THE CITY OF RUIDOSO DOWNS INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 22, 2015
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 OF REGULAR MEETING OF JUNE 8, 2015

7. *APPROVAL OF ACCOUNTS PAYABLES

8. *APPROVAL OF MONTHLY REPORTS
   Fire Report — Municipal Court
   Police Report — Animal Control Report
   Permits/Licensing /Code Enforcement Report
   Public Works Report — Hubbard Museum of the American West
   Lincoln County Transit

9. * COMMITTEE REPORTS
   A. Beautification Committee
   B. Economic Development Board
   C. Planning and Zoning Committee

10. PUBLIC HEARINGS:

   A. ORDINANCE NO. 2015-01
      An Ordinance Amending Title V: Public Works; "Chapter 50 Water; §50.15 Water Service (A); §50.16 Application For Service (A) (B) §50.20 Rate And Charges; Billing And Collection (B) and (C) Of the City Of Ruidoso Downs Code of Ordinances
   B. 2017-2021 Infrastructure Capital Improvement Plan (ICIP)

11. UNFINISHED BUSINESS

12. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Adoption of Ordinance No. 2015-01 An Ordinance Amending Title V: Public Works; "Chapter 50 Water; §50.15 Water Service (A); §50.16 Application for Service (A) (B) §50.20 Rate and Charges; Billing and Collection (B) and (C)" Of the City Of Ruidoso Downs Code of Ordinances
   D. Discussion and Possible Action- Approving Resolution No. 2015-06 Participation In Local Government Road Fund Program And Request For Match Waiver Administered By The New Mexico Department Of Transportation
   E. Discussion and Possible Action- Memorandum of Understanding Between The Village of Ruidoso and the City of Ruidoso Downs As The Administrative Authority for the Ruidoso Downs Police Department For DWI Enforcement Activities and Reimbursement Costs
   F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Changes to Police Corporal Job Description
   G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Waiver of Sewer Tap Fee, Agua Fria Subdivision
   H.*Discussion and Possible Action- Wastewater Treatment Plant – Invoices-May 2015
   I.* Discussion and Possible Action- Regional Wastewater Treatment Plant (RWWTP) Parametrix Billing-May 2015
   J. Discussion and Possible Action- Hubbard Museum of the American West- Advertising on Lincoln County Transit Buses- Dakota Crouch

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 2014-22. 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/June 17, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10: 00 am

City Councilors **** Judy R. Miller>Dale Perry>Margie R. Morales> Ronald P. Ritter****