



City of Rio Communities Council Special Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Friday, October 28, 2022 7:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Mayor Joshua Ramsell called the Special Business Meeting to order at 7:30 pm.

Pledge of Allegiance

- Councilor Arthur Apodaca led the Pledge of Allegiance.

Roll Call

- PRESENT: Mayor Joshua Ramsell, Councilor Arthur Apodaca, Councilor Lawrence Gordon
Councilor Jimmie Winters.
ABSENT: Mayor Pro-tem Margaret R. Gutjahr.
 - Present: City Manager Dr. Martin Moore, Municipal Clerk Elizabeth Adair.

Approval of Agenda

- Motion made by Councilor Winters to approve the agenda as written. Seconded by Councilor Gordon. With a unanimous vote the agenda was approved as presented.

Resolution 2022-22 ICIP (addition to the ICIP projects)

- Manager Dr. Moore explained with conversations with DFA Carmen and staff at the department of administration they have been in talking about the issues containing water such as water drilling, distribution and leasing or obtaining water rights as well as the wastewater side. He further said he asked if it was ok, which they said yes and added we could add to the capital improvement plan until the legislature's session, but it would not get published unless it is to them by Monday morning. He continued with stating having this done before going after any grants of other capital outlay projects it must be in the books and staff has already started to work it in the documents. He finishes by saying the ICIP is a working document and doesn't have specifics and allow us to come back to council and make changes if necessary.
- Manager Dr. Moore explained that we are requesting ICIPs that acquire water rights with plan, design, construct and/or equip and the water system side as well which kept a broader aspect to deal with the water systems.
- Manager Dr. Moore said we are requesting approval for the addition of these two items.
- Councilor Winters said it would be nice to have these in simply since there seems to be funding available and said we are looking at the election and some changes and seems as it will make it a big difference for water rights in New Mexico.
- Mayor Ramsell said there are a lot of private water companies in the State and their infrastructures are either aged out or close to.
- Motion made by Councilor Gordon to approve the addition to the plan design of water systems and wastewater systems. Seconded by Councilor Winters. Voting Yea: Councilor Apodaca, Councilor Gordon, Councilor Winters. With a 3-0 vote Council approved the addition to the ICIP Infrastructure Capital Improvement Plan.

Executive Session - For the purpose of pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters - Public Works Maintenance and Public Works Field Supervisor positions

Motion and roll call vote to go into close session

- Motion made by Councilor Apodaca to go into close session with a roll call vote for the purpose of pursuant to NMSA 10-15-1(H)(2) Limited Personnel Matters, Public Works Maintenance and Public Works Field Supervisor positions. Seconded by Councilor Gordon. Voting Yea: Councilor Apodaca, Councilor Gordon, Councilor Winters. With a 3-0 vote Council went into closed session at 7:39 pm.

Motion and roll call vote to go back into the special business meeting session

- Motion made by Councilor Gordon with a roll call vote to go back into the special business meeting session. Seconded by Councilor Winters. Voting Yea: Councilor Apodaca, Councilor Gordon, Councilor Winters. With a 3-0 vote Council resumed the special business meeting session at 8:35 pm.

Welcome everyone back and statement by the Mayor:

- Mayor Ramsell stated: The Governing Body of the City of Rio Communities, New Mexico, hereby states that on October 28, 2022 a Closed Executive Session was held and the matters discussed were for Limited Personnel Matters - Public Works Maintenance and Public Works Field Supervisor positions.

For the purpose of pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters - Public Works Maintenance and Public Works Field Supervisor positions

- Mayor Ramsell said there was no recommendation at this time.

Adjourn

- Motion made by Councilor Winters to adjourn. Seconded by Councilor Gordon. With a unanimous vote the special business meeting adjourned at 8:37 pm.

Respectfully submitted,

 Elizabeth F. Adair, Municipal Clerk
 (Transcribed by Cheyenne Sullivan, Assistant to the Municipal Clerk)

Date: _____

Approved:

 Joshua Ramsell,
 Mayor

 Margaret R. Gutjahr,
 Mayor Pro-tem/Councilor

 Arthur Apodaca,
 Councilor

 Lawrence R. Gordon,
 Councilor

 Jimmie Winters,
 Councilor