

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
CITY COUNCIL ROOM  
JUNE 28, 2010  
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 VOTED ON BY ONE MOTION.**

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. \*APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 14, 2010
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \* APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS 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
  - E. Lodgers' Tax Committee

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

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

A. Introduction of Newly Hired Employees

12. NEW BUSINESS

- A. Consider Approving the Second Renewal Contract for Professional Legal Services- Between the City of Ruidoso Downs and H. John Underwood, LTD
- B. Consider Approving Special Assignments Between the City of Ruidoso Downs and H. John Underwood, LTD
- C. Consider Approving Planning & Zoning Commission Case No. 2010-03 Recommendation of Request For Conditional Use Mixed used Planning Unit Development (M-PUD) Of Lots 7, 8 and 9 of Block 5 Of Valley View Subdivision For The Development Of An RV Park With The Condition That A Stop Sign Be Placed At The Entrance/Exit
- D. Consider Approving Keep Ruidoso Downs Beautiful Request To Remove Old Cigarette Alley Sign To Place Flag Pole At Center of Flat Area
- E. Consider Approving Personnel Recommendation-Position- Outreach/Gift Shop Assistant- Hubbard Museum of the America West
- F. Consider Approving Ruidoso Downs Police Department Proposed Standard Operating Procedures Section Administration 1-1 through 07-04-05
- G. Consider Approving Wastewater Treatment Plant Operating Invoice For May 2010

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: Discussion of Threatening and or Litigation pursuant to §10-15-1 H 7. NMSA 1978 Escondido Hill Subdivision and Avalon Development and Pursuant to § 10-15-1 H 8 Real Property and Water Rights

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

15. 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 1978 and Resolution 2009-27.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board/June 25, 2010  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.