



Gary L. Williams, Mayor

**AGENDA  
RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 22, 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 SEPTEMBER 8,  
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 HEARING:
  - A. ORDINANCE NO. 2014-04

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF RUIDOSO DOWNS, NEW MEXICO ADOPTING THE 2014 AMENDMENTS AND ENACTING NEW SECTION 12-6-18 TITLED "TEXTING WHILE DRIVING" TO THE NEW MEXICO 2010 UNIFORM TRAFFIC ORDINANCE BY REFERENCE.

12-6-18 TEXTING WHILE DRIVING

11. UNFINISHED BUSINESS
  - A. Discussion and Possible Action- Agreement for Inmate Confinement Between The City of Ruidoso Downs and the County of Lincoln
12. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Discussion and Possible Action- Approving Agenda Briefing Memorandum-RFP 2014-02 Selection and Engineering Service Contract Award Agua Fria Estates Distribution System Expansion-Design Phase Services-Dennis Engineering, Inc.
  - D. Adoption of Ordinance No. 2014-04 Amendments and Enacting New Section 12-6-18 Titled "Texting While Driving to the New Mexico 2010 Uniform Traffic Ordinance by Reference
  - E. Discussion and Possible Action- Approval of Fiscal Year2015 (FY 15) Memorandum of Agreement between" the New Mexico Department Of Transportation and City of Ruidoso Downs
  - F. Discussion and Possible Action- Approving Agenda Briefing Memorandum- Fire Department- Open Burn Training-Ruidoso Downs Racetrack- Within Next 2 Months
  - G. \*Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for July 2014
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/September 18, 2014  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time 10:00 a.m.