-Lincoln County Transit

D. Consider Approving Agenda Briefing Memorandum- Extension of New Mexico Commercial Lease Agreement Between Laura Price Reynolds and Lincoln County Transit

14. PUBLIC INPUT

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

15. 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.

16. ADJOURNMENT

Approved by:  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 24, 2010
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.