



City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, September 11, 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

Moment of Silence 9/11

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 (08/28/23) & Accounts Payable**

Presentation:

Valencia County Business Incubator - Ben Romero

Public Hearing

Motion and roll call vote to recess Regular Business Meeting session and to go into Public Hearing

- **Consideration of Applicant Tasa Stromei requesting 05 N. Navajo Ave. to be rezoned from planned development to commercial 2**

Motion and roll call vote to go back into Regular Business Meeting session

2. **Discussion, Consideration, and Decision – Applicant Tasa Stromei requesting 05 N. Navajo Ave. to be rezoned from planned development to commercial 2**

Public Hearing

Motion and roll call vote to recess Regular Business Meeting session and to go into Public Hearing

- **Consideration of Ordinance 2023 - XX - Chapter 10 Local Economic Development Act (LEDA)**

Motion and roll call vote to go back into Regular Business Meeting session

3. **Discussion, Consideration, and Decision – Ordinance 2023 - XX Chapter 10 Local Economic Development Act (LEDA)**

Public Hearing

Motion and roll call vote to recess Regular Business Meeting session and to go into Public Hearing

- **Consideration of Ordinance 2023 - XX Chapter 10 Industrial Revenue Bond Policy (IRB) and Local Economic Development Act (LEDA)**

Motion and roll call vote to go back into Regular Business Meeting session

- **4. Discussion, Consideration, and Decision – Consideration of Ordinance 2023 - XX Chapter 10 Industrial Revenue Bond Policy (IRB) and Local Economic Development Act (LEDA)**

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, September 11, 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

5. **Grant(s) update**
Zip Code update
Municipal Court Department

Action Items

6. **Discussion, Consideration, and Decision – Resolution 2023 - XX Authorizing the Assignment of Authorized Officer(s) and Agent(s)**
7. **Discussion, Consideration, and Decision – Grant Agreement for Rio Communities 23-H2509-GF**
8. **Discussion, Consideration, and Decision – City Hall Parking Lot upgrades**
9. **Discussion, Consideration, and Decision – Authorizing Fund for Demolition & Cleanup of Dangerous & Nuisance Properties**
10. **Discussion, Consideration, and Decision – Memorandum of Understanding (MOU), NM Law Enforcement Telecommunications system, National Crime Information Center, NM Department of Public Safety and The City of Rio Communities Police Department**
11. **Discussion, Consideration, and Decision – Ordinance 2023 - XX Comcast Franchise Agreement 14-day review**

Council Discussion

Executive Session - For the purpose of an Improvement Plan for the Municipal Clerk pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and 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 September 11, 2023 a closed executive session was held for purpose of an Improvement Plan for the Municipal Clerk pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and for 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

12. **Recommendation, Discussion, Consideration, and Decision - For the purpose of an Improvement Plan for the Municipal Clerk pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and 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>

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.