City of Rio Communities Council Regular Business Meeting City Council Chambers

360 Rio Communities Blvd., Rio Communities, NM 87002 Tuesday November 12, 2019 6:00 pm AGENDA

Please silence all electronic devices

Mark Gwinn
Mayor Pro-Tem
Peggy Gutjahr
Council
Bill Brown
Joshua Ramsell
Arturo Sais

Mayor

- 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 Public Hearing Minutes
- 8. Presentation of Park Study MRWM Landscape Architects

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. Code Enforcement
- 15. Municipal Court

New Business - Discussion and Action

- 16. Accounts Payable approval
- 17. Closing Fire Department checking account
- 18. Resolution 2019-xx BAR #1 (budget amendments)
- 19. Resolution 2019-xx 1st Quarter Financial Report
- 20. Ordinance 2019-xx Uniform Traffic Ordinance (14-day review)
- 21. Ordinance 2019-xx UTO Penalty Assessment Program (14-day review)
- 22. Charging Station status
- 23. Job Description Fire Chief
- 24. Council Reports
- 25. Executive Session on the 6-month Evaluation of the City Manager & 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 Pro-tem: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on November 12, 2019 a Closed Executive Session was held and the matters discussed in the closed meeting were limited only to the 6-month evaluation of the City Manager & limited personnel matters as posted on the agenda
- 26. Action results from Executive Session

Adjourn

NEXT COUNCIL MEETING/WORKSHOP(s):

Meeting: November 26, 2019 at 6 pm Council Chambers: December 10, 2019 at 6 pm Council Chambers

Workshop: November 26, 2019 at 10 am Southside City Hall in EDC/P&Z room: December 10, 2019 at 10 am Southside

City Hall in EDC/P&Z room

Council may be attending the City of Rio Communities Thanksgiving luncheon in City Hall on November 18, 2019 from 11:30 am and VALEO held in Belen, NM on November 19, 2019 from 6:30 pm a possible quorum may be in attendance.