



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 8, 2013
5:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE**

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 MARCH 25, 2013
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Consider Approving Resolution No. 2013-05 - A Resolution Authorizing The Execution And Delivery Of A Colonias Infrastructure Project Fund Loan/Grant Agreement By And Among The New Mexico Colonias And The New Mexico Finance Authority ("FINANCE AUTHORITY", AND COLLECTIVELY WITH THE COLONIAS INFRASTRUCTURE BOARD, THE LENDERS/GRANTORS") And The City of Ruidoso Downs (THE BORROWER/GRANTEE'), In The Total Amount Of One Hundred Fifty-Nine Thousand Four Hundred Dollars (\$159,400), Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs Of The Design Phase For Regional Control Of The Wastewater Treatment Facilities And Connection Of Septic Tank Areas To The Sewer System, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For Payment Of The Loan Amount Solely From Pledged Revenues; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee. Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of the Loan/Grant Agreement
- D. Consider Approving Personnel Recommendation- Lincoln County Transit- Part-Time On Call Driver
- E. Consider Approving Agenda Briefing Memorandum- Special Dispenser Permit-April 20, 2013- New Mexico State Police Brotherhood Association Reunion and Special Dispenser Permit- July 20, 2013- Museum Annual Fundraiser
- F. * Consider Approving Wastewater Treatment Plant Operating Invoice For March, 2013

10. OTHER BUSINESS

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

- A. Fair Housing Proclamation

11. PUBLIC INPUT

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

12. 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 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/ April 3, 2013
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 11:00 A.M.