THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 23, 2014
4:30 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 REGULAR MEETING OF JUNE 9, 2014

7. *APPROVAL OF ACCOUNTS PAYABLES

8. *APPROVAL OF MONTHLY REPORTS
   Fire Report — Municipal Court Report
   Police Report — Animal Control Report
   Permits/Licensing /Code Enforcement Report
   Public Works 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. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action-Approval of Agenda Briefing Memorandum-Requesting Special Programming Admission Charge
   D. Discussion and Possible Action- First Amendment to Joint Powers Agreement For The Financing and Establishment of the Otero County/Lincoln (now GREENTREE Regional Landfill
   E. Discussion and Possible Action- Joint Resolution of the Greentree and Otero County Solid Waste Authorities- Resolution No. 2013-05 Increasing the Tipping Fees at Regional Landfill
   F. Discussion and Possible Action- To Schedule Public Hearing – Refuse Rate Increase-GREENTREE Solid Waste Authority

12. OTHER BUSINESS
   (Items are for discussion only – no action will be taken)
   A. Updated Financial Status Reports- Hubbard Museum of the American West and Lincoln County Transit

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 2013-25. 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/June 19, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.

City Councilors ** Judy R. Miller>Dale Perry>Margie R. Morales> Tommy Hood **