

Mayor Mark Gwinn Mayor Pro-Tem Peggy Gutjahr Council Bill Brown Joshua Ramsell Jim Winters

# City of Rio Communities Council Regular Business Meeting

**City Council Chambers** 

360 Rio Communities Blvd., Rio Communities, NM 87002
Tuesday December 8, 2020 6:00 pm
AGENDA

Please silence all electronic devices

In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the City Council meeting on Tuesday, December 8, 2020 will be limited to in-person attendance by the City Council, Administrative Staff, City Attorney and credentialed members of the press.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes for the City Council Regular Business Meeting of 11/24/2020, the Special Workshop w/P&Z of 10/22/2020 and the Special Business Meeting of 11/30/2020
- 6. Public Hearing
  - Motion and roll call vote to recess Regular Business Meeting session and to go into Public Hearing:
    - Consideration of the proposed Transfer of Dispenser Liquor License NO. 0742: BW & Gas & Convenience Retail, LLC; Allsup's #102165, 2348 Hwy 47, Rio Communities, NM 87002.
  - Motion and roll call to go back into Regular Business Meeting session
- 7. Discussion, Consideration, and Decision Approval of the Transfer of Dispenser Liquor License NO. 0742: BW & Gas & Convenience Retail, LLC; Allsup's #102165, 2348 Hwy 47, Rio Communities, NM 87002.

#### Discussion

8. Public Comment: The Council will take public comments on this meeting's specific agenda items. These should be in written form via email or faxed through 4:45 PM on Tuesday December 8, 2020. Hard copies can be faxed to 505-861-6804 or emailed to admin@riocommunities.net. These comments will be distributed to all Councilors for review.

## **Departmental Reports**

- 9. Economic Development
- 10. Planning and Zoning
- 11. Code Enforcement / Public Works
- 12. Rio Grande Estates Fire Department
- 13. Municipal Court

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.



### **Action Item**

- 14. Discussion, Consideration, and Decision Approval of Accounts Payable
- 15. Discussion, Consideration, and Decision Resolution 2020-XX Official Holidays
- 16. Discussion, Consideration and Decision Cleanup Dates for 2021
- 17. Discussion, Consideration and Decision Cancelation of the December 22<sup>nd</sup> Workshop and City Council Regular Business meeting
- 18. Discussion, Consideration and Decision Resignation of Planning and Zoning Member

### **Council Discussion**

- 19. Council Reports
- 20. Executive Session limited personnel matters. NM Section 10-15-1 (H)(2) City Manager Position.
  - Motion and roll call vote to go into close session
  - Motion and roll call to go back into regular business meeting session
  - Welcome everyone back and statement by the Mayor Pro-tem
- 21. Action Item Consideration & Decision Mayor Pro-tem recommendation regarding the City Manager Position.

## **Adjourn**

Public We will be streaming live on Facebook Live @ <a href="https://www.facebook.com/riocommunities">https://www.facebook.com/riocommunities</a>