

Gary L. Williams, Mayor

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MONDAY, JUNE 13, 2016
5:30 P.M.
THE HUBBARD ROOM, CITY HALL
123 DOWNS DRIVE
RUIDOSO DOWNS, NEW MEXICO**

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 BUDGET WORK SESSION OF MAY 16,
2016
*APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 23,
2016
7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARING: ORDINANCE NO. 2016-01
 - A. ORDINANCE NO. 2016--01

AN ORDINANCE AMENDING TITLE IX: GENERAL REGULATIONS: CHAPTER 92. NUISANCES; HEALTH AND SANITATION SUBSECTION 92.16 NUISANCES DECLARED (A); Weeds, C(4) , (6) (8) (10); SUBSECTION 92.17 OUTDOOR AUTOMOBILE STORAGE (C) (D) (E) (F); SUBSECTION 92.18 ABANDONED WRECKS; NON-OPERATIONG, DISMANTLED OR DISCARDED VEHICLES (E) (F); SUBSECTION 92.19 DANGEROUS NUISANCES (D) (E); SUBSECTION 92.20 NOTICE OF NUISANCE; SUBSECTOIN 92.21 COMPLAINT; SUBSECTION 92.22 REPEAL REMOVAL OF NUISANCE; SUBSECTION 92.23 INJUNCTIONS; SUBSECTION 92.99 PENALTY (A) (B) (C) OF THE CITY OF RUIDOSO DOWNS CODE OF ORDINANCES.

TITLE IX: GENERAL REGULATIONS

CHAPTER 92: NUISANCES; HEALTH AND SANITATION

- 92.16 Nuisances Declared
- 92.17 Outdoor Automobile Storage
- 92.18 Abandoned Wrecks; Non-Operating, Dismantled Or Discarded Vehicles
- 92.19 Dangerous Nuisances
- 92.20 Notice of Nuisance
- 92.21 Complaint
- 92.22 Reserved
- 92.23 Injunctions
- 92.99 Penalty

9. UNFINISHED BUSINESS

- A. E-911 Bureau Chief Michael Mariano –Discussion of Funding for Consolidated Dispatch Center

10. NEW BUSINESS

- A. Mayor's Comments
 - B. Councilor's Comments
 - C. Ron Andrews- Aspen Cash Motor Cycle Rally Update
 - D. Discussion and Possible Action- Betty Day-Request for Fire Pit-July 4th, 2016 Cousins Reunion
 - E. Discussion and Possible Action- Fourth Renewal-Professional Legal Services- H. John Underwood Ltd

- F. Discussion and Possible Action- Request from Ruidoso Downs Race Track and Casino- \$5,000.00 Lodger's Tax Promotional Fund
- G. Discussion and Possible Action- Adoption of Ordinance No. 2016-01
- H. Discussion and Possible Action- Approval of Agenda Briefing Memorandum- Promotion of Larry Nunez to Park Foreman
- I. Discussion and Possible Action- Approval of Personnel Recommendation- Public Works Department- Position - Temporary Parks and Recreation Laborer
- J. Discussion and Possible Action- Personnel Recommendation- Lincoln County Transit-Position- Part-Time Driver
- K. Discussion and Possible Action- Personnel Recommendation- Lincoln County Transit-Position- Part-Time Driver
- L. Discussion and Possible Action- Agenda Briefing Memorandum- Return of Unused Funds for IMLS Grant MA-04-11-0405-11 In the Amount of \$1,559.78
- M. Discussion and Possible Action- Colonias Infrastructure Board Project No. 3514-CIF; Wastewater, Agua Fria Subdivision Sewer System Phase III- Authorizing Monies and the Match Component

11. OTHER BUSINESS

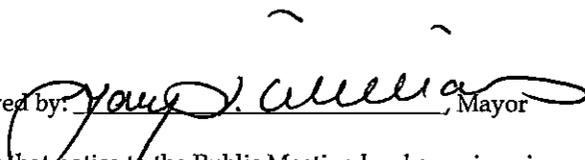
(Items are for discussion only - no action will be taken)

- A. Updated Financial Status Report- 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. 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 2016-05. 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 8, 2016
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 10:00 a.m.