



City of Rio Communities Council Regular Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, November 14, 2022 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 Minutes

1. **Minutes for the City Council Workshop & Regular Business Meeting (10/24/22)**
2. **City Council Special Business Meeting Minutes (10/28/2022)**

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, November 14, 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) Public Works Improvements**
b) Comcast Franchise agreement
4. **Municipal Court Department**
UWS - Quarterly Report

Action Items

5. **Discussion, Consideration, and Decision – Approval of Accounts Payable**
6. **Discussion, Consideration, and Decision – Purchase of Executime Time & Attendance and Work Order modules for Incode**
7. **Discussion, Consideration, and Decision – Police Office Remodel Change Order**
8. **Discussion, Consideration, and Decision – Purchase of Backhoe and Skid Steer**
9. **Discussion, Consideration, and Decision – Purchase of a Flat Bed Trailer**
10. **Discussion, Consideration, and Decision – Re-Obligate Public Works - Bill Brown Fund**

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.

11. **Discussion, Consideration, and Decision – Safety Street Light Plan**
12. **Discussion, Consideration, and Decision – Resolution 2022 - XX Dangerous property - 101 Rio Communities Blvd (property)**
13. **Discussion, Consideration, and Decision – Canceling the 11/28/2022 Workshop and Council Meeting**
14. **Discussion, Consideration, and Decision – Personnel - Buy Back Vacation Leave**

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 – Public Works Director and Finance Clerk 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 November 14, 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 – Public Works Director and Finance Clerk 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 – Public Works Director and Finance Clerk pursuant to NMSA 10-15-1(H)(2)

Adjourn

Council may be attending the VALEO Meeting hosted by Valencia County held at the Los Lunas Transportation Center 101 Courthouse Rd. Los Lunas, NM on Tuesday November 15 starting at 6:00 pm and the Economic Development Task Force Meeting held in Rio Communities City Hall 360 Rio Communities Blvd, Rio Communities NM on Wednesday November 16 starting at 6:00 pm, 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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