

Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 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 SEPTEMBER 22, 2014
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARINGS:
 - A. ORDINANCE NO. 2014-05

AN ORDINANCE AMENDING TITLE V: PUBLIC WORKS; CHAPTER 52. SANITATION; GARBAGE AND REFUSE; APPENDIX A: SCHEDULE OF COLLECTION FEES OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

B. ORDINANCE NO. 2014-06

AN ORDINANCE AMENDING TITLE XV: LAND USAGE: CHAPTER 154: FLOOD HAZARD REGULATIONS SECTION 154.07 TITLE " BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

9. UNFINISHED BUSINESS

- A. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for July 2014

10. NEW BUSINESS

- A. Mayor's Comments
B. Councilor's Comments
C. Discussion and Possible Action- Approval of Agenda Briefing Memorandum-Planning & Zoning Commission-Schedule Public Hearing-Rezoning Changes Six Properties on Wood Lane from R-1 to AR-1
D. Discussion and Possible Action- Resolution No. 2014-18 Authorizing Signatures-ASP 14-1651 STB Agreement with NM Environment Department
E. Discussion and Possible Action- Adoption of Ordinance No. 2014-05 An Ordinance Amending Title V: Public Works; Chapter 52. Sanitation; Garbage And Refuse; Appendix A: Schedule Of Collection Fees of the City Of Ruidoso Downs Code of Ordinances
F. Discussion and Possible Action- Adoption of Ordinance No. 2014-06 An Ordinance Amending Title Xv: Land Usage: Chapter 154: Flood Hazard Regulations Section 154.07 Title " Basis For Establishing Areas Of Special Flood Hazard of The City of Ruidoso Downs Code Of Ordinances
G. Discussion and Possible Action- Special Dispenser Permit License Application- 25th Lincoln County Cowboy Symposium October 9-11, 2014(Retroactive)
H Discussion and Possible Action- Current Asset Listing-June 30th, 2014
I. Discussion and Possible Action- Removal of Current Unusable or Obsolete Assets- June 30th, 2014
J. Discussion and Possible Action- Setting New Days and Hours of Operation- Hubbard Museum of the American West
K. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for August 2014

11. OTHER BUSINESS

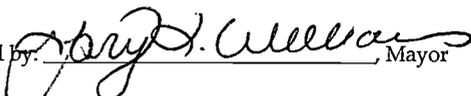
(Items are for discussion only - no action will be taken)

- A. Updated Financial Status Reports- Hubbard Museum of the American West and Lincoln County Transit
- B. Update of Lincoln County Transit Changes
- C. Employee of the 3rd Quarter 2014

12. PUBLIC INPUT

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

13. 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/October 9, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.