

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR COUNCIL MEETING
MAY 10, 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 by: Dr. Alan Stoddard, Senior Pastor of First Baptist Church in Ruidoso.

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. April 5, 2016 Joint Special Meeting April 12, 2016 Regular Meeting	1
2. Approval of Award of RFP #2016-007P to Hanson Consulting for Professional Services for DWI Grant Coordinator.	13
3. Approval of Memorandum of Understanding Between the Village of Ruidoso and the Administrative Office of the Courts for Part-Time Magistrate Court Clerk.	19
4. Approval of Second Renewal and Amendment to Agreement with Linda Hand, CPS for DWI Program Prevention Specialist.	23
5. Approval of First Renewal Agreement with Target Media for Media Planner/Media Buyer for Fiscal Year 2016-2017.	37
6. Approval of Second Renewal Agreement with The Agency for Creative Design for Fiscal Year 2016-2017.	47

7.	Approval of Change Order No. 3 with C.J. Mead Construction for a 20-Day Time Extension for the Water Meter Replacement Project.	63
8.	Approval of Addendum No. 1 to Task Order No. 1 with Molzen-Corbin & Associates for Professional Engineering Services on the Waste Water Collection System Master Plan Preliminary Engineering Report (PER), in an Amount not to Exceed \$18,677.42, Including Gross Receipts Tax.	95
9.	Approval of Change Order No. 2 with Century Club Construction for Camelot Lift Station Rehabilitation, Decreasing the Amount by \$867.50, Including Gross Receipts Tax.	131
10.	Approval of Change Order No. 2 with File Construction, Decreasing the Amount by \$8,429.78, Including Gross Receipts Tax for Various Items not Installed During Construction.	197
11.	Approval of Change Order No. 3 with Cherokee Enterprises for Swallow Waterline and Booster Station, Requesting an Increase in the Amount of \$22,967.07, Including Gross Receipts Tax.	235
12.	Approval of Annual Operating Plan for Wells Used on National Forest System Lands.	263
13.	Approval of Task Order No. 7 with Occam/EC Consulting Engineers, Inc. for Large Water Meter Replacement/Installation at Various Locations Throughout the Village of Ruidoso, Requesting an Increase in the Amount of \$23,112.50, Including Gross Receipts Tax.	271

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

MAYORAL REPORTS AND PRESENTATIONS.

Forestry Department's Recognition of Firewise Smokey Bear Art Contest Winners.	311
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VILLAGE MANAGER REPORT.

Presentation of Plaque for Retirement to Bobby Snowden, Director for the Regional Wastewater Treatment Plan.

Presentation of Plaque for Retirement to Harlan Vincent, Chief for the Ruidoso Fire Department.

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REPORTS FROM MUNICIPAL OFFICIALS.

PUBLIC HEARINGS.

1.	Appeal of Case #PCU-2016-0041 – Conditional Use Request, 101 Reese Drive, Palmer Gateway Subdivision, Current Owner: Janet La Rosa; Applicant/Prospective Purchasers: Kent & Lisa House.	317
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REGULAR ITEMS.

1. Discussion and Possible Action on Request from Ruidoso Downs Racetrack and Casino for Funding to Televise Live the Trials of Ruidoso, Rainbow and All American Futurity and Derby, in the Amount of \$15,000.00. 359
2. Discussion and Possible Action on Lease Agreement Between the Village of Ruidoso and the County of Lincoln for Use of Property Owned by the Village in Lincoln. 365
3. Discussion and Possible Action on Adoption of Resolution 2016-12, a Resolution Adopting the Fiscal Year 2017 (July 1, 2016 - June 30, 2017) Budget for all Funds to the Local Government Division of the New Mexico Department of Finance and Administration. 373

BOARD AND COMMISSION APPOINTMENTS.

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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.