



**City of Rio Communities Council Regular Business Meeting**  
**City Council Chambers - 360 Rio Communities Blvd**  
**Rio Communities, NM 87002**  
**Monday, August 22, 2022 6:00 PM**  
**Agenda**

*Please silence all electronic devices.*

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**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 Minutes**

1. **City Council Special Workshop (07/18/2022 and Special Business Meeting Minutes (08/02/2022)**

**Public Hearing -** For the purpose of Ordinance 2022-XX LEDA (Local Economic Development Act)

- **Motion and roll call vote to recess Regular Business Meeting session and to go into Public Hearing**
  - **Consideration of Ordinance 2022-XX LEDA (Local Economic Development Act)**
  - **Motion and roll call vote to go back into Regular Business Meeting session**
2. **Discussion, Consideration, and Decision – Ordinance 2022-XX LEDA (Local Economic Development Act)**

**Public Comment:** The Council will take public comments in written format. These should be emailed to [admin@riocommunities.net](mailto:admin@riocommunities.net) through 4:45 PM on Monday, August 22, 2022. 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**

3. **a) Police Department update b) Potholes update**

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.

## Action Items

4. Discussion, Consideration, and Decision – Approval of Accounts Payable
5. Discussion, Consideration, and Decision – Resolution 2022-XX NMFA Loan Agreement (Police Vehicles)
6. Discussion, Consideration, and Decision – City Wide Cleanup Operation
7. Discussion, Consideration, and Decision – Job Description - Police Chief
8. Discussion, Consideration, and Decision – Resolution 2022 - XX Dangerous property (1703 Zamora)
9. Discussion, Consideration, and Decision – Re-appointment of Library Board member(s)

## Council Discussion

**Executive Session - For the 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) and for the purpose of Limited Personnel Matters – Evaluation of the Finance Officer and Public Works Director pursuant to NMSA 10-15-1(H)(2)**

- **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 22, 2022 Closed Executive Session was held and the matters discussed were for the 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) and for the purpose of Limited Personnel Matters – Evaluation of the Finance Officer and Public Works Director pursuant to NMSA 10-15-1(H)(2)

**Action Items - Consideration & Decision – Mayor recommendation regarding the 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) and for the purpose of Limited Personnel Matters – Evaluation of the Finance Officer and Public Works Director pursuant to NMSA 10-15-1(H)(2)**

## Adjourn

***Council may be attending the Public Taskforce meeting held virtual in Rio Communities NM on August 29 starting 6:00 pm and NMML Annual Conference held at the Albuquerque Convention Center August 31 - September 2, 2022; a possible quorum may be in attendance.***

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

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