

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
123 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
SEPTEMBER 12, 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 AUGUST 22, 2011
7. *APPROVAL OF ACCOUNTS PAYABLE
8. PUBLIC HEARING:
 - A. Ordinance No. 2011-04 – An Ordinance Amending Title XV: Land Usage: Chapter 154: Flood Hazard Regulations Section 154.07 Title “ Basis For Establishing Areas of Special Flood Hazard Of The City of Ruidoso Downs Code of Ordinances
 - B. Ordinance No. 2011-05 – An Ordinance of the Governing Body of the City of Ruidoso Downs, New Mexico Adopting 2011 Amendments To The New Mexico 2011 Uniform Traffic Ordinance by Reference
9. UNFINISHED BUSINESS

10. OTHER BUSINESS

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

Information Update-Lincoln County Transit

11. NEW BUSINESS

- A. Consider Adopting Ordinance No. 2011-04 Amending Title XV: Land Usage: Chapter 154: Flood Hazard Regulations Section 154.07 Title “ Basis For Establishing Areas of Special Flood Hazard Of The City of Ruidoso Downs Code of Ordinances
- B. Consider Adopting Ordinance No. 2011-05 An Ordinance of the Governing Body of the City of Ruidoso Downs, New Mexico Adopting 2011 Amendments To The New Mexico 2011 Uniform Traffic Ordinance by Reference
- C. Consider Approving Resolution No. 2011-11 Supporting The Filing Of An Application To New Mexico Department Of Transportation For Funding Assistance For FY 2012-2013
- D. Consider Approving Resolution No. 2011-12 Adopting An Infrastructure Capital Improvements Plan (ICIP)
- E. Consider Approving Lodger’s Tax Funds to Fall Fest September 16, 2011
- F. Consider Approving Expenditure for Previous Fiscal Year 2010-2011 Invoiced In Fiscal Year 2011-2012- Southwestern Wireless \$21.21
- G. Consider Approving Amendments to City of Ruidoso Downs Personnel Policy Manual
 - 1. Chapter 12 Rule 1218 B, C, H, K, L, L 1, 2, 3, 4, 5, M 2, 3, 4, N, N 1, 2,
 - 2. Chapter 12 Rule 1219 C, E, F
 - 3. Chapter 12 Rule 1219.1 A, B
 - 4. Chapter 12 Rule 1219.4 C
 - 5. Chapter 12 Rule 1219.6 C
 - 6. Chapter 12 Rule 1220, 1221, 1222, 1222.1, 1222.2, 1222.3, 1222.4, 1222.5, 1223, 1224
 - 7. Chapter 12 Rule 1224.1 A, B, C, D, E, F, G, H, I
 - 8. Chapter 12 Rule 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1240.1, 1241, 1242, 1243, 1244, 1245, 1245.1, 1245.2, 1246, 1247, 1247.1
 - 9. Chapter 14 Rules 1416, 1417, 1418, 1418 B, C, D, 1419, 1420, 1421

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 § 10-15-1 H 2. NMSA 1978

- Discussion of Upholding The Decision to Terminate by Mayor's Delegated Official

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. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346.

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