

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
OCTOBER 26, 2009
5:30 P.M.

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 VOTE ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 13, 2009
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
Police Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
9. *COMMITTEE REPORTS
 - A. Beautification Committee
 - B. Economic Development Board
 - C. Parks and Recreation Committee
 - D. Planning and Zoning Committee

10. PUBLIC HEARING: ORDINANCE NO. 2009-11

A. AN ORDINANCE RELATING TO THE NEW MEXICO UNIFORM TRAFFIC ORDINANCE ADOPTED BY THE CITY OF RUIDOSO DOWNS; ESTABLISHING A PENALTY ASSESSMENT PROGRAM; DEFINING PENALTY ASSESSMENT MISDEMEANORS; ESTABLISHING LISTED SCHEDULE OF PENALTY ASSESSMENTS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREOF

Section 1. This Ordinance may be cited as the City of Ruidoso Downs Penalty Assessment Program

Section 2. As used in the New Mexico Uniform Traffic Ordinance adopted by the City of Ruidoso Downs, New Mexico, "penalty assessment misdemeanor means violation of the following listed sections of the New Mexico Uniform Traffic Ordinance, for which the listed penalty assessment is established.

Section 3. Penalty Assessment Misdemeanors; Option; Effect

Section 4. Failure To Pay Penalty Assessment

Section 5. Severability

Section 6. Ordinances Repealed

Section 7. Effective Date

B. Consider Adopting Ordinance No. 2009-11 An Ordinance Relating to the New Mexico Uniform Traffic Ordinance adopted by the City of Ruidoso Downs; establishing a penalty assessment program; defining penalty assessment misdemeanors; establishing listed schedule of penalty assessments; and repealing all ordinances or parts of Ordinances in conflict thereof.

C. ORDINANCE NO. 2009-12

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF RUIDOSO DOWNS, NEW MEXICO ADOPTING 2009 AMENDMENTS TO THE 2004 COMPILATION OF THE UNIFORM TRAFFIC ORDINANCE BY REFERENCE.

The 2009 Amendments to the 2004 Compilation of the Uniform Traffic Ordinance, comprising of Article 7 and Article 12, are Herewith adopted by reference, pursuant to Section 3-17-6 NMSA 1978.

- D. Consider Adopting Ordinance No. 2009-12 An Ordinance of the Governing Body of the City of Ruidoso Downs, New Mexico Adopting 2009 Amendments to the 2004 Compilation of the Uniform Traffic Ordinance.

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

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

- A. Update on City of Ruidoso Downs Current Projects

13. NEW BUSINESS

- A. Consider Approving Resolution No. 2009-22 1st Quarter Budget Adjustments FY 2009-2010
- B. Consider Approving Resolution No. 2009-23 Supplementing (The City) Ordinance No. 2009-09, Adopted on August 10, 2009, Which Authorized the Issuance of the City of Ruidoso Downs, New Mexico Municipal Infrastructure Gross Receipts Tax Revenue Bonds, Series 2009 (The Bonds), in the Principal Amount of \$1,000,000; Authorizing a Supplement to City Ordinance No. 2009-09 To Provide That The Bonds Shall Accrue Interest At A Rate of 3.38% Per Annum, Rather Than At A Rate Of 3.75% Per Annum As Indicated In City Ordinance No. 2009-09; Ratifying Actions Heretofore Taken; And Repealing All Action Inconsistent With This Resolution
- C. Consider Approving Resolution No. 2009-24 Opposing Legislation Granting Repealing The Hold Harmless Provision
- D. Consider Approving Mutual Fire Protection Assistance Agreement Between the Village of Ruidoso and City of Ruidoso Downs
- E. Consider Approving Personnel Recommendation -Public Works Department -Position-Water Operator II

14. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as A Whole with a 3-Minute Time Limit)

15. EXECUTIVE SESSION Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7: McTiegue Storm Ditch

- A. Consider possible action pursuant to Open Meetings Act Section 10-15-1 (H) 7 Threatening and or Pending Litigation McTiegue Storm Ditch

16. ADJOURNMENT

APPROVED BY: Tom Armstrong, Mayor

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA and Resolution No. 2008-23

Carol Virden MMC City Clerk
Posted City Bulletin Board October 23, 2009
City of Ruidoso Downs Website: www.ruidosodowns.us
Time: 9:00 a.m.

