



Gary L. Williams, Mayor

**RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 22, 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 APRIL 8, 2013
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS
  - 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. PUBLIC HEARING:

#### ORDINANCE 2013-05

#### AN ORDINANCE APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM BAJA BROADBAND OPERATING COMPANY, LLC., TO TDS BAJA BROADBAND OPERATING COMPANY, LLC

12. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Consider Adopting Ordinance No. 2013-05 AN ORDINANCE APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM BAJA BROADBAND OPERATING COMPANY, LLC., TO TDS BAJA BROADBAND OPERATING COMPANY, LLC
  - D. Consider Approving Agenda Briefing Memorandum Destruction of Public Records-General Records Retention And Disposition Schedule
  - E. Consider Scheduling (Date(s) & Time for Budget Workshop(s) for 2013-2014 Fiscal Year
  - F. Discussion and Possible Action To Contract Out-Director of Hubbard Museum of The American West
  - G. Consider Approving Economic Development Board- Request to Amend City of Ruidoso Downs Code of Ordinances Title III: Administration Chapter 33 Boards and Commissions And Authorities; Section Economic Development Board Subsections 33.35 General and Subsection 33.36 Appointment (B)
  - H. Consider Approving Resolution No. 2013-06 Fire Restrictions-Class IV-Fire Danger Very High -Level II Fire Restrictions
13. OTHER BUSINESS  
**(Items are for discussion only - no action will be taken)**
14. PUBLIC INPUT  
**(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)**

## 15. ADJOURNMENT

Approved by:  Mary S. Williams, 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 17, 2013  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 11:00 A.M.

City Councilors    \*\* Tommy Hood>Dean Holman>Judy R. Miller>Dale Perry \*\*