City of Rio Communities Council Regular Business Meeting City Council Chambers 360 Rio Communities Blvd, Rio Communities, NM 87002 Tuesday February 12, 2019 6:00 pm AGENDA

Please silence all electronic devices

Mayor Mark Gwinn

**Council** Peggy Gutjahr Bill Brown Joshua Ramsell Arturo Sais

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Workshop Minutes
- 6. Approval of City Council Minutes
- 7. Approval of Special Minutes

## **Discussion**

8. Public Comment: Please sign up on the sheet located at the north entrance of room. 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.

## Departmental Reports

- 9. Economic Development
- 10. Planning and Zoning
- 11. Rio Grande Estates Fire Department
- 12. Municipal Court

## **Old Business Discussion and Action**

- 13. Resolution 2019-\_\_\_ 2<sup>nd</sup> Quarter Financial Report <u>New Business Discussion and Action</u>
- 14. Accounts Payable
- 15. Resolution 2019-\_\_\_ Community Wellness Council
- 16. Resolution 2019-\_\_\_ Cooperative Agreement (NMDOT Co-op Agreement)
- 17. Executive Session negotiations for the City Manager's Position. NM Section 10-15-1 (B)(H)(2)
  - Motion and roll call vote to go into close session
  - Motion and roll call vote to go back into 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 February 05, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the negotiations of the City Manager's position as posted on the agenda
- 18. Action results from Executive Session

**Discussion** 

- 19. Council Reports
  - <u>Adjourn</u>

Council may be attending the Valencia Day held in Santa Fe NM on February 15, 2019, VALEO meeting held in City Hall south Council Chambers, Rio Communities NM on February 19 @ 6:00 pm and Municipal Day held in Santa Fe, NM on February 20, 2019 and VALEO a possible quorum may be in attendance.

NEXT COUNCIL MEETING/WORKSHOP(s):

Meeting:February 26, 2019 at 6 pm Council Chambers; March 12, 2019 at 6 pm Council ChambersWorkshop:February 26, 2019 at 10 am Council Chambers ; March 12, 2019 at 10 am Council Chambers

Posted on or before February 6, 2019 an amended agenda may be posted on or before February 8, 2019