THE
CITY OF
RUIDOSO
DOWNS
INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 24, 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 NOVEMBER 10, 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. 2014-07

AN ORDINANCE PURSUANT TO CHAPTER 155 TITLED "ZONING" SECTION 155.024 REZONING (A) GENERALLY; INTITATION OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES TO PROVIDE FOR THE REDESIGNATION OF CERTAIN ZONING DISTRICTS AS FOLLOWS:

PROPOSED REZONING OF THE FOLLOWING LEGAL DESCRIPTIONS FROM R1 TO AR 1 ZONING

Physical Address	Description
139 Wood Ln.	Section-30 Township-11S Range-14E A Tract of Land Lying in the W2W4SE4SW4, Cont'G1.11 ACS More or Less as Desc. In Book 1988-11 page 1048 Section-30 Township-11S Range-14E A Tract of Land Lying in the W2W4SE4SW4, Cont'G1.11 ACS More or Less as Desc. In Book 1988-11 page 1048
141 Wood Ln.	Section-30 Township-11S Range-14E Tract 2: Being A Tract of Land in The W2SW4SE4SW4 Cont'G 0.8275 ACS., More or Less

137 Wood Ln.	Section-30 Township-11S Range-14E Tract 1: Being A Tract of Land in The W2SW4SE4SW4 Cont'G 2.365 ACS., More or Less
133 Wood Ln. (A)	4 074 065 175 510 Section-30 Township-11S Range-14E A tract of land situate within the E2SW4SE4SW4, Cont'G 2.70 Acres, More or Less
113 Wood Ln. (B)	4 074 065 185 485 Section-30 Township-11S Range-14E A tract of land situate within the E2SW4SE4SW4, Cont'G .55 of an acre.
135 Wood Ln.	SECTION-30 TOWNSHIP-11S RANGE-14E A TRACT OF LAND SITUATE WITHIN THE E2SW4SE4SW4, CONT'G 0.80 ACS, MORE OR LESS. LESS A PORTION CONT'G 0.04 ACS. AS DESC. IN BK 1992-7, PAGE 92.

11. UNFINISHED BUSINESS

12. NEW BUSINESS
    A. Mayor's Comments
    B. Councilor's Comments
    C. Discussion and Possible Action- Adoption of Ordinance No. 2014-07 An Ordinance Pursuant To Chapter 155 Titled "Zoning" Section 155.024 Rezoning (A) Generally; initiation of the City Of Ruidoso Downs Code of Ordinances to Provide For the Redesignation Of Certain Zoning Districts
    D. Discussion and Possible Action- Personnel Recommendation- Department- Planning & Zoning- Position- P& Z Secretary
    E. Discussion and Possible Action- Adoption of Policy No. 2014-01 Lincoln County Transit Substance Abuse Policy
    F. Discussion and Possible Action- Resolution No. 2014-20 Authorizing and Approving Submission of a Completed Application For A Planning Grant To The New Mexico Finance Authority For The Colonias Infrastructure Fund
    G. Discussion and Possible Action- Resolution No. 2014-21 A Resolution of the Governing Body of the City of Ruidoso Downs, New Mexico, Authorizing The Submission of a Colonias Infrastructure Application to the New Mexico Finance Authority and Authorizing the Mayor to Act as the City's Chief Executive Officer and Authorized Representative In All Matters Pertaining to the City of Ruidoso Downs Participation In Colonias Infrastructure Process
    H. *Discussion and Possible Action- Wastewater Treatment Plant Operating Invoice for September 2014
    I. *Discussion and Possible Action- Wastewater Treatment Plant- Parametrix Billing- August & September 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. CLOSED SESSION: Limited Personnel Matters Pursuant to Section 10-15-1.H.2, NMSA 1978 for the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

    Any action taken as a result of the closed session will be brought back into Open session.

16. 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/November 19, 2014
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.