

**AMENDED
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 25, 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 JUNE 11, 2012
*APPROVAL OF MINUTES OF SPECIAL MEETING OF JUNE 15, 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 Mayor's Recommendation -Representatives To The Southeast Regional Planning Organizations (SERPO)
- D. Consider Approving Agenda Briefing Memorandum-Forgiveness of Penalty
- E. Consider Approving Personnel Recommendation-Department-Ruidoso Downs Police- Position-Police Officer
- F. Discussion and Possible Action on Agenda Briefing Memorandum-Officer Assigned Vehicle Take Home Policy Change
- G. Discussion Of Penalty Assessment Increase Chapter 70: Penalty Assessment Program) State Statute Chapter 66, Article 8 (66-8-116)
 - 1. 70.02 (A) Raising Penalty Assessment Misdemeanor (Penalty Assessment) Sections 12-5-8 thru 12-10-5 (12-6-7.7 and 12-6-13-15) excluded 50% Increase Requested
- H. Discussion of Possible Increase Of Petty Misdemeanor (Larceny) Penalty, Valued General Offenses: 132.20 (Petty Larceny, Conversion, Embezzlement, Fraud) 132.20 (Shoplifting), 132.24 (Falsely Obtaining Services Or Accommodations) \$100.00 To \$250.00
- I. Consider Mayor's Recommendation of Appointment to City of Ruidoso Downs Beautification Committee
- J. Consider Approving Rescheduled Dates for Relay of Life-July 13-14, 2012.

12. OTHER BUSINESS

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

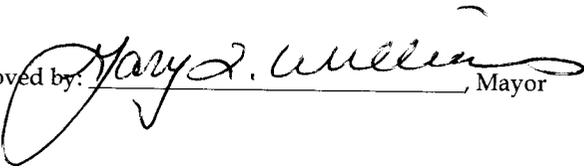
- A. 55th Annual Conference-Las Cruces, NM-August 29 -31, 2012-Contact Staff For Arrangements

13. PUBLIC INPUT

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

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 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 21, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 11:15 A. M.
Amended 06.21.2012