

Mayor - Joshua Ramsell Mayor Pro Tem - Margaret R. Gutjahr Council - Arthur Apodaca, Lawrence R. Gordon, Jimmie Winters

ATTENTION: We encourage you to participate in the City Council Regular Business Meeting from the comfort and safety of your own home by entering the following link: @ https://www.facebook.com/riocommunities

Call to Order Pledge of Allegiance Roll Call Approval of Agenda Approval of Minutes 1. Minutes for the City Council Workshop & Regular Business Meeting (04/25/2022)

Discussion, Consideration, and Decision – Appointment of P&Z member
* Swearing in of the Planning and Zoning member

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, April 25, 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.

<u>The Council will not take action or engage in discussion regarding the comments made, but when</u> <u>appropriate the matters raised may be referred to staff or others for further review.</u> 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. Manager Report
- 4. Municipal Court Department Report
- 5. Universal Waste Systems Quarterly Report

Action Items

6. Discussion, Consideration, and Decision – Approval of Accounts Payable

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.

- 7. Discussion, Consideration, and Decision FY 2023 Interim Budget
- 8. Discussion, Consideration, and Decision Resolution 2022 XX Time Extension and CO-OP Contract Funding to NM DOT
- 9. Discussion, Consideration, and Decision Fiscal Year 2022 Audit Contract between the City of Rio Communities and SJT Group LLC
- 10. Discussion, Consideration, and Decision Resolution 2022 XX Dangerous property
- 11. Discussion, Consideration, and Decision City Attorney Contract

Council Discussion

Executive Session - For the purpose 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 May 9, 2022 a Closed Executive Session was held and the matters discussed was 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 - Consideration & Decision – Mayor recommendation regarding the purchase, addition or disposal of real property or water rights by the public body

Adjourn

We will be streaming live on Facebook Live @ https://www.facebook.com/riocommunities

Council may be attending the Public Taskforce meeting held virtual in Rio Communities NM on May 10 starting 6:00 pm, Tour of Clariant, 101 Christine Dr., Belen, NM 87002 on May 13 starting at 1:00 pm, the Economic Development Priorities Meeting held virtual in Rio Communities NM on May 18 starting 6:00 pm and the Soft opening of the New Rio Communities Public Library May 21 1:00 pm – 3:00 pm a possible quorum may be in attendance.

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