



**Regular Governing Body Meeting**  
**City of Rio Rancho**  
**AGENDA**  
**September 12, 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 August 20, 2024 Work Session Meeting  
*Minutes of August 20, 2024 Work Session Meeting*  
*Minutes of August 20, 2024 - Signed*
  
- 2 Minutes of August 22, 2024 Regular Meeting  
*Minutes of August 22, 2024 Regular Meeting*  
*Minutes of August 22, 2024 - Signed*
  
- 3 R69, Resolution Authorizing a Budget Adjustment to the Recreation Activities Fund (206) for Sports Complex Improvements  
*Resolution\_R69*  
*R69 -Signed*
  
- 4 R70, Resolution Authorizing the Disposal or Auction of Obsolete and Non-Working Minor Equipment and Office Furniture (Development Services Department)  
*Resolution\_R70*  
*Exhibit A*  
*R70 - Signed*
  
- 5 R71, Resolution Authorizing a Budget Adjustment to the Federal Grants Fund (259) for the New Mexico Department of Health Cities Readiness Initiative (CRI) Grant Program  
*Resolution\_R71*  
*R71 - Signed*
  
- 6 R72, Resolution Authorizing the Disposal or Auction of Obsolete and Non-Working Minor Equipment and Office Furniture (Police Department)  
*Resolution\_R72*  
*Exhibit A*  
*R72 - Signed*
  
- 7 R73, Resolution Authorizing Trade-In of Equipment (Police Department)  
*Resolution\_R73*  
*Exhibit A*  
*R73 - Signed*
  
- 8 R74, Resolution Authorizing Budget Adjustments to Debt Funds to Remove Fees from the Debt Service Accounts  
*Resolution\_R74*  
*R74 - Signed*
  
- 9 R75, Resolution Authorizing a Budget Adjustment to the Regional Emergency Communication Center Fund (280) for Emergency Repair of the Uninterrupted Power Supply  
*Resolution\_R75*  
*Invoice*  
*R75 - Signed*
  
- 10 R76, Resolution Authorizing the Disposal of Obsolete and Non-Working Equipment and Office Furniture (Public Works Department)  
*Resolution\_R76*  
*Exhibit A*  
*R76 - Signed*

- 11** R77, Resolution Authoring the Disposal of Office Fixtures and Equipment (Financial Services Department)  
*Resolution\_R77*  
*Exhibit A*  
*R77 - Signed*

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

### **Public Hearings**

- 12** O20, Ordinance Amending the Zoning Classification and Official Zoning Map for the Property Legally Described as Rio Rancho Estates Unit 25, Block 28, Lots 17, 18, 20, 21, 27, 30; Block 149, Lots 13-17, 26, 29-37, 40, 41, 44, From TZ: Transitional Zoning to R-4: Single-Family Residential; and Unit 25, Block 150, Lot 11, From TZ: Transitional Zoning to R-3: Mixed Residential; Identifying Conditions of Development, Providing for Severability and an Effective Date  
*Ordinance\_O20*  
*Application*  
*Location and Zoning Map*  
*Mountain Hawk West Proposed Land Use*  
*Notices*  
*O20 - Signed*
- 13** D33, Site Plan Approval for a Proposed Coffee Restaurant/Cafe on the Existing Pad Site of a Property Legally Described as Plaza Rio, Lot A  
*Application*  
*Beans and Brews Site Plan*  
*Zoning, Location*  
*Project Plans*  
*Rendering*  
*Notices*  
*Staff Comments*

### **Second Reading of Ordinances**

### **First Reading of Ordinances**

- 14** O21, Ordinance Amending Chapter 36 Finance and Revenue  
*Ordinance\_O21*

### **Discussion and Deliberation**

- 15** D34, Advice and Consent of the Governing Body to Award a Contract to All-Rite Construction  
*Windows Bid Proposal*  
*Price Agreement*
- 16** D35, Advice and Consent of the Governing Body to Award a Contract to Professional Meters, Inc.  
*Contract*  
*AMI Northern Meadows Map*  
*AMI Unit 11 Map*
- 17** R78, Resolution Authorizing a Budget Adjustment to the Water Impact Fees Fund (545) for Land Acquisition  
*Resolution\_R78*  
*Well 4 Land Acquisition Summary Plat Book 11 Page 36*  
*Well 4 Land Acquisition Summary Plat Book 20 Page 49*  
*R78 - Signed*

**18** D36, Advice and Consent of the Governing Body to Amend Utilities Operations Contract with Operations Maintenance International (OMI)  
*Amendment*  
*Executed Contract*

**19** R79, Resolution Authorizing a Budget Adjustment to the Utilities Operations Fund (501) for an Operations Contract Amendment  
*Resolution\_R79*  
*R79 - Signed*

**City Manager**

**Adjournment**