

**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  
MAY 29, 2012  
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 THE BUDGET WORK SESSION OF MAY 8, 2012  
\*APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 14, 2012
- 7 \*APPROVAL OF ACCOUNTS PAYABLE
8. \* APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
9. \* Committee Reports
  - A. Beautification Committee
  - B. Economic Development Board
  - C. Planning and Zoning Committee
10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving City of Ruidoso Downs Preliminary Budget for FY 2012-2013
- D. Consider Approving Third Renewal Agreement between the City of Ruidoso Downs and H. John Underwood Ltd.
- E. Consider Approving Resolution No. 2012-07 Supporting The Filing Of An Application To New Mexico Department Of Transportation For Funding Assistance For FY 2014
- F. Discussion and Possible Action to Approve Changes and/or Updates to the City of Ruidoso Code of Ordinances Chapter 131 Titled "Offenses Concerning Fire and Fire Prevention"
- G. Donna Miller- Request Use of All American Park- Farmer's And Crafter's Market-July 2012 through September 2012

12. OTHER BUSINESS

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

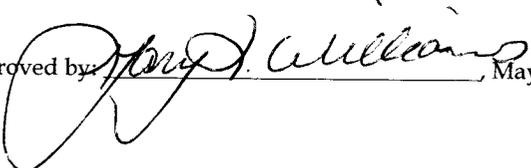
13. PUBLIC INPUT

**(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
- Cause No. CV-2010-000353

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

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 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 May 24, 2012  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 A. M.