

# VILLAGE OF RUIDOSO

**AGENDA INDEX  
REGULAR COUNCIL MEETING  
JULY 12, 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.

## PAGE

- |    |  |     |
|----|--|-----|
| 1. | Approval of Governing Body Minutes.<br>June 14, 2016 Regular Meeting<br>June 20, 2016 Special Meeting<br>June 29, 2016 Special Meeting   | 1   |
| 2. | Ratification of Grant Agreement with New Mexico Department of Homeland Security and Emergency Management Disaster Assistant Program No. 2015-021-011 for Snow Removal in 2015, due to the Severe Snow Storm Incident for Recovering Costs Associated with Labor, Equipment, Materials and Rentals. | 17  |
| 3. | Ratification of Amendment Number 16 to Sub-Grant Agreement FEMA-1783-DR-NM-005 with the New Mexico Department of Homeland Security and Emergency Management for an Increase in the Amount of \$3,282,563.50 for the Sewer Line Relocation Project.   | 23  |
| 4. | Approval of Grant Agreement with New Mexico Department of Transportation, Aviation Division for Project No. SRR-16-07 for Funding for the Ceilometer and Associated Components for the Sierra Blanca Regional Airport, in the Amount of \$21,060.00.   | 107 |

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|----|---|-----|
| 5. | Approval of First Renewal Agreement with KSA Engineering, Inc. for On-Call Engineering Services for the Sierra Blanca Regional Airport.   | 117 |
| 6. | Request to Schedule a Public Hearing on August 9, 2016 for 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. | 143 |
| 7. | Request to Schedule a Public Hearing on August 9, 2016 for Ordinance 2016-13, an Ordinance Amending Ordinance 2016-09, Operations Manual for Special Events on Public Property.   | 149 |

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

**MAYORAL REPORTS AND PRESENTATIONS.**

- |   |     |
|---|-----|
| Presentation by Ruidoso Team Tourism on Overview of Current Fiscal Year Marketing Efforts and Strategies. | 183 |
|---|-----|

**VILLAGE MANAGER REPORT.** 203

**REPORTS FROM MUNICIPAL OFFICIALS.** 269

**PUBLIC HEARINGS.**

- |    |  |     |
|----|--|-----|
| 1. | Approval of a Transfer of Ownership of a Package Sales Liquor License for United Supermarkets, LLC, to be Used at the Business Known as Albertson's Market, Located at 721 Mechem Drive #14. | 271 |
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**REGULAR ITEMS.**

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|----|---|-----|
| 1. | Discussion and Possible Action on Grant Agreement with the New Mexico Department of Transportation, Aviation Division for Project No. SRR-16-05 for Funding for the Preliminary Engineering Report (PER) for Runway 06/24 HMAC Mill and Overlay and Electrical Improvements, in the Amount of \$129,498.38. | 279 |
| 2. | Discussion and Possible Action on Agreement with Zachary J. Cook, LLC Attorney at Law and Doerr & Knudson, P.A. Law Firm for Professional Legal Services for the Village of Ruidoso.  | 289 |
| 3. | Discussion of Council Priorities and Solicitation of Public Input Regarding the Infrastructure Capital Improvement Program (ICIP) for Fiscal Years 2018-22.   | 295 |

**BOARD AND COMMISSION APPOINTMENTS.** 305

## **CLOSED SESSION.**

- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §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.
  - ▶ Swiss Chalet Motel

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.