

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR COUNCIL MEETING
FEBRUARY 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 by: Chris Weaver, Pastor at J BAR J Country Church, Inc.

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. January 12, 2016 Regular Meeting January 20, 2016 Special Meeting January 26, 2016 Special Meeting	1
2. Ratification of the Letter Between the Federal Emergency Management Agency (FEMA), the New Mexico Department of Homeland Security and Emergency Management (NMDHSEM), and the Village of Ruidoso Regarding the Replacement of the Ruidoso Sewer Line Relocation Project, Including Hazard Mitigation of Disaster-Damaged Elements.	17
3. Approval of Memorandum of Agreement Between the Village of Ruidoso and the County of Lincoln for Submittal of the CDWI Grant Application.	29
4. Adoption of Resolution 2016-04, a Resolution Authorizing the Village of Ruidoso to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the local DWI Grant and Distribution Program.	33
5. Approval of First Renewal Agreement with TALX for the Performance of Comprehensive Unemployment Cost Control Services.	43

6.	Approval of Third Renewal Agreement with National Drug Testing & Collection to Provide Drug Testing Services for the Village of Ruidoso.	51
7.	Approval of Second Renewal Agreement with ItsQuest for Professional Temporary Labor Services.	61
8.	Approval of Change Order No. 1 with C.J. Mead Construction Co. for the Water Meter Replacement Project; Replacing Federal Wage Decision Number NM150012 Dated January 2, 2015 with NM150012 Mod 0 Revised February 6, 2015 and Request Extension of Time to May 31, 2016.	87
9.	Approval of Award of RFP #2016-006P to K.D. Huey Company, LLC for Alternate On Call Well Pump, Motor and Maintenance Services.	103
10.	Approval of Agreement with K.D. Huey Company LLC for Alternate on Call Well Pump, Motor and Well Maintenance Services.	109
11.	Approval of Assignment and Assumption of Liquor License Lease Agreement Between ICA Properties, Inc./MCM Elegante and Leisure Hotel LLC Including Right, Title, and Interest in the Liquor License Agreement dated March 14, 2000 Together with the Addendum to Liquor License Lease Agreement dated May 1, 2000 to ICA Broadcasting I, Ltd., Subject to Village and State Regulatory Approval.	121
12.	Approval of Agreement #2016-001C with 1215 Hotel Operating, LLC dba MCM Elegante Lodge & Suites for Professional Services for Convention Center Marketing Services.	143
13.	Approval of Land Lease Agreement with ATNI, Inc. for Purchase of Interselect, Inc. Hangar (Known as the Burdine Hangar) at the Sierra Blanca Regional Airport.	155
14.	Approval of Agreement with Occam/EC Consulting Engineers, Inc. to Provide Professional Engineering Services to Plan, Design, Repair, and Construct Interconnected Water Systems Infrastructure, (Including Potentially the Fort Stanton Water Line), in Association with the Development of a Regional Water System, that Includes Infrastructure Operation, Maintenance, and Administration.	165
15.	Request to Schedule a Public Hearing on March 8, 2016 for Ordinance 2016-06, 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 Recommended by the Parks and Recreation Commission.	197
16.	Request to Schedule Public Hearing on March 8, 2016 for Ordinance 2016-07, an Ordinance of the Village of Ruidoso, New Mexico Establishing an Affordable Housing Land Bank and Trust Fund.	203
17.	Request to Schedule Public Hearing on March 8, 2016 for Ordinance 2016-08, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 26 Businesses, Section 26-69 Special Events, to Reflect Changes Recommended by the Special Events Task Force and the Parks and Recreation Commission.	211

18. Request to Schedule a Public Hearing on March 8, 2016 for Ordinance 2016-09, an Ordinance of the Village of Ruidoso, New Mexico Providing for an Operations Manual for Special Events on Public Property. 217

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

MAYORAL REPORTS AND PRESENTATIONS.

Recognize and Recommend Frank Potter to Serve on the Advisory Committee of the High Mountain Youth Project of Lincoln County, NM. 249

Presentation by Knutt Peterson, with Bureau of Land Management, Regarding Snowy River Cave.

VILLAGE MANAGER REPORT. 255

Presentation of Award of Distinguished Service to Alfredo R. Monarrez.

Presentation of Award of Distinguished Service to Richard S. Swenor.

REPORTS FROM MUNICIPAL OFFICIALS.

PUBLIC HEARINGS.

1. Ordinance 2016-03, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinance Chapter 22, Buildings and Building Regulations, Section 22-31, Building, Electrical, Plumbing and Mechanical Codes Adopted; Amendments; and Chapter 54, Land Use, Section 54-100, C-2 Community Commercial District. 307

2. Ordinance 2016-04, an Ordinance an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances Chapter 70, Solid Waste Management, Section 70-6, Gavilan Canyon Solid Waste Transfer Station. 315

3. Ordinance 2016-05, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances Chapter 42, Fire Prevention and Protection, Section 42-80, Fuels Management Standards. 319

REGULAR ITEMS.

1. Discussion and Possible Action on Adoption of Resolution 2016-05, a Resolution of Support and Commitment to the Funding of the 2016-2017 New Mexico Department of Transportation MAP Funding Program to Improve Various Roads within the Camelot Subdivision. 323

2. Discussion and Possible Action on Adoption of Resolution 2016-06, a Resolution of Support & Commitment to the Funding of the 2016-2017 New Mexico Department of Transportation COOP Funding Program to Improve Various Roads within the Town & County and Cree Meadows Heights Subdivisions. 327

3. Discussion and Possible Action on Adoption of Resolution 2016-07, a Resolution Adopting the Village of Ruidoso Water Conservation Plan. 331
4. Discussion and Possible Action on PVC-2015-0741 Vacation of Right of Way; Vacation and Subsequent Purchase of Approximately 1,874 Square Feet of El Paso Road Right-of-Way Adjacent to the North ½ of Lot 24, Block 7 of Palmer Gateway Subdivision; Assembly of God, Inc./One Church, Inc., Applicant; D.T. Collins & Associates, Agent. 423
5. Discussion and Possible Action on Award of IFB #2016-005B to Sierra Machinery for the Purchase of New/Unused Bituminous Asphalt Distributor Truck, in the Amount of \$163,320.00. 483

BOARD AND COMMISSION APPOINTMENTS.

CLOSED SESSION.

ADJOURN.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2015-01. 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.

