THE CITY OF RUIDOSO DOWNS INC. 1947

Gary L. Williams, Mayor

AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 27, 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 JULY 13, 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 HEARING
   A. City of Ruidoso Downs Final Budget Hearing For fiscal year 2015-2016

11. UNFINISHED BUSINESS
   A. Discussion and Possible Action- Approving Agreement Between the City of Ruidoso Downs and Village of Ruidoso- For Public Safety Answering Point Dispatch

12. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Chartreuse Moose at River Rendezvous- Dolly Folmer- Request Use of All American Park- "Festival Ruidoso" September 5th through 7th and October 3rd & 4th 2015 from 9a.m. to 6:30 p.m.
   D. Discussion and Possible Action- Approval of Resolution No. 2015-08 FY 2014-2015 Final Quarter Financial Report
   E. Discussion and Possible Action – Approval of Resolution No. 2015-09 FY 2014-2015 Final Budget Adjustments
   F. Discussion and Possible Action- Resolution No. 2015-10 Southeastern New Mexico Economic Development District/COG
   G. Discussion and Possible Action-Agreement between Southeastern New Mexico Economic Development District and the City of Ruidoso Downs
   H. Discussion and Possible Action- Approval of Resolution No. 2015-11 FY 2015-2016 Final Budget of the City of Ruidoso Downs
   I. Discussion and Possible Action- Approving Resolution No. 2015-12 Fair Housing
   J. Discussion and Possible Action- Approving Resolution No. 2015-13 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)
   K. Discussion and Possible Action- Approving Resolution No. 2015-14 Adoption of Required Community Development Block Grant Policies & Certifications
      - Citizens Participation Plan

- Fair Housing Plan or Proclamation
- Residential Anti-Displacement & Relocation Assistance Plan
- Section 3 Plan
- Procurement Code

L. Discussion and Possible Action- Selection of 2015 NMML Annual Conference Voting Delegate and Alternate Delegate- 2015 NMML Annual Conference- Albuquerque, NM

M. Discussion and Possible Action- Personnel Recommendation-Lincoln County Transit- Lincoln County Transit Driver Part-Time On Call

N. Discussion and Possible Action- Approval Agenda Briefing Memorandum- Budgeted Purchase of Ford F150 4x4 Truck- Planning and Zoning Department

O. Discussion and Possible Action- Mayor's recommendation of Appointment(s) to Hubbard Museum Advisory Board

P. Discussion and Possible Action- Approving Agenda Briefing Memorandum- Change of days and hours of operation-Lincoln County Transit

Q. Discussion and Possible Action- Scheduling Workshop(s) – Date and Time for Changes to City of Ruidoso Downs Personnel Policy Manual

R. Discussion and Possible Action- Approval of Agenda Briefing Memorandum-Contract Agreement between Hubbard Museum of the American West and Ruidoso News

S. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Contract Agreement between Hubbard Museum of the American West and Enviro-Tech Pest Management, LLC

T. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Contract between Hubbard Museum of the American West and The Lodge At Sierra Blanca

U. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Contract between Hubbard Museum of the American West and Southwest Advertising

V. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Lease Agreement between Hubbard Museum of the American West and Lotza Stuff Storage

W. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Service Agreement between Hubbard Museum of the American West and Otis Elevator

X. * Discussion and Possible Action- Wastewater Treatment Plant – Invoices-June 2015

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/July 22, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10: 00 am