



**Regular Governing Body Meeting**  
**City of Rio Rancho**  
**AGENDA**  
**December 12, 2024**  
**6:00 PM**  
**City Hall Overflow Room**

**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 November 14, 2024 Regular Meeting  
***Minutes of November 14, 2024 Regular Meeting***  
***Minutes of November 14, 2024 - Signed***
- 2 R104, Resolution Authorizing Disposal of the Star Heights Asphalt Basketball Courts  
***Resolution\_R104***  
***R104 - Signed***
- 3 R105, Resolution Accepting the 2024/2025 New Mexico Homeland Security Grant Program Award and Authorizing a Budget Adjustment to the Federal Grants Fund (259)  
***Resolution\_R105***  
***R105 - Signed***
- 4 D53, Appointment of Debbie Coston to the Library Board of Trustees  
***D Coston***
- 5 D54, Appointment of Cameron Grimm to the Library Board of Trustees  
***C Grimm***
- 6 D55, Appointment of Florence Cunningham to the Arts Commission  
***F Cunningham***
- 7 D56, Appointment of Jaymes Dudding to the Arts Commission  
***J Dudding***
- 8 R106, Resolution Authorizing a Budget Adjustment to the General Fund (101) and Recreation Development Fund (310)  
***Resolution\_R106***  
***R106 - Signed***
- 9 D57, Parks and Recreation Commission 2024 Annual Report to the Governing Body  
***Annual Report***
- 10 D58, Capital Improvement Plan Citizens Advisory Committee (CIPCAC) 2024 Annual Report to the Governing Body  
***Annual Report***
- 11 D59, Investment Advisory Board 2024 Annual Report to the Governing Body  
***Annual Report***
- 12 D60, Library Board 2024 Annual Report to the Governing Body  
***Annual Report***
- 13 D61, Arts Commission 2024 Annual Report to the Governing Body  
***Annual Report***
- 14 D62, Keep Rio Rancho Beautiful Committee 2024 Annual Report to the Governing Body  
***Annual Report***
- 15 D63, Senior Services Advisory Board 2024 Annual Report to the Governing Body  
***Annual Report***

- 16** R107, Resolution Authorizing Disposal of Library and Information Services Department Property  
*Resolution\_R107*  
*Exhibit A*  
*R107 - Signed*
- 17** D64, Lodgers Tax Advisory Board 2024 Annual Report to the Governing Body  
*Annual Report*
- 18** R108, Resolution Authorizing a Budget Adjustment to the American Rescue Plan Fund (257)  
*Resolution\_R108*  
*R108 - Signed*
- 19** D65, Appointment of Maria Ravalli to the Arts Commission  
*M. Ravalli*
- 20** D66, Appointment of Shannon Anaya to the Library Board of Trustees  
*S Anaya*
- 21** D67, Appointment of Virginia Lawler to the Library Board of Trustees  
*V. Lawler*

**Boards/Commissions/Committee Reports**

**Public Hearings**

- 22** D68, Site Plan Approval for Proposed Legacy Church Expansion at 1000 Legacy Pkwy SE  
*Application*  
*Authorization*  
*Justification*  
*Reproduction of Notices, Legal*  
*Original Approved Site Plan Materials*  
*Building Elevations*  
*Site Plan\_Parking*  
*Site Plan\_Landscaping*  
*Grading & Drainage Plan*  
*Utility Plan*  
*Fire Plan*  
*Reviewer Comments*  
*Zoning, Location*
- 23** O27, Ordinance of the City of Rio Rancho, New Mexico Amending the Zoning Classification and Official Zoning Map for the Property Described as Lot 16, Block 43, Rio Rancho Estates Unit 12 From Unzoned to R-1: Single-Family Residential District; Providing for Severability and an Effective Date  
*Ordinance\_O27*  
*Application*  
*Zoning Map*  
*O22 95-020*  
*Public Notices*  
*O27 - Signed*
- 24** O28, Ordinance Amending the Zoning Classification and Official Zoning Map for the Property Legally Described as Unit 13, Block 116, Lots 2, 10, 11 & 16 from R-1: Single-Family Residential District to C-2: Wholesale and Warehousing Commercial District, Providing for Severability and an Effective Date  
*Ordinance\_ O28*

*Application*  
*Authorization*  
*Justification*  
*Reproduction of Notices, Legal*  
*Broadmoor Drive SAP Future Land Use Map*  
*Reviewer Comments*  
*Zoning, Location*  
*O28 - Signed*

## **Second Reading of Ordinances**

- 25** 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*  
*O26 - Signed*

## **First Reading of Ordinances**

### **Discussion and Deliberation**

- 26** D69, Advice and Consent of the Governing Body to Award a Contract to Vigil & Associates Architectural Group  
*Contract*
- 27** D70, Advice and Consent of the Governing Body to Award a Contract to Pluma, LLC  
*Contract*  
*Phase 2 Drawing*
- 28** D71, Advice and Consent of the Governing Body to Award a Contract to Albuquerque Asphalt, Inc.  
*Contract*  
*Exhibit Map*
- 29** D72, Advice and Consent of the Governing Body to a Award Contract to Wilson & Company  
*Professional Services Agreement*  
*Location Map*
- 30** D73, Advice and Consent of the Governing Body to Award a Contract to Motorola Solutions, Inc.  
*Rio Rancho Dispatch Console Upgrade*
- 31** R109, Resolution to Require Immediate Removal or Repair of Ruined Building, Structures(s), Rubbish, Wreakage, Weeds, and Debris and Abatement of Premises at 619 Pontiac SE, Rio Rancho New Mexico, 87124  
*Resolution\_R109*  
*Exhibit A*  
*Exhibit B*  
*Exhibit C*  
*Exhibit D*  
*Exhibit E*  
*Exhibit F*  
*R109 - Signed*

- 32** R110, Resolution Authorizing a Budget Adjustment to the General Fund (101), City Facility Improvement/Replacement Fund (313), and State Appropriation Capital fund (315)  
*Resolution\_R110*  
*R110 - Signed*
- 33** R111, Resolution Approving an Addendum to the Sandoval County Regional Emergency Communications Center Joint Powers Agreement and Corresponding Budget Adjustment Pursuant to Terms and Conditions  
*Resolution\_R111*  
*JPA Document*  
*Draft SCRECC Third Addendum*  
*Capital Fund 280*  
*R111 - Signed*

**City Manager**

- 34** 2025 New Mexico Legislature Preview - City's State Government Lobbyist

**Adjournment**