



Gary L. Williams, Mayor

**AGENDA
RUIDOSO DOWNS CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 14, 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 AUGUST 24, 2015
*APPROVAL OF MINUTES OF SPECIAL MEETING OF SEPTEMBER 1, 2015
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING:
ORDINANCE NUMBER 2015-02

- A. AN ORDINANCE AMENDING TITLE XV: LAND USAGE, CHAPTER 152: MANUFACTURED HOUSING REGULATIONS SUBSECTION 152.02 RESTRICTIONS; SUBSECTION 152.99 PENALTY OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

ORDINANCE NUMBER 2015-03

- B. AN ORDINANCE AMENDING TITLE XV: LAND USAGE, CHAPTER 55 ZONING ADMINISTRATION SUBSECTION 155.026 SITE PLAN AND CONCEPT APPROVAL (B) 1 (C) 5 AND AMENDING APPENDIX A FEE SCHEDULE OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES

9. UNFINISHED BUSINESS

- A Discussion and Possible Action- Updates to the City of Ruidoso Downs Personnel Policy Manual Chapters 200-1700

10. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Survivors Clean and Sober Benefit Run Presentation of Award to City Of Ruidoso Downs City Council-Victor Montez
- D. Discussion and Possible Action- Adoption of Ordinance 2015-02 and Ordinance 2015-03
- E. Discussion and Possible Action- Awarding Bid No. 001 CDBG 14-C-RS-I-07-G-18 Agua Fria Water System Improvements Phase I
- F. Discussion and Possible Action- Approval of Resolution No. 2015-16 A Resolution Revising the City of Ruidoso Downs Personnel Policy Manual Chapters 200 through 1700
- G. Discussion and Possible Action- Approval of Resolution No. 2015-17 Cooperative Agreement Project No. SP-2-16(924) Control No. L200285
- H. Discussion and Possible Action- Approval of Personnel Recommendation- Position- Communication Detention Officer- Ruidoso Downs Police Department
- I. Discussion and Possible Action- Special Dispenser Permit-KEDU Fund Raiser-October 9th, 2015 5pm to 7pm
- J. Discussion and Possible Action- Agenda Briefing Memorandum- Request for Authorization for take home unit-Ruidoso Downs Police Chief

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. Presentation of Certificate of Award- Employee of the 2nd Quarter of 2015-Celia Villarreal

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 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/September 9th, 2015
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time 10:00 a.m.