



City of Rio Communities Council Regular Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, February 13, 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 *(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 (01/23/23)**
2. **Approval of Accounts Payable**

Presentation

3. **Economic Development Taskforce**

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, February 13, 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

4. **a) Universal Waste Systems quarterly report**
5. **Administrative Calendar 2023**
6. **Budget Calendar for FY 2023**

Action Items: Items Moved From Consent Agenda

- 7.

Action Items

8. **Discussion, Consideration, and Decision – Moving forward with Construction of Phase 1 of the City Hall Multi-use complex**

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.

9. **Discussion, Consideration, and Decision – Approval for (2) two Limited Term Code Enforcement Positions**
10. **Discussion, Consideration, and Decision – Resolution 2023 - XX Change of Fire Department Name**
11. **Discussion, Consideration, and Decision – Resolution 2023 - XX Disposition of Obsolete, Worn-out or Unusable Tangible Personal Property**
12. **Discussion, Consideration, and Decision – Memorandum of Agreement (MOA) Valencia County Fire Department and Rio Communities Fire Department**
13. **Discussion, Consideration, and Decision – Governmental Services Agreement between the State of NM, Energy, Minerals and Natural Resources Department and the City of Rio Communities - for a Wildland Fire Coordinator**

Council Discussion

Executive Session - For the purpose of a) Public Works Director pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters b) Police Chief Recruitment Application review pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and c) 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)

- **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 February 13, 2023 a Closed Executive Session was held and the matters discussed were for the purpose of a) Public Works Director pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters b) Police Chief Recruitment Application review pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and c) 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

14. **Discussion, Consideration, and Decision -**
 - a) **Public Works Director pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters**
 - b) **Police Chief Recruitment Application review pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters**
 - c) **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)**

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 VALEO Meeting hosted by the Village of Los Lunas held at the Los Lunas Council Chambers 660 Main St NW., Los Lunas, NM on Tuesday February 21 starting at 6:00, a possible quorum may be in attendance.

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.