



## City of Rio Communities Council Special Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, October 21, 2024 7:30 PM

### Agenda

*Please silence all electronic devices.*

**Mayor - Joshua Ramsell**

**Mayor Pro Tem - Lawrence R. Gordon**

**Council - Arthur Apodaca, Thomas Nelson, Matthew Marquez**

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

#### Approval of Agenda

**Public Comments:** The Council will take public comments in written format. These should be emailed to [admin@riocommunities.net](mailto:admin@riocommunities.net) through 5:00 PM on Monday, October 21, 2024. These comments will be distributed to all Councilors for review. *If you wish to speak during the public comment session,* 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.

The Council will not take action or engage in discussion regarding the comments made or received, but when appropriate the matters raised may be referred to staff or others for further review. Both the public and City Council will follow rules of decorum. Derogatory Comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes duration. Please give your name and where you live for the record.

#### Action Items

1. Discussion, Consideration, and Decision - Amendments and Extension for Beasley Mitchell & Company Contract--scope of services and not to exceed cost.
2. Discussion, Consideration, and Decision—Resolution 2025-XX – Amending Section 8.4 (work periods), Sections 10(A &D) (calculation of overtime), Section 10 (E) (compensatory time cap) and Section (H) (termination, resignation, retirement) of the Personnel Policy Manual.
3. Discussion, Consideration, and Decision - Payout of Vacation Leave and Compensatory Time.
4. Discussion, Consideration, and Decision – Approval of City Council Findings and Decision for Billy Baca application for Special Use Permit for a RV Site Legal description UPC 100902842306000000 Subd: LAND OF FRANK SEMINARA Tract: A1 0.69 ACRE 1987 SPLIT/2009 REV (RAINBOW CAR WASH) 4 MANZANO EXPY Rio Communities NM, 87002, UPC 100902843506000000 Legal Description Subd: LAND OF 16B FRANK SEMINARA Tract: A2 .87 AC MAP 102 2009 REV/1987 SPLIT D-5-16B
5. Adjourn

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

[@https://www.facebook.com/riocommunities](https://www.facebook.com/riocommunities)

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.