

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR COUNCIL MEETING
SEPTEMBER 13, 2016 AT 1:00 P.M.**

**COUNCIL CHAMBERS
RUIDOSO VILLAGE HALL
313 CREE MEADOWS DRIVE**

CALL TO ORDER.

MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

Invocation

Pledge of Allegiance

Salute to the State Flag: "I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures."

ROLL CALL.

APPROVAL OF AGENDA.

CONSENT REGULAR ITEMS.

	<u>PAGE</u>
1. Approval of Governing Body Minutes. July 26, 2016 Special Meeting August 9, 2016 Regular Meeting August 29, 2016 Special Meeting	1
2. Approval of Letter of Agreement with the County of Lincoln for Emergency Solid Waste Collection Services.	19
3. Adoption of Resolution 2016-22, a Resolution Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement and Certificate of Grantee by and Between New Mexico Finance Authority (NMFA) and the Village of Ruidoso (VOR), in the Amount of \$50,000.00 for Funds Dedicated to the Water Conservation Plan.	27
4. Approval of Amendment No. 001 for Joint Funding Agreement #16CRNM000000023 with the United States Department of the Interior, United States Geological Survey for Additional Funding for the Buck Mountain Gage, in the Amount of \$3,600.00.	59

5.	Approval of First Renewal Land Lease Agreement with Gary L. Felker at the Sierra Blanca Regional Airport.	65
6.	Approval of First Renewal Land Lease Agreement with Stephen Fleming and Margaret J. Fleming at the Sierra Blanca Regional Airport.	87
7.	Approval of Lease Agreement with Ishmael Sanchez for Aqua Environmental Testing Laboratory.	105
8.	Approval of a Grant Agreement No. 16-A2452-STB with the New Mexico Department of Finance and Administration Local Government Division (LGD) for Legislative Capital Appropriation to Plan, Design, Construct and Equip Improvements to the Convention Center in Ruidoso, in Lincoln County, in the Amount of \$154,200.00.	109
9.	Approval of Grant Agreement No. 16-A2453-STB with the New Mexico Department of Finance and Administration Local Government Division (LGD) for Legislative Capital Appropriation for Fire Mitigation, Including Tree Removal in Ruidoso, in Lincoln County, in the Amount of \$70,000.00.	127
10.	Approval of Grant Agreement No. 16-A2454-STB with the New Mexico Department of Finance and Administration Local Government Division (LGD) for Legislative Capital Appropriation to Acquire Land and Easements for and to Plan, Design, Construct, Install, and Equip Recreational Facilities and Improvements in Ruidoso, in Lincoln County, in the Amount of \$100,000.00.	145
11.	Approval of Recognition Program Participation Agreement with the New Mexico Law Enforcement Professional Standards Council to Resolve Questions of Eligibility for Accreditation for the Ruidoso Police Department.	163
12.	Approval of Agreement of Purchase and Sale and Joint Escrow Instructions by and Between the County of Lincoln and the Village of Ruidoso for the Lincoln Compactor Site.	167
13.	Approval of Grant Agreement with the New Mexico Department of Transportation, Aviation Division, for Consumables and General Airport Maintenance.	185
14.	Adoption of Resolution 2016-23, a Resolution Supporting the City of Ruidoso Downs for the Filing of an Application to the New Mexico Department of Transportation for Funding Assistance for Federal Fiscal Year 2017-2018 for the Lincoln County Transit.	193
15.	Request to Schedule a Public Hearing on October 3, 2016 for Ordinance 2016-15, an Ordinance Authorizing Issuance of the Village of Ruidoso, NM General Obligation Refunding, Series 2016, for the Purpose of Issuing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for the Purpose to Enlarge, Improve and/or Extend the Production and Distribution Components of the Village's Water System.	197

16. Request to Schedule a Public Hearing on October 11, 2016 for Ordinance 2016-16, an Ordinance Granting to Public Service Company of New Mexico, a New Mexico Corporation, a Franchise to Furnish Electricity Within the Village of Ruidoso, Lincoln County, New Mexico, and Granted to Public Service Company of New Mexico (“PNM”), the Right to Use any Public Highway, Street, Alley, Road, or Other Public Place Within the Present or Future Municipal Limits of the Village of Ruidoso. 223

PUBLIC INPUT. (LIMITED UP TO THE FIRST HOUR OF THE MEETING).

MAYORAL REPORTS AND PRESENTATIONS.

- Presentation by Dr. Clayton Alred, President of ENMU-Ruidoso, on General Obligation Bond C for Higher Education. 231

VILLAGE MANAGER REPORT. 233

REPORTS FROM MUNICIPAL OFFICIALS.

PUBLIC HEARINGS.

1. Ordinance 2016-14, an Ordinance Whereby the Village of Ruidoso Grants Valor Telecommunications of Texas, LLC, D/B/A Windstream Communications Southwest (“Windstream”) and Its Successors and Assigns, the Non-Exclusive Franchise, License, Right and Privilege to Construct, Erect, Operate and Maintain Its Telecommunications Business Within the Limits of the Village of Ruidoso. 299

REGULAR ITEMS.

1. Discussion and Possible Action on Recommendation from the Parks and Recreation Commission to Rename the Eagle Creek Sports Complex, the John F. Ramos Memorial Sports Complex, in honor of his Exemplary Service to the Village of Ruidoso, Commitment to Softball Community as a Coach, Player, Teammate, Mentor, Father and Husband. 307
2. Discussion and Possible Action on Award of RFP #2017-001P to MCM Elegante Lodge and Suites for Professional Services for Advertising, Promotion, and Marketing of the Ruidoso Convention Center. 339
3. Discussion and Possible Action on Purchase of Tractor/Trailer from Rush Truck Center Through HGAC Cooperative Purchasing Program for the Ruidoso Solid Waste Department, in the Amount of \$249,998.00. 349
4. Discussion and Possible Action on Purchase of a Dump Truck/Snow Plow Combo Unit from Rush Truck Center Through HGAC Cooperative Purchasing Program for the Ruidoso Street Department, in the Amount of \$225,114.00. 377

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| 5. | Discussion and Possible Action on Task Order No. SRB.006 with KSA Engineering, Inc. to Perform a Preliminary Engineering Report (PER) for Runway 06/24 HMAC Mill and Overlay and Electrical Improvements, in an Amount of \$101,786.42, Including Gross Receipts Tax. | 411 |
| 6. | Discussion and Possible Action on Sewer Maintenance Agreement Between the Village of Ruidoso and the City of Ruidoso Downs for Cardinal Drive Sewer Line. | 423 |

BOARD AND COMMISSION APPOINTMENTS.

CLOSED SESSION.

- Discussion of limited personnel matters concerning the Village Manager. ' 10-15-1.H.2, NMSA 1978.
- Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso §10-15-1.H.8, NMSA 1978.

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

ADJOURN.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2016-08. If you are an individual with a disability 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 Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.