



City of Rio Communities Council Workshop
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, July 24, 2023 2:00 PM
Minutes

Please silence all electronic devices.

Call to Order

- Mayor Pro-tem Margaret R. Gutjahr called the regular workshop to order at 2:06 pm

Attendees

- PRESENT

Governing Body

Mayor Joshua Ramsell
Mayor Pro-tem Margaret R. Gutjahr
Councilor Arthur Apodaca
Councilor Lawrence Gordon
Councilor Jimmie Winters

Staff

Manager Dr. Martin Moore
Clerk Elizabeth Adair
Finance Officer Stephanie Finch (virtual)
Accounting Specialist/CPO Angela Valadez
Fire Chief Andrew Tabet
Attorney Randall Van Vleck

Ordinance 2023 - Chapter 4 Zoning Code

- Manager Dr. Moore began a discussion with the markups on the ordinance, he went over fees and continued the discussion on the markups.
- Councilor Winters said looking through other I-3 Zones that they include motel/hotel I think it is for the cases that are located quite a few miles away from other motel/hotels.
- Manager Dr. Moore continued with the discussion.
- Councilor Winters said the 5-yard rule also protects our roads. I think we need to restrict large rigs from our residential roads.
- Councilor Apodaca asked would this also restrict residents that have their own rigs from parking in front of their residents.
- Manager Dr. Moore explained this is strictly for I-3 zone and continued with the discussion.
- Councilor Gordon asked about the purpose of tattoo and piercings you said special use or conditional. What is the difference
- Attorney Van Vleck explained that a special use is something different that may come to us, and conditional use is putting conditions on the use like no live pricings in a window.
- Councilor Winters said the important thing is the definition they are going to ask us to define them.

Zia Sports Academy - Joshua Kerns (event planner)

- Josh Kerns from Zia Sports Academy gave a presentation of a proposal for the 10-year anniversary celebration. He went over an itinerary and explained the cost.
- Councilor Winters said it is a good itinerary of a list of what we can pick and choose from.
- Mr. Kerns explained one thing we didn't go over is we are helping the City with getting business licenses instead of getting a one-time vendor fee.

- Councilor Gutjahr said this is usually around the time we have the health fair we may want to incorporate some of those events. Then asked about the permits and vendors and said that is something you will oversee.
- Mr. Kerns said yes what we will do is have them turn in the vendor forms and then we will turn them over to you guys.
- Councilor Gutjahr asked if the invoice would include what has occurred already.
- Mr. Kerns said yes what I would do is send you biweekly what we have done so by the end of the month you would have two invoices. We will also set up an SOP for you guys.
- Councilor Gordon asked about different organizations that want to be part of this how can they get ahold of you to be a part of this.
- Mr. Kerns said we would give our number to you, and you can give it to them.
- Councilor Apodaca said the total amount is \$35,000 and then said if we choose to not have fireworks then the amount will change.
- Mr. Kerns continued explaining other options.
- Councilor Winters said the permit that we would give this might be an opportunity to give them a very special rate and get them to come back.
- Chief Tabet asked where the revenue would go to.
- Mr. Kerns said all fees would go directly back to the city.
- Chief Tabet said car shows tend to bring in more cars if the money goes to a charity or a cause.

Accounts payable report

- Finance Specialist Valadez went over everything over \$500.00 (see agenda packet).
- Councilor Gutjahr asked what PNM includes.
- Finance Specialist explained it is all streetlights, city hall and the fire departments.

Resolution 2023-XX BAR #6

- Finance Office Finch went over the Budget Adjustment Register (see agenda packet).

Resolution 2023 - xx Fourth Quarter Financial Report

- Finance Officer Finch went over the 4th quarter report and continued explaining the transfers and expenditure (see agenda packet).
- Manager Dr. Moore explained the completion level of the plans is about 100%.
- Finance Officer Finch continued with the report.

Resolution 2023-xx FY 2023-2024 Final Budget

- Finance Officer Finch went over the final budget.

Request to the County for Donation of Property (Sombrero Loop)

- Manager Dr. Moore explained that they need a request from Council for the donation of that property. It will be nice to get that property and get some use out of it.

Infrastructure Capital Improvement Plan (ICIP)

- Council went over the previous year ICIP.
- Council began working on the ranking.

- Chief Tabet explained they would like to make a duplex and have the Fire Department and the Police Department together. He then explained the goal of the expansion of the Fire Department.
- Council continued the discussion.
- Council decided on the Capital Improvement Plan.

Public Comment

- No public comments.

Manager Report

- No comments.

Council General Discussion & Future Agenda Items

- Councilor Gutjahr thanked everyone that came for the grand opening for Pee Wees Pit Stop it was a huge success.

Adjourn

- The City Council regular workshop was adjourned at 4:45 pm

Respectfully submitted,

Elizabeth F. Adair, Municipal Clerk
(Transcribed by Lalena Aragon, Deputy Clerk)

Date: _____

Approved:

Joshua Ramsell,
Mayor

Margaret R. Gutjahr,
Mayor Pro-tem/Councilor

Arthur Apodaca,
Councilor

Lawrence R. Gordon,
Councilor

Jimmie Winters,
Councilor