



City of Rio Communities Council Regular Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, January 13, 2025 6:00 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
Approval of Consent Agenda

- 1. Approval of Minutes Regular Business Meeting December 23, 2024**
- 2. Approval of Accounts Payable**
- 3. Swearing in of Andrew Good as Rio Communities Police Officer, Swearing in of Officer Rodriguez as Sergeant**
- 4. Recognition of Emma Sanchez and Sergeant Rodriguez for Completing CNMs Mid to Executive Level Leadership Course**

Public Comment: The Council will take public comments in written format. These should be emailed to admin@riocommunities.net through 4:45 PM on Monday, January 13, 2025. 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 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.

Manager Report

- a) Letter to Maverik**
- b) Sharp IT Services**

Action Items

- 5. Discussion, Consideration, and Decision – Appointment of Michael Melendez to Planning & Zoning Commission**
- 6. Discussion, Consideration, and Decision – Truck Bypass Agreement to Grant Public Road and Utility Easement, Grant Easement for Public Road Supplement Easement and Vacation Agreement**
- 7. Discussion, Consideration, and Decision – Resolution 2025-01 Fire Recruitment Fund**
- 8. Discussion, Consideration, and Decision – Resolution 2025-02 Open Meetings Act (OMA)**
- 9. Discussion, Consideration, and Decision – Universal Waste Franchise Agreement (14-day Review)**
- 10. Discussion, Consideration, and Decision – Fire Chief Employment Contract**
- 11. Discussion, Consideration, and Decision – Memorandum of Agreement by and Between the City of Rio Communities (grantee) and the North Central New Mexico Economic Development District (NCNMEDD) for Government Results and Opportunity (GRO) Appropriations - Library**
- 12. Discussion, Consideration, and Decision – Code of Ethics & Conduct**

Council Discussion

- Executive Session - For the purpose of discussion for threatening or pending litigation pursuant to NMSA 10-15-1(H)(7) (Sandoval VS City of Rio Communities)**
- * Motion and roll call vote to go into closed session**
 - * Motion and roll call vote to go back into the regular business meeting session**
 - * Welcome everyone back and statement by the Mayor:**

Adjourn

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

Council may be attending the Strategic Water Policy Forum held at 144 Main St. NW, Los Lunas, NM 87031 (Teofilo's) on January 14, 2025 from 5:00PM – 7:00PM a possible quorum may be in attendance.

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.