



Regular Governing Body Meeting
City of Rio Rancho
AGENDA
November 14, 2024
6:00 PM
Council Chambers

Governing Body Members

Greggory D. Hull, Mayor	Paul Wymer, Councilor District 4
Deb Dapson, Councilor District 1	Karissa Culbreath, Councilor District 5
Jeremy Lenentine, Councilor District 2	Nicole List, Councilor District 6
Bob Tyler, Councilor District 3	

Meeting Information

This meeting will be conducted in-person and virtually, as well as, streamed live on the City of Rio Rancho website at <https://rrnm.gov/2303/Watch-and-Download-City-Meetings>

Join by Computer: <https://us06web.zoom.us/j/83338157719?pwd=ST55whY8GCTELqBoGjYG1ipM1F5Uer.1>

Meeting ID: 833 3815 7719
Passcode: 554297

Join by Phone:
Dial: +1 720 707 2699 US

Pursuant to the Governing Body Rules of Procedures, any person wishing to address the Governing Body related to an item listed under Second Reading of Ordinances, First Reading of Ordinances, or Discussion and Deliberation, shall register in person with the City Clerk no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for comments pertaining to a specific agenda item at any meeting. A majority vote of the Governing Body members present may approve to extend the total amount of time allotted for public input related to a specific agenda item at a meeting.

Public input can be submitted in writing to the City Clerk, as clerk of the Governing Body, prior to the date of the meeting in which the item is scheduled to be heard; however, only public input received before 4 p.m. on the day of the meeting will be entered into the record prior to the meeting.

Call to Order and Pledge of Allegiance

Proclamations and Awards of Merit

Public Forum

Pursuant to the Governing Body Rules of Procedure, any person wishing to address the Governing Body related to a non-agenda item shall register in person with the City Clerk no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for public forum comments at any meeting. A majority vote of the Governing Body members present may approve to extend the total amount of time allotted for public forum at a meeting.

Comments by Councilors

Consent Calendar

There will be no discussion of these items unless a Governing Body Member so requests, in which event the item will be moved to a discussion item on the regular agenda.

- 1** Minutes of October 15, 2024 Work Session Meeting
Minutes of October 15, 2024 Work Session Meeting
Minutes of October 15, 2024 WS - Signed

- 2** Minutes of October 24, 2024 Regular Meeting
Minutes of October 24, 2024 Regular Meeting
Minutes of October 24, 2024 - Signed

- 3** R94, Resolution Authorizing a Budget Adjustment to the Equipment Replacement Fund (312)
Resolution_R94
Quote
R94 - Signed

- 4** R95, Resolution Authorizing a Budget Adjustment to the General Fund (101)
Resolution_R95
R95 - Signed

- 5** R96, Resolution Authorizing a Budget Adjustment to the Emergency Medical Services Fund (251)
Resolution_R96
R96 - Signed

- 6** R97, Resolution Authorizing Budget Adjustments to the Automated Traffic Enforcement Fund (246)
Resolution_R97
Quote
R97 - Signed

- 7** R98, Resolution Authorizing the Disposal of Obsolete and Non-Working Equipment and Furniture (Public Works Department)
Resolution_R98
Exhibit A
R98 - Signed

- 8** R99, Resolution Authorizing the Disposal of Damaged or Obsolete Equipment Components, Traffic Control Devices, Traffic Signal Components, and Street Lighting
Resolution_R99
Exhibit A
R99 - Signed

- 9** R100, Resolution Authorizing a Budget Adjustment to the Water Capital Improvement Fund (540)
Resolution_R100
R100 - Signed

- 10** D48, Appointment of Catherine VerEecke to the Capital Improvements Plan Citizen's Advisory Committee (CIPCAC)
VerEecke Resume

- 11** D49, Appointment of Shawn Loddy to the Capital Improvements Plan Citizen's Advisory Committee (CIPCAC)
Loddy Resume

Boards/Commissions/Committee Reports

Public Hearings

- 12** O25, Ordinance of the City of Rio Rancho, New Mexico Amending the Zoning Classification and Official Zoning Map for the Property Legally Described as Rio Rancho Estates Unit 13, Block 79, Lot 15 From R-1: Single-Family Residential District to M-1: Industrial and Business Park District, Identifying Conditions of Development; Providing for Severability and an Effective Date
Ordinance_O25
Application
Map
Justification
Legal Notice
O25 - Signed
- 13** D50, Approval for Murphy Oil USA, Inc. DBA Murphy Express 8911 (the "Applicant") located at 4150 Southern Blvd., SE, Rio Rancho, NM 87124 for transfer of New Mexico Dispenser License DIS-000579.
Murphy Oil USA

Second Reading of Ordinances

- 14** O24, Ordinance Amending the Rio Rancho Code of Ordinances (R.O. 2003) Title XV "Land Usage", Chapter 154 Planning and Zoning, Sections 154.05, 154.08, 154.09, 154.10, 154.11, 154.12, 154.19 to add Short-Term Rentals
Ordinance_O24
Ordinance_O22
Notice
O24 - Signed

First Reading of Ordinances

- 15** O26, Ordinance Amending the Nature's Toolbox Local Economic Development Project Participation Agreement
Ordinance_O26
Ordinance_Redline
Ordinance 2021
PPA 2024
PPA Redline
PPA 2021

Discussion and Deliberation

- 16** R101, Resolution Directing a Contribution of One-Time Revenue to the Permanent Fund
Resolution_R101
R101 - Signed
- 17** D51, Advice and Consent of the Governing Body to Award a Contract to AUI, Inc.
Contract
- 18** D52, Advice and Consent of the Governing Body to Award a Contract to Albuquerque Asphalt, Inc.
Quote
Project Maps
- 19** R102, Resolution Establishing the City of Rio Rancho's Legislative Priorities for the Regular 2025 New Mexico Legislature Session

Resolution_R102
R102 - Signed

- 20** R103, Resolution Establishing the City of Rio Rancho's Capital Outlay Priorities for the Regular 2025 Legislative Session of the New Mexico Legislature
Resolution_R103
Capital Outlay Project Detail
R103 - Signed

City Manager

Adjournment