



City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, April 24, 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 Agenda (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 (3/27/23 & 4/10/23), Regular Business Meeting (4/10/23) & Approval of Accounts Payable**

Proclamation

2. **54th Annual Professional Municipal Clerks Week - April 30 through May 6, 2023**

Public Hearing:

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

- ❖ **Consideration of Creating a Police Department, (Creating Certain Appointive Officer, Prescribing the Power, Duties and Salaries of Appointed Officials)**

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

3. **Discussion, Consideration, and Decision – Ordinance 2023 - (85) Creating a Police Department, (Creating Certain Appointive Officer, Prescribing the Power, Duties and Salaries of Appointed Officials)**

Public Hearing

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

- ❖ **Consideration of Budget 2024 Fiscal Year**

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

4. **Discussion, Consideration, and Decision – Budget 2024 Fiscal Year**

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, April 24, 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,

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.

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

Fire Fuel Cleanup

Update on city council room audio-visual upgrades

Rezoning application and instructions

Action Items

5. **Discussion, Consideration, and Decision – Ordinance 2023 - XX Personnel Policy 14 -day review**
6. **Discussion, Consideration, and Decision – MOU (Memorandum of Understanding) Between City of Belen and City of Rio Communities Summer Recreation Program**
7. **Discussion, Consideration, and Decision – Authorize \$30,000 for city cleanup from Available Funds**
8. **Discussion, Consideration, and Decision – Authorize purchase of fire apparatus / vehicles utilizing available funds**
9. **Discussion, Consideration, and Decision – Authorize the Librarian and Office Clerk/Evidence Technician positions**
10. **Discussion, Consideration, and Decision – Construction Coordinators - Proposal - Maker's space and makers space overflow**
11. **Discussion, Consideration, and Decision – Direct Planning and Zoning Commission to review and recommend changes to I-3 zone and zoning ordinance hearing procedures**

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 April 24, 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

12. **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

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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