

**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
MAY 9, 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 25, 2011
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING: ORDINANCE NO. 2011-03
 - A. **AN ORDINANCE AMENDING TITLE III: ADMINISTRATION CHAPTER 32 CITY OFFICIALS; "GENERAL PROVISIONS" SECTION 32.001 TITLED "APPOINTIVE OFFICERS"; REPEAL SECTION 32.022 TITLED " DESIGNATION AS CHIEF PURCHASING OFFICER; DUTIES"; REPEAL SECTION 32.023 TITLED "BUDGETED AND UNBUDGETED ITEMS AND SERVICES" REPEAL SECTION 32.024 TITLED "RECEIPT AND INSPECTION OF PURCHASES: REPEAL SECTION 32.025 TITLED ANNUAL INVENTORY" AMEND CITY CLERK SECTION 32.055 TITLE " APPOINTMENT"; REPEAL DIRECTOR OF PUBLIC WORKS SECTION 32.085 TITLED "APPOINTMENT": REPEAL SECTION 32.086 TITLED "DUTIES" REPEAL FIRE CHIEF 32.100 TITLED "APPOINTMENT"; REPEAL SECTION 32.101 "TITLED**

**“DUTIES” OF THE CITY OF RUIDOSO DOWNS CODE OF
ORDINANCES.**

B. Consider Adopting Ordinance No. 2011-03

9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

A. Employee of the 1st Quarter 2011-Emma Herrera

11. NEW BUSINESS

A. Consideration to Rescind Motion taken by the Governing Body of April 25, 2011 relating to Ordinance No. 2011-02

B. Consider Scheduling Budget Workshop(s) Date(s) FY 2011-2012 and Workshop For The Discussion of Ordinance No. 2011-02

C. Consider Approving Memorandum of Agreement Comprehensive Community DWI Prevention Program Between the City of Ruidoso Downs, The County of Lincoln and the Village of Ruidoso

D. Consider Approving Agenda Briefing Memorandum-Reject Bid No. 11-001 North Central Drive and River Lane Roadway Improvements (Bid Lot 1) Nevada Lane Roadway Improvements (Bid Lot 2) and Direct URS To Redefine Bid Documents and Advertise

E. Consider Approving Amnesty Program -Accrued Penalties Under §50.20 (c) of City of Ruidoso Downs Code Of Ordinances

F. Consider Approving Resolution No. 2011-04 Budget Adjustment

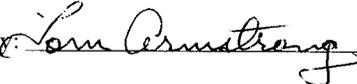
G. Consider Approving Mayor’s Recommendation-Economic Development Board- Joyce Gustafson

H. Consider Approving Lodger’s Tax Committee Recommendations-FY 2011-2012 Special Events

12. PUBLIC INPUT

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

13. 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/May 6, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.