



Gary L. Williams, Mayor

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MONDAY, JULY 11, 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 REGULAR MEETING OF JUNE 27,
2016
*APPROVAL OF MINUTES OF SPECIAL JOINT MEETING OF JUNE 29,
2016
7. *APPROVAL OF ACCOUNTS PAYABLES

8. PUBLIC HEARING: 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
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. CLOSED SESSION: 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
 - Working on implementation of the Special Master's Report in the Village of Ruidoso v City of Ruidoso Downs; Cause No. CV-10-353, also known as the Merritt case.

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 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/July6, 2016
 City of Ruidoso Downs Website: www.ruidosodowns.us/
 Time: 11:00 a.m.

City Councilors ** Margie Morales>Judy R. Miller>Jimmy G. Romero>Shane L. Walker**