

Mayor - Joshua Ramsell Mayor Pro Tem - Margaret "Peggy" Gutjahr Council - Arthur "Art" Apodaca, Lawrence R. Gordon, Jim Winters

ATTENTION: In an abundance of caution, due to COVID issues the City Council regular business meeting on Monday February 14, 2022 may be virtual and/or limited to in-person attendance by the City Council, Administrative Staff, City Attorney, and credentialed members of the press. you can participate in the City Council 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. City Council Special Workshop Minutes (1/13/2022), City Council Workshop & Regular Business Meeting (01/24/2022)
- Public Comment: The Council will take public comments in written form via email through 4:45 PM on Monday February 14, 2022 to admin@riocommunities.net. These comments will be distributed to all Councilors for review. *If you wish to speak during the public comment session in person:* Please contact the clerk for a virtual link. The Council will allow each member of the public 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.

Manager Report

2. Budget Calendar for FY 2023

Monthly Reports

3. Municipal Court Department

Action Items

- 4. Discussion, Consideration, and Decision Approval of Accounts Payable
- 5. Discussion, Consideration, and Decision Resolution 2022 XX 506 Hermosa Street
- 6. Discussion, Consideration, and Decision Purchase of Public Works vehicle with a lift gate
- 7. Discussion, Consideration, and Decision MRGOC Boards and Committees
- 8. Discussion, Consideration, and Decision Assistant to the City Manager

Council Discussion

Executive Session - For the purpose of discussion and procedure on the annual Evaluation of City Manager pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters

- 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 14, 2022 a Closed Executive Session was held and the matters discussed were for the purpose of discussion and procedure on the annual Evaluation of City Manager pursuant to NMSA 10-15-1(H)(2) Limited Personnel Matters

Action Items - Consideration & Decision – Mayor Pro-tem recommendation regarding the discussion and procedure on the annual Evaluation of City Manager pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters

Adjourn

Council may be attending the Rio Communities Econimic Development Prorites meeting held virtually in Rio Communities, NM on February 16, 2022 starting at 6:00 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.