



City of Rio Communities Council Regular Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, May 08, 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. **City Council Special Workshop Minutes (04/17/2023), Minutes for the City Council Workshop & Regular Business Meeting (04/24/23), Approval of Accounts Payable**

Public Hearing

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

Consideration of applicant La Merced Moose Lodge request for three RV sites on the property at 306 Rio Communities Blvd

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

2. **Discussion, Consideration, and Decision – Regarding applicant La Merced Moose Lodge request for three RV sites on the property at 306 Rio Communities Blvd**

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, May 08, 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.

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.

Manager Report

3. Municipal Court Department

Universal Waste Systems quarterly report

Council Discussion

- 4. Discussion, Consideration, and Decision – Rescind the 14 Day review for Ordinance 2023 - XX Personnel Policy passed at the 4/24/23 meeting**
- 5. Discussion, Consideration, and Decision – Ordinance 2023 - XX An Ordinance Implementing an Personnel Ordinance for the City of Rio Communities for a 14-day review**
- 6. Discussion, Consideration, and Decision – Intergovernmental Services Agreement between the County of Valencia and The City of Rio Communities for Law Enforcement Protection**

Council Discussion

Executive Session - For the purpose of a) the discussion of the annual Performance Evaluation and contract of the City Manager b) the discussion of the annual Performance Evaluation and contract of the Fire Chief position c) Performance Evaluation of the Municipal Clerk d) Performance Evaluation of the Finance Officer pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and e) 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 May 8, 2023 a Closed Executive Session was held and the matters discussed were for the purpose of the a) the discussion of the annual Performance Evaluation and contract of the City Manager b) the discussion of the annual Performance Evaluation and contract of the Fire Chief position c) Performance Evaluation of the Municipal Clerk d) Performance Evaluation of the Finance Officer pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and e) 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

- 7. Recommendations, Discussion, Consideration, and Decision**
 - a) the discussion of the annual Performance Evaluation and contract of the City Manager**
 - b) the discussion of the annual Performance Evaluation and contract of the Fire Chief position**
 - c) Performance Evaluation of the Municipal Clerk d) Performance Evaluation of the Finance Officer**
 - e) the discussion of the purchase, addition or disposal of real property or water rights by the public body**

Adjourn

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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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