Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 14, 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 23, 2014

7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARINGS:
   A. Ordinance No. 2014-01 An Ordinance Amending Title IX "General Regulations" Chapter 93: Parks and Recreation: Amending Section 93.01 Park[s] Established of the City of Ruidoso Downs Code of Ordinances

B. Ordinance No. 2014-02 An Ordinance Amending Title VII: Traffic Code Chapter 70: Penalty Assessment Program: Section 70.02 Penalty Assessment Misdemeanors Table: of the City of Ruidoso Downs Code Of Ordinances.

C. Planning Appeal Hearing of P&Z Case No. 2014-01, Ms. Kathy Kolt Appellant: Change of Current Zoning from R-1 to AR-2 Located at 206 Spring Road

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Mayor's Comments

B. Councilor's Comments

C. Discussion and Possible Action- Adoption of Ordinance No. 2014-01

D. Discussion and Possible Action- Adoption of Ordinance No. 2014-02

E. Discussion and Possible Action- Planning Appeal Hearing of P&Z Case No. 2014-01: Ms. Kathy Kolt Appellant. Change of Current Zoning From R-1 to AR-2 Located at 206 Spring Road

F. Kenneth Allgood- Reference to 90 day gap -Letter issued by P&Z 9.26.2012 R-1 Designation

G. Discussion and Possible Action-Personnel Recommendation- Position- Temporary Police Officer- Ruidoso Downs Police Department

H. Discussion and Possible Action- Request to Use American Park- Mountain of Brothers Tribe Chapter of Survivors Clean and Sober Motorcycle Club- August 9, 2014

I. Discussion and Possible Action- Waive Temporary Merchant Permit- Mountain of Brothers Tribe Chapter of Survivors Clean and Sober Motorcycle Club- August 9, 2014

J. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for May 2014

K. Discussion and Possible Action- Approval of Agreement for Public Safety Answering Point Dispatch FY 2014-2015

11. 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

B. Judge Mansell- Court Schedule

12. PUBLIC INPUT

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

13. 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

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

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/July 9, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A.M.