

**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
JUNE 11, 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 REGULAR MEETING OF MAY 29, 2012
7. *APPROVAL OF ACCOUNTS PAYABLE
8. PUBLIC HEARINGS
 - A. ORDINANCE NO. 2012-03

AN ORDINANCE AMENDING THE CITY OF RUIDOSO DOWNS, NEW MEXICO CODE OF ORDINANCES "TITLE V: PUBLIC WORKS CHAPTER 50 SUBSECTION 50.51": TITLED " VOLUNTARY WATER CONSERVATION MEASURES" (A) (B1c) (B3): AMENDING SECTION 50.52 TITLED "WATER CONSERVATION PLAN" AND ENACTING NEW 50.52 TITLE "DROUGHT CONTINGENCY PLAN"; AMENDING 50.52 (A) (A, 1c) (B))(B 1, 2, 3, 4, 5, 6, 7) (C) (C2, 3,4,5,6) ENACTING STAGE 4 WATER RATIONING (D 1,2,3,4,5,6,7) ENACTING STAGE 5 WATER RATIONING; AMENDING 50.53 TITLED " ENFORCEMENT" (B); AMENDING 50.54 TITLED "ISSUANCE OF CITATION".

B. ORDINANCE NO. 2012-04

ADOPTING A MUNICIPAL QUALITY OF LIFE GROSS RECEIPTS TAX

Section 1.	Imposition of Tax
Section 2.	General Provisions
Section 3.	Specific Exemptions
Section 4.	Dedication
Section 5.	Effective Date
Section 6.	Delayed Repeal. (Mandatory)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Mary Ann Burr, RPO Planner- Overview Presentation of SERPO And Its Purpose
- D. Consider Adopting Ordinance No. 2012-03 Voluntary Water Conservation Measures
- E. Consider Adopting Ordinance No. 2012-04 Adopting A Municipal Quality of Life Gross Receipts Tax
- F. Consider Approving Resolution No. 2012-08 Calling For A Special Municipal Election
- G. Consider Approving Memorandum of Agreement- A Comprehensive Community DWI Prevention Program between the City of Ruidoso Downs, The County of Lincoln and the Village of Ruidoso
- H. Consider Approving Memorandum of Understanding Between The Village of Ruidoso And The City of Ruidoso Downs As The Administrative Authority For the Ruidoso Downs Police Department For DWI Enforcement Activities And Reimbursement Of Costs
- I. Consider Approving Agenda Briefing Memorandum-Hubbard Museum of the American West- Special Dispenser Permit Application- Museum Fundraiser-July 21, 2012
- J. *Consider Approving Wastewater Treatment Plant Operating Invoice For May, 2012
- K. Consider Approving Personnel Recommendation-Department-Public Works-Position-Water/Wastewater Operator
- L. Discussion Of Possible Amendments to Order of Business For Future Agendas.

11. OTHER BUSINESS

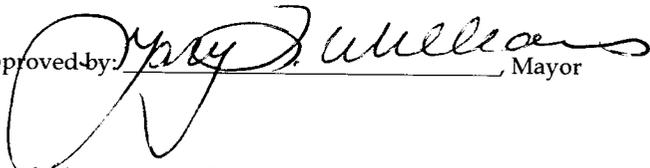
(Items are for discussion only - no action will be taken)

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 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 June 7, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A. M.