



Gary L. Williams, Mayor

**AGENDA  
RUIDOSO DOWNS CITY COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 23, 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 NOVEMBER 9, 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. UNFINISHED BUSINESS

## 11. NEW BUSINESS

- A. Mayor's Comments
- B. Councilor's Comments
- C. Discussion and Possible Action- Approval of Resolution No. 2015-20  
A Resolution to Apply For Funding From the New Mexico Water Trust Board for a Water Conveyance Project
- D. Discussion and Possible Action- Approval of Resolution No. 2015-21  
Calling for Municipal Election (English and Spanish) for the City of Ruidoso Downs
- E. Discussion and Possible Action- Approval of Resolution No. 2015-22  
Authorizing and Approving Submission of a Completed Application For Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund
- F. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- To Hold Annual Christmas Event at Hubbard Museum of the American West- Saturday, December 12, 2015 From 10:00 a.m. to 2:00 p.m.
- G. Discussion and Possible Action- Approval of Agenda Briefing Memorandum Ruidoso Downs Beautification Committee-Eight Youth Employment Contracts
- H. Discussion and Possible Action- Personnel Recommendation- HMAW Position- Visitor Services Representative
- I. Discussion and Possible Action- Personnel Recommendation- Public Works Department-Position- Equipment Operator/Truck Driver
- J. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Destruction of Public Records
- K. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Memorandum of Understanding (MOU) Between the New Mexico Department of Transportation and the City of Ruidoso Downs-Selective Traffic Enforcement Program-("STEP") Project No. 16-ST-05d-085-\$6,000.00
- L. Discussion and Possible Action-Approval for Addition to Infrastructure Capital Improvement Plan (ICIP) - Ruidoso Downs Police Department- Dispatch Equipment of Approximate Cost of Replacing Equipment in the Amount of \$500, 000.00.

- M. Discussion and Possible Action- Approval of Agenda Briefing Memorandum-Jordan Rue -Restitution for Light Pole Damage-Repayment Plan
- N. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Current Asset Listing as of June 30, 2015
- O. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Current Listing and Removal of Unusable or Obsolete Assets for June 30, 2015
- P. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Approval of brochures and business cards; Approval of extend bus passes to 60 days; Approval to extend route to Inn of the Mountain of Gods and Travel Center

12. 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. Employee of the 3<sup>rd</sup> Quarter for 2015

13. PUBLIC INPUT

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

14. CLOSED SESSION: 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.

Pursuant to Section 10-15-1.H 6, NMSA 1978 Certain Purchases That portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting.

Discussion subject to the attorney-client privileged pertaining to threatening and or pending litigation in which the City of Ruidoso Downs is or may become a participant, pursuant to Section 10-15-1 H.7 NMSA 1978.

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

## 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/November 17, 2015  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time 11:00 A.M.