

Call to Order Attendees

Presentations

1. Economic Development Taskforce

Discussion/Agenda Items

- 2. Accounts payable report (Finance Department)
- 3. Moving forward with Construction of Phase 1 for the City Hall Multi-use complex (Manager/Finance Officer)
- 4. Approval for (2) two Limited Term Code Enforcement Positions
- 5. **Resolution 2023- XX Disposition of Obsolete, Worn-out or Unusable Tangible Personal Property** (Manager/Fire Department/Council)
- 6. Resolution 2023 XX Change of Fire Department Name (Manager/Council/Fire Chief)
- 7. Economic Development Taskforce plan (Manager/Council)
- 8. Memorandum of Agreement (MOA) Valencia County Fire Department and Rio Communities Fire Department (Manager/Council/Fire Chief)
- 9. Governmental Services Agreement between the State of NM, Energy, Minerals and Natural Resources Department and the City of Rio Communities for a Wildland Fire Coordinator (Manager/Council/Fire Chief)

Public Comment: The Council will take public comments in written format. These should be emailed to <u>admin@riocommunities.net</u> through 2:00 PM on Monday, February 13, 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.

Manager Report

- 10. Administrative Calendar
- 11. Budget Calendar for FY 2023

Council General Discussion & Future Agenda Items

Adjourn

Thank you - Joshua Ramsell - Mayor of Rio Communities

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 VALEO Meeting hosted by the Village of Los Lunas held at the Los Lunas Council Chambers 660 Main St NW., Los Lunas, NM on Tuesday February 21 starting at 6:00, 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.