

**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
APRIL 25, 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 APRIL 11, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. * APPROVAL OF MONTHLY REPORTS
 - Fire Report
 - Police Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Museum Report
9. * COMMITTEE REPORTS
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Planning and Zoning Committee
 - D. Lodgers' Tax Committee

10. PUBLIC HEARINGS:

A. ORDINANCE NO. 2011-02

AN ORDINANCE AMENDING TITLE V: PUBLIC WORKS CHAPTER 50. WATER GENERAL PROVISION: SECTION 50.01 WATER DEPARTMENT: MAINTENANCE FOREPERSON, AMENDING SERVICE: CONNECTIONS SECTION 50.15 WATER SERVICE; AMENDING SECTION 50.18 TITLED PRIVATE LINED OR PIPES (A) AMENDING SECTION 50.19 TITLED CONTROL OF EQUIPMENT: AMENDING, SECTION 50.20 RATES AND CHARGES: BILLING AND COLLECTION (B) AND (C): AMENDING WATER CONSERVATION PLAN SECTION 50.51 VOLUNTARY WATER CONSERVATION MEASURES. (A) AMENDING 50.52 WATER CONSERVATION STAGES; RATIONING (A) (1) (C) (1) (2) AND (7) AND (B): AMEND SECTION 50.53 ENFORCEMENT AND AMENDING APPENDIX A: SCHEDULE OF RATES AND CHARGES (A) SECURITY DEPOSITS (B) WATER RATES (3) AND AMEND (C) CONNECTION FEES (1) AND (E) RECONNECT OR DISCONNECT FEES (1) AND (2) AMEND CHAPTER 51 SEWER DEPARTMENT: SECTION 51.06 TITLED SEWER INSPECTION AND CONSTRUCTION RELATED FEES AND CHARGES (A) AND AMEND SECTION 51.09 TITLED SEWER SERVICE CHARGES (A) MINIMUM (OR BASE) MONTHLY SEWER CHARGE TABLE BY YEAR AND (E) (F) (G) AND AMEND SECTION 51.10 SEWER BILLS (B) AND AMEND 51.16 UNLAWFUL HABITATION OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

B. Consider Approving Ordinance No. 2011-02

C. P&Z Case 2011-01 Rezoning and Replat from AR-1 to C-2 On Property located At 26171 US Highway 70; the Wright Tract No. 2; S1/2 NW1/4 and part of the NE1/3 SW1/4 of Section 30, T 11 2, R14E, N.M.P.H., Ruidoso Downs, Lincoln County, New Mexico

D. Consider Approval P&Z Case 2011-01 Rezoning and Replat from AR-1 to C-2 On Property located at 26171 US Highway 70; the Wright Tract No. 2; S1/2NW1/4 and part of the NE1/3 SW1/4 of Section 30, T 11 2, R14E, N.M.P.H., Ruidoso Downs, Lincoln County, New Mexico

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

13. NEW BUSINESS

- A. Consider Approving Wastewater Treatment Plant Operating Invoice For March, 2011
- B. Consider Extending Resolution No. 2011-03 Fire Restrictions
- C. Consider Approving Recommendation from Finance Department to Contract with National Drug Testing and Collection, low bidder
- D. Consider Approving Request- Use of All American Park- May 22, 2011-Tribute to Firefighters, Police Officers and First Responders "White Fire" Joline Whitaker

14. PUBLIC INPUT

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

15. 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/April 22, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.