

City of Rio Communities Council Regular Business Meeting
City Council Chambers
360 Rio Communities Blvd, Rio Communities, NM 87002
Tuesday August 13, 2019 6:00 pm
AGENDA

Mayor
Mark Gwinn

Council
Peggy Gutjahr
Bill Brown
Joshua Ramsell
Arturo Sais

Please silence all electronic devices

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. Swearing in of New Finance Officer/Treasurer – Stephanie Finch
8. Public Hearing
 - Motion and roll call vote to recess Regular Business Meeting session and to go into Public
 - Hearing:
 - ICIP (infrastructure Capital Outlay Plan)
 - Motion and roll call to go back into Regular Business Meeting session

Discussion

9. 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

10. City Manager
11. Economic Development
12. Planning and Zoning
13. Rio Grande Estates Fire Department
14. Municipal Court

New Business - Discussion and Action

15. Accounts Payable approval
16. Moving the next Workshop and City Council Meeting from August 27 to August 26 - Discussion
17. Resolution 2019 – Capital Outlay Project (drainage)
18. Resolution 2019 – Capital Outlay Project (solar lights)
19. Resolution 2019 – NMDOT Cooperative Agreement
20. Resolution 2019 – NMDOT (eagle project road)
21. Resolution 2019 - NMDOT (main collections road)
22. Reappointment of EDC members
23. Salary and Wage Scale – Discussion
24. Job Description public works - Discussion
25. Executive Session on limited personnel matters. NM Section 10-15-1 (B)(H)(2)
 - 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: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on August 13, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to limited personnel matters as posted on the agenda
26. Action results from Executive Session

Discussion

27. Council Reports

Adjourn

NEXT COUNCIL MEETING/WORKSHOP(s):

Meeting: August 26, 2019 at 6 pm Council Chambers; September 10, 2019 at 6 pm Council Chambers

Workshop: August 26, 2019 at 10 am EDC/P&Z room; September 10, 2019 at 10 am EDC/P&Z room

Council may be attending the citizens patrol public forum held in Rio Communities Council Chambers, on August 7th, 2019 @ 6:30 pm and Citizens conversation regarding Vista Del Rio mobile home park, a possible quorum may be in attendance.

Posted on or before August 7, 2019 *an amended agenda may be posted on or before August 9, 2019*