



**Regular Governing Body Meeting**  
**City of Rio Rancho**  
**AGENDA**  
**October 26, 2023**  
**6:00 PM**  
**Council Chambers**

**Governing Body Members**

Greggory D. Hull, Mayor	Paul Wymer, Councilor District 4
Jim Owen, 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>

Public comment on agenda items can be taken in-person or remotely via Zoom meeting software with the access information below.

Join by Computer: <https://us06web.zoom.us/j/85302353741?pwd=bWp1QXliSGJoeHhJaGV0czF4MDN0UT09>  
Meeting ID: 853 0235 3741  
Passcode: 789419

Join by Phone:  
Dial +1 253 215 8782 US then enter Meeting ID and Passcode

**Call to Order and Pledge of Allegiance**

**Proclamations and Awards of Merit**

- [1. Annual State of the City Report - Mayor Greggory D. Hull](#)
- [2. Mayor Hull's 2023 Fall Community Cleanup - Cleanup Team Winners Award Presentation](#)

**Public Forum**

Pursuant to Section 30.06 Rio Rancho Municipal Code, this section of the agenda is conducted as follows:

(A) Public forum. Any person wishing to address the governing body on any item which is not on the agenda, shall register with the City Clerk within 15 minutes before the beginning of the meeting. Speakers shall be recognized in the order of registration with the City Clerk.

(B) Manner of address. Each person shall seek the recognition of the presiding officer. Each person shall give his name and address. Comments or questions shall be addressed to the governing body as a whole through the presiding officer and not to any members thereof. No person shall enter into any discussion without the permission of the presiding officer.

(C) Time limit. The presiding officer may place a limit on the amount of time any person may speak after being recognized.

\*Must be in-person to participate under Public forum. Remote access is not available.

## 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.

3. Minutes of October 12, 2023 Regular Meeting  
*Minutes of October 12, 2023 Regular Meeting*  
*Minutes of October 12, 2023 - Signed*
4. R125, Resolution Approving 2024 Holiday Schedule for City Employees  
*Resolution*  
*R125 - Signed*
5. R126, Resolution Authorizing a Budget Adjustment to the State Appropriation Capital Fund (315) to Plan, Design, and Construct City Center Campus Park Phase 2  
*Resolution*  
*R126 - Signed*
6. R127, Resolution Authorizing a Budget Adjustment to the State Appropriation Capital Fund (315) and Recreation Activities Fund (206) to Replace Rainbow Pool Sand Filter  
*Resolution*  
*R127 - Signed*
7. R128, Resolution Authorizing a Budget Adjustment to the State Appropriation Capital Fund (315) to Replace the Playground and Surfacing, Purchase and Install Shade Structures, and Improve Access at the Rio Rancho Sports Complex  
*Resolution*  
*R128 - Signed*
8. R129, Resolution Authorizing a Budget Adjustment to the Utilities Equipment Replacement Fund (512) for a Two-Year Extended Warranty for the Hydro Excavator  
*Resolution*  
*R129 - Signed*
9. R130, Resolution Authorizing a Budget Adjustment to the State Appropriation Capital Fund (315) to Plan, Design, Construct, and Improve Parking Lots at the Rio Rancho Sports Complex  
*Resolution*  
*R130 - Signed*
10. R131, Resolution Authorizing the Disposal of Playground Structures at the Rio Rancho Sports Complex  
*Resolution*  
*R131 - Signed*
11. R132, Resolution Authorizing the Disposal of Field 1 and 2 Parking Lot at the Rio Rancho Sports Complex  
*Resolution*  
*R132 - Signed*
12. R133, Resolution Authorizing Disposal of the Rainbow Pool Filter  
*Resolution*  
*R133 - Signed*

- 13.** R134, Resolution Authorizing a Budget Adjustment to the City Facility Improvement Fund (313) for Facility Improvements  
*Resolution*  
*R134 - Signed*

## **Boards and Commissions**

### **Public Hearings**

- 14.** D40, Site Plan Approval for Townhouses at the Addresses of 700, 704, and 708 Southern Blvd. SE  
*Zoning, Location*  
*Site Plan*  
*Application*  
*Justification*  
*Authorization, Lot 1*  
*Authorization, Lots 2 & 3*  
*Vesting Deed*  
*Water/Wastewater Availability Letter*  
*O-43, 07-42*  
*O-20, 18-24 (Unit 10 Overlay)*  
*154.76 Off-Street Parking Requirements*  
*Reproduction\_of\_Notifications.pdf*  
*Reviewer Comments*  
*Public Comment - Romero, Angela*  
*Public Comment - Babcock, Sue*  
*Public Comment - Abramson, Codie*  
*Public Comment - Ferryman, Patricia*  
*Public Comment - Henderson, Perry & Carolyn*  
*Public Comment - Hedin, Sonia and Greg*  
*Public\_Comments\_700\_\_704\_\_708\_Southern\_Blvd\_SE.pdf*

- 15.** D41, Site Plan Approval for Proposed Overflow Parking at 1805 Wellspring Ave. SE  
*Zoning, Location*  
*Reproduction of Notices*  
*Application*  
*Site Plan*  
*Legal Ad*  
*Warranty Deed*  
*Reviewer Comments*

### **Second Reading of Ordinances**

- 16.** O16, Ordinance Amending Ordinance No. 28, Enactment No. 22-29 Relating to the Issuance and Sale of City of Rio Rancho, New Mexico Taxable Industrial Revenue Bonds (Atrisco Energy Storage LLC Project), In a Maximum Principal Amount of up to \$420,000,000, for the Purpose of Approving Allocation of the Annual Payments In Lieu Of Taxes (PILOT) to Rio Rancho Public Schools (RRPS) and Albuquerque Public Schools (APS) in Conformity with the Requirements of Section 3-32-6 NMSA 1978; Authorizing Execution and Delivery of the Bonds with Updated Series Designation to Reflect the Date of Issuance and Delivery; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance  
*Ordinance*  
*Exhibit\_I\_-\_Atrisco\_Solar\_PILOT\_Distribution\_Calculation*  
*Exhibit\_II\_-\_RRPS\_APS\_and\_Solar\_Location*  
*Exhibit\_III\_-\_RRPS\_and\_APS\_Boundary\_Percentages*  
*Exhibit\_IV\_-\_APS-RRPS\_Enrollment\_Reports*  
*O16 - Signed*

- 17.** O17, Ordinance Amending Ordinance No. 29, Enactment No. 22-230 Relating to the Issuance and Sale of City of Rio Rancho, New Mexico Taxable Industrial Revenue Bonds (Atrisco Energy Solar LLC Project), In a Maximum Principal Amount of up to \$430,000,000, for the Purpose of Approving Allocation of the Annual Payments In Lieu Of Taxes (PILOT) to Rio Rancho Public Schools (RRPS) and Albuquerque Public Schools (APS) in Conformity with the Requirements of Section 3-32-6 NMSA 1978; Authorizing Execution and Delivery of the Bonds with Updated Series Designation to Reflect the Date of Issuance and Delivery; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance  
**Ordinance**  
**Exhibit I - Atrisco Solar PILOT Distribution Calculation**  
**Exhibit II - RRPS APS and Solar Location**  
**Exhibit III - RRPS and APS Boundary Percentages**  
**Exhibit IV - APS-RRPS Enrollment Reports**  
**O17 - Signed**
- 18.** O20, Ordinance Amending Chapter 36, Finance and Revenue, Sections 36.05 through 36.08  
**Ordinance**  
**O20 - Signed**
- 19.** O21, Ordinance Amending Chapter 154, Planning and Zoning, for the Addition of Off-Premises Advertising Signs to Section 154.45; Providing for Severability and an Effective Date  
**Ordinance**  
**154.45 Off-Premises Advertising Signs**  
**Legal Ad**  
**O21 - Signed**
- 20.** O22, Ordinance Repealing and Replacing Chapter 156, Sign Regulations; Providing for Severability and an Effective Date  
**Ordinance**  
**Draft Sign Code (Clean Copy)**  
**Draft Sign Code (Redline Copy)**  
**Sign Code Working Group Meeting Date Table**  
**Existing Ch 156 Sign Code**  
**Legal Ad**  
**O22 - Signed**
- 21.** O23, Ordinance Granting Vexus Fiber, LLC, a Non-Exclusive Franchise to Operate a Telecommunications Network Within the City Limits by Utilizing Public Places Via the Payment of Franchise Fees for a Period of 10 Years  
**Ordinance**  
**O23 - Signed**

**First Reading of Ordinances**

**Discussion and Deliberation**

- 22.** R135, Resolution Authorizing Placement of Ballot Questions on the March 5, 2024 City of Rio Rancho Municipal Officer Election Ballot for the Purpose of Voting on the Issuance of General Obligation Bonds; Describing the Purposes for Which the Bond Proceeds Would be Used; Providing the Form of the Ballot Questions; Providing for Notice of the Ballot Questions; and Ratifying Action Previously Taken in Connection Therewith  
**Resolution**  
**Exhibit A Roads Oct 26 2023**  
**Exhibit B Public Safety Oct 26 2023**  
**Exhibit C Quality of Life Oct 26 2023**

*R135 - Signed*

**City Manager**

**Comments by Councilors**

**Adjournment**