

**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
JUNE 27, 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 JUNE 13, 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. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

12. NEW BUSINESS

- A. Consider Ratification of Agreement Between the City of Ruidoso of Downs And The Humane Society Of Lincoln County To Provide Kennel Facilities And Humane Care For Animals
- B. Consider Approving Agreement Between the Village of Ruidoso and The City of Ruidoso Downs For Public Safety Answering Point Dispatch FY 2011-2012
- C. Selection of a Voting Delegate and Alternate -NMML 2011 Annual Conference Roswell, NM
- D. Consider Approving Mayor's Recommendation -Economic Development Board- Sandi Aguilar
- E. Consider Adopting Updated Flood Insurance Rate Maps and Flood Insurance Study to become effective November 16, 2011

13. PUBLIC INPUT

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

14. 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

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

- A. Consider Approving Action(s) Relating to Threatening And Or Pending Litigation pursuant to § 10-15-1 (H 7) NMSA 1978

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/June 24, 2011
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A. M.