THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 28, 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 JULY 14, 2014

7. *APPROVAL OF ACCOUNTS PAYABLES

8. *APPROVAL OF MONTHLY REPORTS

Fire 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. PUBLIC HEARINGS:
   A. City of Ruidoso Downs Final Budget Hearing For fiscal year 2014-2015

11. UNFINISHED BUSINESS

12. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Resolution No. 2014-09 City of Ruidoso Downs Final Budget Adjustments FY 2013-2014
   D. Discussion and Possible Action- Resolution No. 2014-10 City of Ruidoso Downs Final Budget Fiscal Year 2014-2015
   E. Discussion and Possible Action- Resolution No. 2014-11 Southeastern New Mexico Economic Development District/COG
   F. Discussion and Possible Action-Agreement between Southeastern New Mexico Economic Development District and the City of Ruidoso Downs
   G. Discussion and Possible Action- Resolution No. 2014-12 Supporting The Filing of an Application to New Mexico Department of Transportation for Funding Assistance for FY 2015-2016
   H. Discussion and Possible Action- Resolution No. 2014-13 2013-2014 Final Quarter Financial Report Year Ending June 30, 2014
   I. Discussion and Possible Action- Resolution No. 2014-14 Resolution Relating To The New Mexico Environment Department's July 7, 2014 Draft Total Maximum Daily Load (TMDL) Document For The Sacramento Mountains, Including The Rio Ruidoso
   J. Discussion and Possible Action- Rescinding Resolution No. 2014-08 Fire Restrictions Level II
   K. Discussion and Possible Action- 2014 Annual Conference Voting Delegates and Alternate Delegate- 2014 NMML Annual Conference- Albuquerque, NM
   M. Discussion and Possible Action- Mayor's Appointment of Alternate Representative JUB
   N. Discussion and Possible Action- City of Ruidoso Downs Ruidoso Downs Beautification Committee –Mission Statement
   O. Discussion and Possible Action- City of Ruidoso Downs Beautification Committee- BYLAWS- Articles of Association

P. Discussion and Possible Action- Amending Current Base Wage/Salary Roster-Hourly Rate for Police Officers (Uncertified Cadet) Without Penalizing Newly Hired Employees and/or Amending Current Base Wage/Salary Roster for Police Officers(Uncertified Cadet)

13. 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

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: _____, 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 23, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 4:00 p.m.

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