



City of Rio Communities Council Regular Business Meeting - AMENDED AGENDA

City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002

Tuesday, October 12, 2021 6:00 PM

Agenda

Please silence all electronic devices.

Mayor - Mark Gwinn

Mayor Pro Tem - Joshua Ramsell

Council - Robert Chavez, Margaret "Peggy" Gutjahr, Jim Winters

ATTENTION: In an effort to curb the spread of COVID-19 by practicing social distancing and limiting public gatherings, we are requiring **MASKS** to be worn while in the meeting. We encourage you to participate in the City Council Regular Business 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 Workshop and Regular Business Meeting Minutes (September 27, 2021)

Proclamation

2. Proclamation - Valencia Soil & Water Conservation District

Public Comment: The Council will take public comments on *this meeting's specific agenda items*.

These should be in written form via email through 4:45 PM on Tuesday October 12, 2021 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: 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

- a) Public Safety Taskforce
- b) Electronic Sign Purchase & Installation
- c) LED Streetlights on Hwy 47
- d) EDC Tradeshow & Business Luncheon
- e) Solid Waste Compliance

Commissioner and Board Reports

3. Economic Development Report

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.

Planning and Zoning

Library Board

Department Reports

- 4. **Municipal Clerk Department**
- Finance Department**
- Code Enforcement Department**
- Public Works Department**
- Fire Department**
- Municipal Court Department**

Action Items

- 5. **Discussion, Consideration, and Decision – Approval of Accounts Payable**
- 6. **Discussion, Consideration, and Decision – Resolution 2021 – XX BAR #1**
- 7. **Discussion, Consideration, and Decision – Resolution 2021-XX 1st Quarter Financial Report**
- 8. **Discussion, Consideration, and Decision – Library Mission Statement**
- 9. **Discussion, Consideration, and Decision – Fencing of the City' New Property**
- 10. **Discussion, Consideration, and Decision – Professional Service of Economic Development**
- 11. **Discussion, Consideration, and Decision – Road repairs/resealing**
 - a) **Pothole Repairs**
 - b) **resealing**
 - c) **striping**

Council Discussion

Executive Session - For the purpose of Limited Personnel Matters – Fire Chief and Code Enforcement/Compliance Officer NMSA 10-15-1(H)(2)

- * **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 Pro-tem:** The Governing Body of the City of Rio Communities, New Mexico, hereby states that on October 12, 2021 a Closed Executive Session was held and the matters discussed were the purpose of limited personnel matters regarding the Fire Chief and Code Enforcement/Compliance Officer pursuant to NMSA 10-15-1(H)(2) as posted on the agenda

Action Items - Consideration & Decision – Mayor Pro-tem recommendation regarding the purpose of limited personnel matters regarding the Fire Chief and Code Enforcement/Compliance Officer pursuant to NMSA 10-15-1(H)(2)

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Adjourn

We will be streaming live on Facebook Live @ <https://www.facebook.com/riocommunities>

Council may be attending the Celebration of Life/Last Call for William "Bill" Brown held at the Rio Grande Estates Fire Department, Rio Communities NM on Monday October 11, 2021 from 4:00 to 6:00 pm a possible quorum may be in attendance.

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