



**Regular Governing Body Meeting**  
**City of Rio Rancho**  
**AGENDA**  
**June 27, 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 (Denver)

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 June 13, 2024 Regular Meeting  
*Minutes of June 13, 2024 Regular Meeting*  
*Minutes of June 13, 2024 - Signed*
  
- 2 R47, Resolution Authorizing the Trade-in of EMS Equipment  
*Resolution\_R47*  
*Exhibit A*  
*R47 - Signed*
  
- 3 R48, Resolution Authorizing the Disposal of Obsolete and Non-Working Office Furniture and Minor Equipment (Financial Services Department)  
*Resolution\_R48*  
*Exhibit A*  
*R48 - Signed*
  
- 4 R49, Resolution Decommissioning and Allowing for Disposal of Vehicles and Equipment  
*Resolution\_R49*  
*Exhibit A*  
*R49 - Signed*
  
- 5 R50, Resolution Authorizing the Disposal of Obsolete and Non-Working Equipment and Office Furniture (Miscellaneous)  
*Resolution\_R50*  
*Exhibit A*  
*R50 - Signed*
  
- 6 R51, Resolution Authorizing the Recycling of Damaged and/or Obsolete Items (Public Works Department)  
*Resolution\_R51*  
*Exhibit A*  
*R51 - Signed*
  
- 7 D22, Appointment of Jennifer Demiter to the Senior Services Advisory Board  
*Jennifer Demiter - Resume*
  
- 8 D23, Appointment of Edward Mieszerski to the Senior Services Advisory Board  
*Edward Mieszerski - Resume*

#### **Boards/Commissions/Committee Reports**

#### **Public Hearings**

- 9 R52, Resolution Amending the Los Diamantes Master Plan  
*Resolution\_R52*  
*Location Map*  
*Reproduction of Notices, Legal Application & Justification*  
*(CURRENT) Los Diamantes Master Plan*  
*Comprehensive Los Diamantes Master Plan Amendments 2020 through 2023*  
*Exhibit A - Proposed Amendments to LDMP*  
*Edmiston, Joe & Mary Beth\_Public Comment (Collated)*  
*R52 - Signed*

- 10** O13, Ordinance of the City of Rio Rancho, New Mexico Amending the Zoning Classification and Official Zoning Map for the Property Described as Los Diamantes, Tract 2-A-1 From BP: Business Park District to C-2: Wholesale and Warehousing Commercial District; Providing for Severability and an Effective Date  
*Ordinance\_O13*  
*Location/Zone Map*  
*Application Packet*  
*154.25 C-2 Wholesale and Warehousing Commercial District*  
*154.33 BP Business Park District*  
*Current Los Diamantes Master Plan*  
*Legal Ad Proof*  
*Notice Letter*  
*O13 - Signed*
- 11** R53, Public Hearing: 2024-2025 CDBG Second Annual Action Plan 30-Day Public Comment Period  
*ABQ Journal English*  
*ABQ Journal Spanish*  
*Rio Rancho Observer English*  
*Rio Rancho Observer Spanish*

### **Second Reading of Ordinances**

- 12** O12, Ordinance Amending the Rio Rancho Code of Ordinances (R.O. 2003) Title XV "Land Usage", Chapter 150 General Provisions, Section 150.23 (G) and (K), Section 150.30 (A)(5), the Addition of (B)(4)(e) and (f), and Repealing and Replacing the Appendix  
*Ordinance\_O12 Redlined*  
*Impact Fee Study*  
*4.22.24 CIPCAC Draft Meeting Minutes*  
*April 16 2024 Work Session Impact Fees Presentation*  
*Legal Notice*  
*R46 Signed*  
*O12 Public Comment - Lana Smiddle HBA of CNM*  
*O12 Public Comment- Spangler Pacheco & Werbelow.pdf*  
*O12 - Signed*

### **First Reading of Ordinances**

- 13** O14, Ordinance Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise to Operate a Fiberoptic Internet System and Related Services within the City Limits by Utilizing Public Places  
*Ordinance\_O14*  
*Rio Rancho Presentation*

### **Discussion and Deliberation**

- 14** D24, Advice and Consent of the Governing Body to Award Contract No. 24-127-PW: College Boulevard Extension for a total of \$1,649,643.51 (including NMGRT) to Salls Brothers Construction, Inc.  
*Contract College Boulevard Extension Project*  
*Exhibit*
- 15** R53, Resolution Adopting the Community Development Block Grant Second Annual Action Plan for the 2024-2025 Fiscal Year  
*Resolution\_R53*  
*CDBG Action Plan*  
*R53 - Signed*

- 16** R54, Resolution Authorizing a Budget Adjustment to Various Funds to Recognize Revenue Changes, Adjust Grant Funds, and Ensure Adequate Budget Authority for Necessary Expenses through the End of the Fiscal Year 2024  
*Resolution\_R54*  
*R54 - Signed*

**City Manager**

**Adjournment**