

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR COUNCIL MEETING
AUGUST 9, 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	Deacon Jack Schuster, St. Eleanor Roman Catholic Parish.
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."
National Anthem:	Scarlett Remund

ROLL CALL.

APPROVAL OF AGENDA.

CONSENT REGULAR ITEMS.

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1. Approval of Governing Body Minutes. July 12, 2016 Regular Meeting	1
2. Ratification of Agreement with Axiom CPAs & Business Advisors, LLC, for Audit Services for Fiscal Year 2017, in the Amount of \$55,738.00, Including Gross Receipts Tax.	9
3. Approval of Grant Agreement with the New Mexico Department of Finance and Administration, Local Government Division Enhanced 9-1-1 Grant Project No. 17-E-57 for Equipment and System Upgrades.	17
4. Approval of Agreement with the County of Lincoln for Public Library Services for all Citizens within the Boundaries of Lincoln County, in the Amount of \$15,000.00.	31
5. Approval of Agreement Between the Village of Ruidoso and Lincoln County Adult Literacy Program.	35

6. Approval of Joint Powers Agreement with the Board of Education for the Ruidoso Municipal School District Regarding Placement of a School Resource Officer (SRO) at Ruidoso Schools for the 2016-2017 School Year. 43
7. Adoption of Resolution 2016-15, a Resolution Approving an Agreement Setting Forth the Terms and Conditions of Active Membership in the Southeastern New Mexico Economic Development District/Council of Governments. 53
8. Approval of Assignment and Assumption of Lease Agreement from Albert C. Ackerman and Bob Dolgener to Bob Dolgener, Bart Garrison and David Steinbruegge. 57
9. Approval of Assignment and Assumption of Lease Agreement from Seven Rivers, Inc., President, Gil Moutray to George Kostohryz, Jr. 83
10. Ratification of Agreement with SZ Enterprises, LLC, for Professional Services for Multi-Jurisdictional Mitigation, in the Amount of \$23,270.69, Including Gross Receipts Tax. 93
11. Adoption of Resolution 2016-16, 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 for Funds Dedicated to the Water Master Plan. 107
12. Approval of Second Renewal Agreement with Cofex Computing LLC to Provide Professional Services for Computer Hardware and Software Maintenance, Repair, and Consulting Services in the Village of Ruidoso, in the Amount of \$25,000.00. 139
13. Approval of Task Order No. 3 with Molzen-Corbin & Associates, Inc. to Perform Professional Engineering Services on Miscellaneous Improvements at the Regional Wastewater Treatment Plant, in an Amount not to Exceed \$60,000.00, Plus Gross Receipts Tax. 149
14. Request to Schedule a Public Hearing on September 13, 2016 for 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. 201

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

MAYORAL REPORTS AND PRESENTATIONS.

Introduction of The University of Texas at El Paso Football Coaches.

Distinguished Member Recognition by the Ruidoso Valley Chamber of Commerce.

Presentation by Timothy L. Parker, M.S., P.E., District Two Engineer for the New Mexico Department of Transportation. 209

VILLAGE MANAGER REPORT. 219

REPORTS FROM MUNICIPAL OFFICIALS.

PUBLIC HEARINGS.

1. Ordinance 2016-12, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 62 Parks and Recreation, Article II, Grindstone Lake Rules and Regulations to Reflect the Changes to Allow Swimming in Grindstone and Alto Lakes by Special Event Permit Only. 285
2. Ordinance 2016-13, an Ordinance of the Village of Ruidoso, New Mexico, Providing for an Operations Manual for Special Events on Public Property. 291

REGULAR ITEMS.

1. Discussion and Possible Action on Adoption of Resolution 2016-17, Declaring the Intent of the Village Council to Consider for Adoption an Ordinance Authorizing the Issuance and Sale of the Village of Ruidoso, New Mexico General Obligation Bonds, Series 2016 to Enlarge, Improve and/or Extend the Village's Water System; Providing that the Bonds will be Payable from Ad Valorem Taxes Levied on All Taxable Property without Limit as to Rate or Amount; Engaging George K. Baum & Company as Municipal Advisor and the Modrall Sperling Law Firm as Bond Counsel for the Village to Assist the Village with the Issuance and Sale of the Bonds. 325
2. Discussion and Possible Action on Adoption of Resolution 2016-18, a Resolution of Support and Commitment to the Funding of the 2016-2017 New Mexico Department of Transportation MAP Funding Program to Chip and Fog Seal Various Roads Within the Camelot Subdivision. 331
3. Discussion and Possible Action on Adoption of Resolution 2016-19, a Resolution of Support and Commitment to the Funding of the 2016-2017 New Mexico Department of Transportation CO-OP to Chip and Fog Seal Various Roads within the Village Limits. 335

4.	Discussion and Possible Action on Third Renewal Agreement with Humane Society of Lincoln County for Operation of the Animal Shelter.	339
5.	Request for Public Input Regarding Proposed Priorities for the Infrastructure Capital Improvements Plan (ICIP) for Fiscal Years 2018-2022.	349
6.	Discussion and Possible Action on Adoption of Resolution 2016-20, a Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP) for Fiscal Years 2018-2022.	353

BOARD AND COMMISSION APPOINTMENTS.

CLOSED SESSION.

- 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.