

**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 28, 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 FEBRUARY 14 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. * APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police 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. Planning and Zoning Committee
 - D. Lodgers' Tax Committee

10. PUBLIC HEARING

A. ORDINANCE NO. 2011-01

ADOPTING A MUNICIPAL ENVIRONMENTAL SERVICES
GROSS RECEIPTS TAX

- Section 1. Imposition of Tax
- Section 2. General Provisions
- Section 3. Specific Exemptions
- Section 4. Dedication
- Section 5. Effective Date.

B. Consider Adopting Ordinance NO. 2011-01

ADOPTING A MUNICIPAL ENVIRONMENTAL SERVICES
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- Section 2. General Provisions
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- Section 4. Dedication
- Section 5. Effective Date.

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

13. NEW BUSINESS

- A. Consider Approving Personnel Recommendation- Position- Hubbard Museum of the American West Director
- B. Consider Approving Personnel Recommendation- Position- Part-Time Driver Lincoln County Transit Driver
- C. Consider Approving Revised Applications for Special Events Funding (Lodger's Tax Fund) and Request for Payment

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 subject to the attorney-client privileged
Pertaining to threatening and or pending litigation pursuant to § 10-15-1
(H 7) NMSA 1978 and Limited Personnel Matters Pursuant to § 10-15-1
(H 2) NMSA 1978.

- Stipulated Amendment to Consent Judgment: Forest Guardian,
Gerald Ford and William Midkiff vs. Village of Ruidoso and
City of Ruidoso Downs; Civil No. 05-00159-MV/LFG; United
States District Court
- Discussion of Hiring Chief of Police

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 2010-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board/February 25, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.