



City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, February 27, 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 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 (02/13/23)**
2. **Approval of Accounts Payable**

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 27, 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.

Presentations

3. **Audit Report Presentation – SJT Group**

Action Items

4. **Discussion, Consideration, and Decision – Resolution 2023 - XX IPA Audit Acceptance Approval**
5. **Discussion, Consideration, and Decision – Authorization to Appropriate funds for purchase and installation of a new sound system in Council Chambers**
6. **Discussion, Consideration, and Decision – Jr. Appropriation Bill for Community Programs**

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.

Public Hearing: For the purpose of the request for a rezoning from Commercial 1 zone to Commercial 3 zone - Applicant - Founders Land Acquisition Company LLC (FLAC): Legal description UPC 1009028306055000000 Tract: UNNUMBERED S: 16 T: 5N R: 2E 0.48 ACRE PLAT N-663, 2350 HIGHWAY 47 Rio Communities NM, 87002

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

- **Consideration of: Founders Land Acquisition Company LLC (FLAC): Commercial 3 zone**

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

Action Items

- 8. Discussion, Consideration, and Decision – Regarding applicant Founders Land Acquisition Company LLC (FLAC) for rezoning from Commercial 1 to Commercial 3**

Manager Report

- 9. Purchase and Installation of new HVAC unit**

Council Discussion

Executive Session - 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 27, 2023 a 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)

Action Items From Executive Session

- 10. Discussion, Consideration, and Decision - 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 a tour with AREA (Albuquerque Regional Economic Alliance) of businesses in the Industrial park located at 7 Industrial Park Ln., Belen, NM on March 2 starting at 2:00, a possible quorum may be in attendance.

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