Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 11, 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 28, 2014

7. *APPROVAL OF ACCOUNTS PAYABLES

8. UNFINISHED BUSINESS
   A. Discussion and Possible Action- First Amendment to Joint Powers Agreement for the Financing and Establishment of the Otero County/Lincoln (now GREENTREE) Regional Landfill
   B. 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

C. Discussion and Possible Action- To Schedule Public Hearing – Refuse Rate Increase-GREENTREE Solid Waste Authority

9. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Relay for Life Committee- Approving Use of All American Park- Relay For Life-August 23, 2014
   D. Discussion and Possible Action- Resolution No. 2014-15 Adoption of Required Community Development Block Grant Policies & Certifications
      - Citizens Participation Plan
      - Fair Housing Plan
      - Residential Anti-Displacement & Relocation Assistance Plan
      - Section 3 Plan
      - Procurement Code
   E. Discussion and Possible Action- Resolution No. 2014-16 Adopting Regulations Regarding the Procurement Process of the Municipality Pursuant to the Requirements of the Procurement Code (Being Section 13-1-28 to 13-1-199 NMSA 1978, As Amended) and Public Works Contracts (Being Sections 13-4-1 to 13-4-42 NMSA 1978, As Amended)
   F. Discussion and Possible Action- Agenda Briefing Memorandum-P&Z Department- Scheduling Public Hearing for Amending Language to Chapter 155 Titled "Zoning" Section 155.078 "Non-Conforming Uses And Structures Subsection E.

10. 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. Update-2014 Community Development Block Grant (CDBG) Allocation
    C. Update Agua Fria SD Wastewater Collection System Expansion Phase I – (STB, 2781-CIF, 2975-CIF)

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

12. 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/August 6, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.