

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
122 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
FEBRUARY 14, 2011
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 JANUARY 24, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING
 - A. Restaurant Liquor License for Beer and Wine ONLY, Liquor License Application 653478. Applicant Name: La Hacienda Mexican Restaurant, Inc. doing business as La Hacienda Mexican Restaurant, Inc., whose address is 26133 Highway 70, Ruidoso Downs, NM 88346.
 - B. Consider Approving Restaurant Liquor License for Beer and Wine ONLY, Liquor License Application 653478. Applicant Name: La Hacienda Mexican Restaurant, Inc. doing business as La Hacienda Mexican Restaurant, Inc., whose address is 26133 Highway 70, Ruidoso Downs, NM 88346.

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

11. NEW BUSINESS

- A. Consider Approving Letter of Understanding Between The Humane Society of Lincoln County, The City of Ruidoso Downs and the Ruidoso Animal Clinic- Summerlee Grant Free-Roaming Cat Trap/Neuter/Release Program
- B. Consider Approving Wastewater Treatment Plant Operating Invoice For January, 2011
- C. Consider Approving Disposition of Unusable or Obsolete City Property
- D. Consider Approving Resolution No. 2011-02 Urging The New Mexico State Legislature To Maintain The Existing Film Tax Credit Incentive, Until Such Time As A Complete And Thorough Economic Impact Study Can Be Done
- E. Consider Approving Mayor's Appointment to Economic Development Board-Beth Miller

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: Limited Personnel Matters Pursuant to § 10-15-1 H 2. NMSA 1978

- Discussion of Hiring Chief of Police

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

14. 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 2010-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board/February 11, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.