

**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
JULY 23, 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 JULY 9, 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. PUBLIC HEARING
 - A. City of Ruidoso Downs Final Budget Hearing For fiscal year 2012-2013

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Policy Number 2012-01-Emergency Action Plan-How To Recognize and Handle A Suspicious Package Or Envelope
- D. Consider Approving Policy Number 2012-02 - Emergency Action Plan-Mail Opening Protocol For Designated City Employee
- E. Consider Approving Policy Number 2012-03- Emergency Action Plan-Unknown Substance Exposure Protocol For Shut Down and Evacuation
- F. Consider Approving Resolution No. 2012-10 Final Budge Adjustments FY 2011-2012
- G. Consider Approving Resolution No. 2012-11 Final Budget FY 2012-2013
- H. Consider Approving Resolution No. 2012-12 Southeastern New Mexico Economic Development District/COG
- I. Consider Approving Resolution No. 2012-13 Fire Restrictions- Level I
- J. Consider Approving Agreement between Southeastern New Mexico Economic Development District and the City of Ruidoso Downs
- K. Consider Approving Agenda Briefing Memorandum- Unauthorized Purchase and Prior Year Expenditure-Foxworth-Galbraith Lumber-\$71.85
- L. Consider Approving Precinct Board Members- September 4, 2012 Special Municipal Election
- M. Consider Approving Agenda Briefing Memorandum-Mayor's Delegated Official- Personnel Policy Manual
- N. Consider Approving Special Dispenser Permit Application- Lincoln County Cowboy Symposium- October 12th and 13th, 2012
- O. Consider Approving Agenda Briefing Memorandum-Survivors Clean And Sober Benefit Run/Waive Temporary Merchant Permit Fees Title XI: Business Registrations, Chapter 111. General Business Licensing Subsection 111.17 Temporary Merchant's Permit of the City of Ruidoso Downs Code of Ordinances

13. OTHER BUSINESS

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

- A. Information Only- Discussion Of Penalty Assessment Increase Chapter 70: Penalty Assessment Program) State Statute Chapter 66, Article 8 (66-8-116)

B. Information Only-Recommended Amendments Title XIII General Offenses: Chapter 132: Offenses Against Property Sections 132.20; 132.22; 132.24 and Title XII General Offenses: Chapter 130: General Provisions Section 130.99 Penalty of the City of Ruidoso Downs Code of Ordinances

14. PUBLIC INPUT

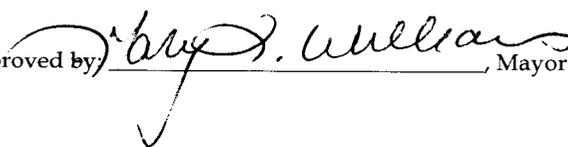
(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

15. 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-12-170

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

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 July 20, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 1:00 P.M.