

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. City Council Retreat Minutes (10/17/2022)
- 2. Minutes for the City Council Workshop & Regular Business Meeting (11/14/22 & 12/12/22)

### **Re-Appointment/Appointment**

- 3. Discussion, Consideration, and Decision Re-Appointment/Appointment of Planning and Zoning member(s)
- 4. Swearing in of Newly appointed members

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, January 9, 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

- 5. Manager Report
  - Municipal Court Department

## **Action Items**

- 6. Discussion, Consideration, and Decision Approval of Accounts Payable
- 7. Discussion, Consideration, and Decision Resolution 2023 XX Opens Meeting Act
- 8. Discussion, Consideration, and Decision Resolution 2023 XX LGPF Application Storm Water Drainage Master Plan

#### **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 January 9, 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 - 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)

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 Economic Development Task force held in Rio Communities City Hall/Virtual, Rio Communities NM on Wednesday January 11, 2023 from 5-6 pm, 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.