



## City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, November 13, 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 – OCTOBER 23, 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**
8. **DISCUSSION, CONSIDERATION, AND DECISION – FIRST CONSIDERATION OF ORDINANCE 2023-92, AN ORDINANCE SUPERSEDING OR REPEALING ORDINANCE NO. 2023-88, CHAPTER 04 ZONING CODE – 15 DAY REVIEW**
9. **DISCUSSION, CONSIDERATION, AND DECISION – APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RIO COMMUNITIES AND THE VALENCIA COUNTY SHERIFF DEPARTMENT**
10. **DISCUSSION, CONSIDERATION, AND DECISION – APPROVAL TO REAUTHORIZE \$300,000.00 BUDGET IN CAPITAL PROJECT FUND TO INCLUDE USE FOR PUBLIC WORKS YARD**
11. **DISCUSSION, CONSIDERATION, AND DECISION – LEGISLATIVE CAPITAL OUTLAY PRIORITIES**
12. **DISCUSSION, CONSIDERATION, AND DECISION – PAYOUT OF VACATION AND COMPENSATORY TIME**
13. **DISCUSSION, CONSIDERATION, AND DECISION – AUTHORIZATION OF POLICE CHIEF’S REQUEST FOR SALARIES FOR ADMINISTRATIVE ASSISTANT AND POLICE OFFICER**
14. **DISCUSSION, CONSIDERATION, AND DECISION – CANCELLING OF NOVEMBER 27, 2023, MEETING**
15. **DISCUSSION, CONSIDERATION, AND DECISION – CANCELLING OF DECEMBER 25, 2023, MEETING**
16. **COUNCIL DISCUSSION**
17. **EXECUTIVE SESSION – THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION: MOTION AND ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION AND THAT, PURSUANT TO NEW MEXICO STATE STATUTES SECTION 10-15-1, ONLY THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION:**
  - A. **NMSA 10-15-1(H)(2) LIMITED PERSONNEL MATTERS**
    - I. **MUNICIPAL CLERK RESIGNATION**
  - B. **NMSA 10-15-1(H)(7) THREATENED LITIGATION**
    - I. **EEOC CLAIM – FORMER PUBLIC WORKS EMPLOYEE**
  - C. **NMSA 10-15-1(H)(8) REAL PROPERTY & WATER RIGHTS**
    - I. **DRAINAGE EASEMENT**
    - II. **ACQUISITION OF PROPERTY**
    - III. **ROADWAY EASEMENT**
    - IV. **WATER RIGHTS**
  - **MOTION AND ROLL CALL VOTE TO RETURN TO REGULAR SESSION**
  - **MOTION AND ROLL CALL VOTE THAT MATTERS DISCUSSED IN CLOSED SESSION WERE LIMITED TO THOSE SPECIFIED IN MOTION FOR CLOSURE, AND THAT NO FINAL ACTION WAS TAKEN, AS PER NEW MEXICO STATE STATUTES SECTION 10-15-1**

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.

**18. DISCUSSION, CONSIDERATION, AND DECISION – MUNICIPAL CLERK RECRUITMENT**

**19. ADJOURN**

Please join us from the comfort and safety of your own home by entering the following link: @  
<https://www.facebook.com/riocommunities>