



City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, August 28, 2023 6:00 PM

Agenda

Please silence all electronic devices.

Mayor - Joshua Ramsell

Mayor Pro Tem - Margaret R. Gutjahr

Council - Arthur Apodaca, Lawrence R. Gordon, Jimmie Winters

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda Items (The consent agenda is approved by a single motion. Any member of the Council may request an item to be transferred to the regular agenda from the consent agenda without discussion or vote.)

1. **Minutes for the City Council Workshop, Regular Business Meeting (08/14/23) and Accounts Payable**

Swearing in of the Police Chief

Presentation:

Valencia County Business Incubator - Ben Romero

Public Comment: The Council will take public comments in written format. These should be emailed to admin@riocommunities.net through 4:45 PM on Monday, August 28, 2023. These comments will be distributed to all Councilors for review. If you wish to speak during the public comment session, the Council will allow each member of the public to three (3) minutes to address the Council. Both the public and Council will follow rules of decorum. Give your name and where you live. The public will direct comments to the City Council. Comment(s) will not be disruptive or derogatory.

The Council will not take action or engage in discussion regarding the comments made or received, but when appropriate the matters raised may be referred to staff or others for further review. Both the public and Council will follow rules of decorum. Derogatory Comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes duration. Please give your name and where you live for the record.

Manager Report

2. **City Project(s)**

Action Items

3. **Discussion, Consideration, and Decision – Resolution 2023 - xx City Procurement Policy Manual**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT CITY HALL, 360 RIO COMMUNITIES BLVD, RIO COMMUNITIES, NM 87002. 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 AND OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE MUNICIPAL CLERK AT 505-861-6803 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

4. **Discussion, Consideration, and Decision – Limited Term Positions - Change Code Enforcer to Fire EMS Code enforcer & Fire EMS**
5. **Discussion, Consideration, and Decision – Critical Path on Zip Code Issue**
6. **Discussion, Consideration, and Decision – Change Order to the 10th Anniversary Celebration**
7. **Discussion, Consideration, and Decision – Approval to Proceed with the Design & Construction for Parks and Trails on City Property**
8. **Discussion, Consideration, and Decision – Ordinance 2023 - XX - Chapter 10 Local Economic Development Act (LEDA) - 14-day public review**
9. **Discussion, Consideration, and Decision – Ordinance 2023 - XX - Chapter 10 Industrial Revenue Bond Policy (IRB) and Local Economic Development Act (LEDA) - 14-day public review**

Council Discussion

Executive Session - For purpose of the discussion of the purchase, addition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1(H)(8)

Motion and roll call vote to go into close session

Motion and roll call vote to go back into the regular business meeting session

Welcome everyone back and statement by the Mayor: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on August 28, 2023 a closed executive session was held for purpose of the discussion of the purchase, addition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1(H)(8)

Action Items

10. **Recommendation, Discussion, Consideration, and Decision - For purpose of the discussion of the purchase, addition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1(H)(8)**

Adjourn

Please join us from the comfort and safety of your own home by entering the following link: @
<https://www.facebook.com/riocommunities>

Council may be attending the Valencia County Business Roundtable hosted by US Congressman Gabe Vasquez & Valencia County Business Incubator held at Rio Communities Conference room 360 Rio Communities Blvd., Rio Communities, NM on Tuesday August 29, 3:30 pm - 4:20 pm, a possible quorum may be in attendance.

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