

**AGENDA FOR THE ORGANIZATIONAL AND  
REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
123 DOWNS DRIVE  
THE HUBBARD ROOM  
RUIDOSO DOWNS, NEW MEXICO  
MARCH 26, 2012  
5:30 P.M.**

**1. ORGANIZATIONAL MEETING OF THE GOVERNING BODY FOR  
THE CITY OF RUIDOSO DOWNS, NEW MEXICO**

- A. Reading of Rules of Debates from the City of Ruidoso Downs  
Municipal Code of Ordinances. 31.02 (E) Rules of debate 1 through 7
  
- B. Pursuant to Chapter 32: City Officials Section 32.002 Appointments;  
Terms. Appointed officers and appointed special committee members  
serve at the pleasure of the Mayor and City Council. At an  
organizational meeting of the City Council, which shall be held every  
two years following the March general election, the Mayor shall  
immediately submit, for confirmation by the City Council, the names  
of persons who shall fill the various appointive offices of the City or  
shall serve as members of the various special boards, commissions, or  
committees of the City
  - 1. Pursuant to Chapter 32: City Officials Section 32.001 Appointive  
Officers the Mayor shall submit, for confirmation by the Governing  
Body, the names of persons who shall be employed to fill the  
Appointive officers of City Administrator, City Clerk/Treasurer,  
Chief of Police and City Attorney
  
  - 2. Appointment of City of Ruidoso Downs Special Boards, Commissions  
or committees
    - a. Lodger's Tax Board
    - b. Planning and Zoning Commission
    - c. Economic Development Board
    - d. Green Tree Solid Waste Council Liaison
    - e. Budget and Finance Council-Subcommittee
    - f. Beautification /Tourism Event Committee
    - g. DWI Council-Ruidoso Downs Council-Liaison
    - h. Ruidoso River Restoration Committee/ Alternate

3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. 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.**

6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT AGENDA
8. \*APPROVAL OF MINUTES OF THE ORGANIZATIONAL/ REGULAR MEETING OF MARCH 12, 2012
9. \*APPROVAL OF ACCOUNTS PAYABLE
10. \* 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
11. \* Committee Reports
  - A. Beautification Committee
  - B. Economic Development Board
  - C. Planning and Zoning Committee
12. UNFINISHED BUSINESS
  - A. Discussion and Possible Action on Request to Pledge Funds to Boys And Girls Club of Sierra Blanca
13. NEW BUSINESS
  - A. Mayor's Comments
  - B. City Councilors Comments
  - C. Consider Approving City of Ruidoso Downs Designee to Southeastern New Mexico Development District as Board Member
  - D. Consider Approving Official Representative To South Central Mountain RC&D Council
  - E. Consider Approving Resolution No. 2012-03 Budget Adjustment FY 2011-2012

- F. Consider Approving Personnel Recommendation(s)-Lincoln County Transit - Part Time Drivers
- \*G. Consider Approving Agenda Briefing Memorandum- Radio & Audio Recording Equipment for Ruidoso Downs Police Department

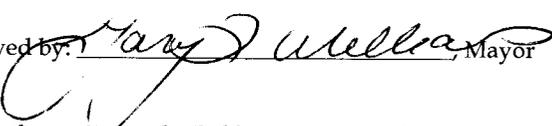
14. OTHER BUSINESS

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

15. PUBLIC INPUT

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

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 2011-14. 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/March 22, 2012  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 A.M.