



City of Rio Communities Council Special Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Friday, December 29, 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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT AGENDA**
 - A. REGULAR BUSINESS MEETING MINUTES**
 - I. SPECIAL BUSINESS MEETING – NOVEMBER 29, 2023**
 - II. REGULAR BUSINESS MEETING – DECEMBER 11, 2023**
 - III. JOINT SPECIAL WORKSHOP WITH PLANNING & ZONING – DECEMBER 12, 2023**
 - B. ACCOUNTS PAYABLE**
- 6. PUBLIC COMMENT**

If you wish to speak during the public comment session, 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. Please state your name and where you live. The public shall direct comments to the Mayor. Comment(s) will not be disruptive or derogatory.
- 7. MANAGER REPORT**
 - A. CHAMARTIN & SAN LUCAS NMDOT DRAINAGE PROJECT**
 - B. ZONING CODE UPDATE**
- 8. COUNCIL DISCUSSION**
- 9. DISCUSSION, CONSIDERATION, AND DECISION – APPOINTMENT TO FILL VACANT PLANNING & ZONING COMMISSION SEAT**
- 10. DISCUSSION, CONSIDERATION, AND DECISION – TO INCREASE DEPUTY CLERK, PUBLIC WORKS SUPERVISOR AND PUBLIC WORKS WORKER FROM 35 HOURS A WEEK TO 40 HOURS A WEEK**
- 11. DISCUSSION, CONSIDERATION, AND DECISION – RESOLUTION NO. 2023-25, ANNUAL BUDGET AMENDMENT #01 (FISCAL YEAR ENDING JUNE 30, 2024)**
- 12. DISCUSSION, CONSIDERATION, AND DECISION – RESOLUTION NO. 2023-26, TRAVEL POLICY**
- 13. DISCUSSION, CONSIDERATION, AND DECISION – RESOLUTION NO. 2023-27, OPEN MEETINGS ACT**
- 14. DISCUSSION, CONSIDERATION, AND DECISION – RESOLUTION NO. 2023-28, GOVERNING BODY CODE OF CONDUCT**
- 15. DISCUSSION, CONSIDERATION, AND DECISION – RESOLUTION NO. 2023-29, OFFICIAL HOLIDAYS**
- 16. DISCUSSION, CONSIDERATION, AND DECISION – CONSULTING SERVICES FOR MUNICIPAL CLERKS OFFICE**
- 17. DISCUSSION, CONSIDERATION, AND DECISION – AGREEMENT BETWEEN VALENCIA COUNTY AND THE CITY OF RIO COMMUNITIES FOR THE PURPOSE OF PROVIDING HOUSING AND CARE OF ADULT PERSONS ARRESTED BY THE CITY OF RIO COMMUNITIES OR SENTENCED TO DETENTION OR CONFINEMENT PURSUANT TO THE JURISDICTION AND AUTHORITY OF THE CITY OF RIO COMMUNITIES MUNICIPAL COURT**
- 18. DISCUSSION, CONSIDERATION, AND DECISION –INTERGOVERNMENTAL SERVICES AGREEMENT BETWEEN THE COUNTY OF VALENCIA AND THE CITY OF RIO COMMUNITIES FOR LAW ENFORCEMENT PROTECTION**
- 19. ADJOURN**

Please join us from the comfort and safety of your own home by entering the following link: @

<https://www.facebook.com/riocommunities>