Gary L. Williams, Mayor

# AMENDED 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 |

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

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

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.
Amended Agenda
Posted City Bulletin Board/July 24, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:30 a.m.