

**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
JANUARY 14, 2013
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 REGULAR MEETING OF DECEMBER 10, 2012
7. *APPROVAL OF ACCOUNTS PAYABLES
8. * APPROVAL OF MONTHLY REPORTS NOVEMBER
 - Fire Report
 - Police Report
 - Code Enforcement Report
 - Public Works Report
 - Lincoln County Transit
 - Court Report
 - Animal Control Report
 - Permits/Licensing Report
 - Hubbard Museum Of The American West
9. * Committee Reports
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Planning and Zoning Committee
10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Consider Approving Agreement Between The Village of Ruidoso And The City of Ruidoso Downs- Public Safety Answering Point Dispatch (PSAPSD)
- B. Consider Approving Agenda Briefing Memorandum Ruidoso Downs Police Department To Enter Into A Consolidated Project Agreement With The New Mexico Department Of Transportation Traffic Safety Division
- C. * Consider Approving Wastewater Treatment Plant Operating Invoice For November, 2012
- D. Consider Approving P&Z Case No. 2012-05- Request From Mr. And Mrs. Bridges To Place An RV located at 206 Highlands Lane For Daughter
- E. Review of Draft -Chapter 70: Penalty Assessment Program: Section 70.02 Penalty Assessment Misdemeanors: Table
- F. Consider Directing City Clerk To Commence Process Of Amending Chapter 70 Section 70.02 Penalty Assessment Misdemeanors: Table
- G. Review Draft To Increase Jurisdiction Of Municipal Court To Two Hundred Fifty (\$250.00) Or Less For The Following Crimes
Chapter 132: Offenses Against Property-Theft and Fraud
Section 132.20 Petty Larceny, conversion, embezzlement, fraud
Section 132.22 Shoplifting
Section 132.24 Falsely obtaining services or accommodations
- H. Consider Directing City Clerk To Commence Process Of Amending Chapter 132: Offenses Against Property-Theft and Fraud
Section 132.20 Petty Larceny, conversion, embezzlement, fraud
Section 132.22 Shoplifting
Section 132.24 Falsely obtaining services or accommodations
- I. Consider Approving Personnel Recommendation- Position- Street Maintenance Worker - Public Works Department
- J. Consider Approving Personnel Action Record - Promotion- Position Corporal -Ruidoso Downs Police Department
- K. Discussion and Possible Action Agenda Briefing Memorandum - Hubbard Museum of the American West-Transfer Of Part-Time Hours From One Employee To Another
- L. Consider Approving Agenda Briefing Memorandum-Lincoln County Transit- Two Part-Time Drivers Position

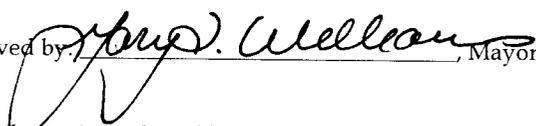
12. OTHER BUSINESS

(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. ADJOURNMENT

Approved by:  Steve W. Wilton, 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 2012-20. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346. If you are an individual who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at City of Ruidoso Downs City Hall at least one week prior to the meeting or as soon as possible.

Carol Virden, MMC City Clerk
Posted City Bulletin Board/January 9, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.