

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR COUNCIL MEETING
APRIL 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 by: John Duncan, Minister at Gateway Church of Christ.

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.

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1. Approval of Governing Body Minutes. March 7, 2016 Organizational Meeting March 8, 2016 Regular Meeting March 11, 2016 Special Meeting March 23, 2016 Special Meeting March 29, 2016 Special Meeting	1
2. Ratification of Application for Law Enforcement Protection Funds for Fiscal Year 2016-2017 for the Ruidoso Police Department.	25
3. Adoption of Resolution 2016-09, a Resolution Authorizing Submission of an Application for Airport Aid to the Federal Aviation Administration (FAA) and Obligation of Sponsor Matching Funds and Authorization to Accept the Resulting Grant Offer for the Purchase of a Tractor/Mower for the Sierra Blanca Regional Airport.	31

4.	Adoption of Resolution 2016-10, a Resolution Authorizing Submission of an Application for Airport Aid to the Federal Aviation Administration (FAA) and Obligation of Sponsor Matching Funds and Authorization to Accept the Resulting Grant Offer for the Preliminary Engineering Report (PER) for Runway 06/24 HMAC Mill and Overlay and Electrical Improvements for the Sierra Blanca Regional Airport.	45
5.	Approval of Agreement with George K. Baum & Company for Professional Services as Financial Advisor for the Village of Ruidoso.	59
6.	Approval of Second Renewal Agreement with Greentree Solid Waste Authority for Recycling.	67
7.	Approval of Agreement with HUB International Insurance Services, Inc. for Professional Insurance Broker Services.	75
8.	Approval of First Renewal Agreement with The Agency for Publicity/PR Consultant for 2016-2017.	91
9.	Approval of Memorandum of Agreement Between Doña Ana County, Doña Ana Sheriff's Department and Village of Ruidoso Police Department for Increased Border Security and Protection under Operation Stonegarden.	103
10.	Approval of Lease Agreement Between the Village of Ruidoso and the Lincoln County Juvenile Justice Board, in the Amount of \$3,600.00.	117
11.	Request to Schedule a Public Hearing on May 10, 2016 for 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.	121

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

MAYORAL REPORTS AND PRESENTATIONS.

Quarterly Report by Bonnie Ambrose on Lincoln County Transit.	163
Update by Melissa Gebhart on the DWI Prevention Program.	175

VILLAGE MANAGER REPORT.

Presentation of Employees and Department of the Quarter.	197
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REPORTS FROM MUNICIPAL OFFICIALS.

PUBLIC HEARINGS.

1. Ordinance 2016-11, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 54 Land Use, to Adopt an Official Zoning Map of the Village of Ruidoso. 257

REGULAR ITEMS.

1. Discussion and Possible Action on Approval of Route for Ruidoso Tram Tours (Michael and Robin Kephart) Between the Upper Canyon and Midtown. 261
2. Discussion and Possible Action on Multi-Award of IFB #2016-006B to Ruidoso Sand and Gravel and AggTec, LLC to Provide Aggregates for the Street and Utility Departments. 265
3. Discussion and Possible Action Award of IFB #2016-004B to Sierra Contracting, Inc., for Vegetative Waste Disposal. 271
4. Discussion and Possible Action on Agreement with Sierra Contracting, Inc. for Vegetative Waste Disposal. 279
5. Discussion and Possible Action on Purchase of Grapple Truck from Rush Truck Center Through HGAC Cooperative Purchasing Program for the Ruidoso Solid Waste Department, in the Amount of \$215,898.00. 283

BOARD AND COMMISSION APPOINTMENTS.

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.
 - Fire Trucks Plus, Inc./Paul J. Batista.
- 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.