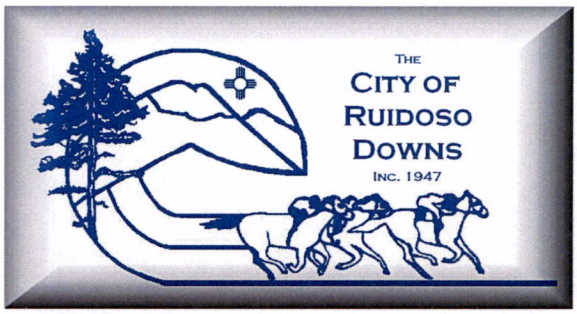

Gary L. Williams, Mayor

AMENDED 08052015 10:37 AM.
AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 10, 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 27, 2015

7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARING:
   A. Planning Appeal Hearing of P&Z Case No. 2015-01, Ms. Amie Anderson-Appellant: Resume a non-conforming use (Horses) on M-1 Residentially Zoned Property located at 122 Riverview, Ruidoso Downs, New Mexico.

9. 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
   B. Discussion and Possible Action- Mayor's recommendation of Appointment(s) to Hubbard Museum Advisory Board
   C. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Contract Agreement between Hubbard Museum of the American West and Enviro-Tech Pest Management, LLC
   D. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Lease Agreement between Hubbard Museum of the American West and Lotza Stuff Storage
   E. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Service Agreement between Hubbard Museum of the American West and Otis Elevator

10. NEW BUSINESS
   A. Mayor's Comments
   B. Councilor's Comments
   C. Discussion and Possible Action- Abandonment of Waterlines on Lots 23 and 24 located at 306 Sierra Lane-Lisa Wojack
   D. Discussion and Possible Action- Jordan Rue- Payment Plan
   E. Discussion and Possible Action- Resolution No. 2015-15 Adopting An Infrastructure Capital Improvement Plan (ICIP)
   F. Discussion and Possible Action- Approval of Municipal Arterial Program Cooperative Agreement-Project No. MAP-7627(908)-Control No. L200315
   G. Discussion and Possible Action – Approval of FY 16 Memorandum Of Agreement "Between" The New Mexico Department of Transportation And City of Ruidoso Downs
   H. Discussion and Possible Action- Ms. Amie Anderson-Appellant: Resume a non-conforming use (Horses) on M-1 Residentially Zoned Property located at 122 Riverview, Ruidoso Downs, New Mexico
   I. Discussion and Possible Action- Memorandum of Understanding Between Lincoln County Weed Management and Numerous Agencies
   J. Discussion and Possible Action- Direct City Clerk to Schedule Public Hearing for Consideration of Adoption of Ordinance No. 2015-02 An Ordinance Amending Title VI: Land Usage Chapter 152. Manufactured Housing Regulations § 152.02 Restrictions and §152.99 Penalty: Amending Title VI: Land Usage Chapter 155. Zoning §155.026 Site Plan and Concept Approval B (1) C (5) and Appendix A 10.A. Site Location Review Fee
   K. Discussion and Possible Action- Approving Agenda Briefing

Memorandum- Bonnie Ambrose- Previous Fiscal Year 2014-2015- Public Works Department- Glorietta Geoscience Invoice #0006500 in the amount of $111.55

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

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

13. 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.

14. 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/August 5, 2015/Amended August 5, 2015 10:37 a.m.
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 11:00 a.m.