

**VILLAGE OF RUIDOSO
NOTICE OF WORKSHOP MEETING**

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, August 2, 2022 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Drive, Ruidoso, New Mexico 88345. The purpose of the Workshop Meeting is as follows:

CALL TO ORDER.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

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.

AGENDA ITEMS:

1. Discussion on Resolution 2022-33, a Resolution Approving an Agreement Setting Forth the Terms and Conditions of Active Membership in the South Eastern New Mexico Economic Development District/Council of Governments.
2. Discussion on Resolution 2022-39, a Resolution Supporting Temporary Abatement of the Annual CPI Adjustment to Utility Rates as Provided in the Village of Ruidoso Code of Ordinances.
3. Discussion on Ratification of Agreement with White Sands Construction, Inc. through Cooperative Educational Services (CES) for Mechem Drive Housing Development Project Located at 1114 Mechem Drive, in the Amount of \$468,677.34, Including Gross Receipts Tax.
4. Discussion on Resolution 2022-34 Supporting A Public-Private Economic Development Mainstreet Project for Fiscal Year 2022-2023.
5. Discussion on Biennial Memorandum of Understanding Between New Mexico MainStreet Program, Village of Ruidoso and Ruidoso Midtown Association to Dedicate Collaborative Resources, Adopt Local Economic Growth and Revitalization Tools, and Establish Economic Development Funding for Operations and Program Implementation to Restore Economic Vitality Within the MainStreet Economic Redevelopment District from July 1, 2022 - June 30, 2024.
6. Discussion on Resolution 2022-38, a Resolution of Financial Support and Funding Commitment to the Ruidoso MainStreet Association for Fiscal Year 2022-2023.
7. Discussion on Professional Services Agreement with Ruidoso Midtown Association to Promote the Midtown District in the Village of Ruidoso.
8. Discussion on Recommendation from Lodgers Tax Committee on Renewal Agreement with Ellen Barone for Website Content Creation, in the Amount of \$1,000.00 Per Month.
9. Discussion on Ratification of Task Order #2022-007P-03 with Saul Aguilar, d/b/a J & S Pro Sound for Promotion and Production for Annual Entertainment Program for the Ride Ruidoso Benefit Concerts.

10. Discussion on Recommendation from Lodgers Tax Committee at their Regular Meeting of July 26, 2022 to Award Blayne Maldonado, in the Amount of \$3,000.00 in Special Event Funding for the Golden Aspen Bike Rally.
11. Discussion on Recommendation from Lodgers Tax Committee at their Regular Meeting on July 26, 2022 for the Approval of the Design and Engineering of Eagle Creek Parking Area, the Design and Installation of an 18-Hole Disc Golf Course and Funding to Support the Construction of New Tennis Courts in School House Park, in the Total Amount of \$250,000.66.
12. Discussion on Resolution 2022-37, a Resolution Adopting a Revised Procurement Policies and Procedures Manual; Providing for the Repeal of Prior Resolutions and Written Procurement Policies and Procedures and an Effective Date.
13. Discussion on Grant Agreement with Energy Minerals and Natural Resources Department (EMNRD) for Wildland Urban Interface and Hazardous Fuels Reduction at the Sierra Blanca Regional Airport.
14. Discussion on Notice of Grant and Agreement Award Identifying No. NR228C30XXXXC005 with the U.S. Department of Agriculture Natural Resources Conservation Service for the Emergency Watershed Protection Program Projects from the July 2021 Flood Event with a Program Match of \$376,318.75.
15. Discussion on Award of RFP #2023-001P to DuBois & King, Inc. for Professional Engineering Services for Bridge and Culvert Replacements.
16. Discussion on Agreement (RFP #2023-001P) with DuBois & King, Inc. for Professional Engineering Services for Bridge and Culvert Replacements.
17. Discussion on Task Order RFP #2023-001P-01 with DuBois & King, Inc. for Professional Engineering Services for the Preliminary Design for Gavilan Canyon Bridge and Culverts, in an Amount Not to Exceed \$229,875.72, Including Gross Receipts Tax.
18. Discussion on Task Order RFP #2019-008P-008P-8 with Yeh and Associates, Inc. for Professional Engineering Services for Grindstone Dam Emergency Spillway and Dam Crest Repairs, in an Amount Not to Exceed \$234,610.13, Including Gross Receipts Tax.
19. Discussion on Ratification of Aviation Grant Agreement Project No. SRR-23-01 with the New Mexico Department of Transportation (NMDOT) for Taxiway Alpha and Re-striping - Part 139 at the Sierra Blanca Regional Airport, in the Amount of \$20,000.00.
20. Discussion on Presentation on FEMA Phase III Hazard Mitigation Project.
21. Discussion on Resolution 2022-35, a Resolution Finding the Property Located at 116 Chiracahua Lane; Block 12, Lot 31 of the Forest Heights Subdivision-Amended, Ruidoso, Lincoln County, New Mexico, a Public Nuisance.
22. Discussion on Resolution 2022-36, a Resolution Adopting the Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2024-2028.
23. Request to Schedule a Public Hearing on September 13, 2022 on Case #2022-279 - Public Vacation of a Portion of Alamogordo Street and Public Dedication of Roadway; Applicant: Dana Schenk; Location 143 Fern Trail, Ruidoso, New Mexico; Lots 6, 7, 8, of Block D of the Ruidoso Springs Subdivision.
24. Request to Schedule Public Hearing on September 13, 2022 on Ordinance 2022-06, An Ordinance Amending the Village of Ruidoso Municipal Code of Ordinance;

Chapter 54 - Land Use; Article II. - Zoning; Division 5. - Signs; Sections 54-181 Through 186; Sections 54-188 Through 192; and Sections 54-193 Through 196.

25. CLOSED SESSION:

- Discussion of limited personnel matters. § 10-15-1.H.2, NMSA 1978.
- 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.
- 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 2022-01. 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.

Bertha De Los Santos, MMC, Deputy Clerk

Posted: Thursday July 28, 2022

Time: 4:15 p.m.