



**Regular Governing Body Meeting**  
**City of Rio Rancho**  
**AGENDA**  
**April 11, 2024**  
**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>

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

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 March 28, 2024 Regular Meeting  
*Minutes of March 28, 2024 Regular Meeting*  
*Minutes of March 28, 2024 - Signed*
2. R29, Resolution Authorizing the Disposal of Obsolete and Non-Working Equipment and Office Furniture  
*Resolution*  
*Exhibit A.xlsx*  
*R29 - Signed*
3. D12, Appointment of Juan Martinez to the Public Infrastructure Advisory Board  
*Juan\_Martinez\_Resume\_Redacted.pdf*

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

#### **Public Hearings**

4. D13, Site Plan for Quail Ranch Solar Development on the Property Legally Described as Lands of Quail Ranch, Tract 2A-1  
*Land Use Application Site Plan Quail Ranch and Quail Ranch BESS*  
*Quail Ranch Site Plan*  
*Reproduction of Notifications.pdf*  
*Site Photos from Atrisco Solar*

#### **Second Reading of Ordinances**

#### **First Reading of Ordinances**

5. O4, An Ordinance Amending and Restating Ordinance No. 28, Enactment No. 20-27; Authorizing the Execution and Delivery of an Amended and Restated Loan Agreement ("Loan Agreement") By and Between the City of Rio Rancho, New Mexico (the "City") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the City to Pay a Principal Amount of Not to Exceed Fifteen Million One Hundred Fifty Thousand Dollars (\$15,150,000), Together with Interest, Costs of Issuance and Administrative Fees Thereon, for the Purpose of Financing the Costs of Extending and Improving the City's Water and Wastewater Utility System (the "System"), including Upgrades to Well #9; Providing for the Pledge and Payment of the Principal, Interest and Administrative Fees Due Under the Loan Agreement Solely from Net Revenues of the System; Repealing Prior Authorization of the Acceptance of a Loan Subsidy in Consideration of an Offsetting Reduction of the Interest Payable on the Loan Agreement; Setting a Maximum Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement.  
*Ordinance*  
*Amended and Restated Loan Agreement*
6. O2, Ordinance Amending Chapter 131 Offenses Against Order and Safety & Chapter 154 Planning and Zoning  
*Ordinance*  
*April 1 2024 GB Work Session PowerPoint*  
*Online submission tracking with attachments*  
*O2 - Public Comment*

*02 - Public Comment*  
*02 - Public Comment*  
*02 - Public Comment*  
*02- Public Comment*

- 7.** O5, Ordinance Amending Chapter 34 Municipal Court  
*Ordinance*

**Discussion and Deliberation**

- 8.** R30, Resolution to Write-Off and Remove Uncollectible Ambulance, Utilities, Parks and Recreation, Alarm, and Library Accounts from the City's Accounts Receivable  
*Resolution*  
*ATTACHMENT I - Financial Services Department Director Statement*  
*ATTACHMENT II - Ambulance Uncollectible through 12.31.19.pdf*  
*ATTACHMENT V - Alarm Uncollectible Accounts.pdf*  
*ATTACHMENT III - Utilities Uncollectible.pdf*  
*ATTACHMENT IV - PRCS Accounts Receivable Aging Report 12-31-23.pdf*  
*ATTACHMENT VI - Library and Information Services - Uncollectible Accounts 2019 and Older*  
*R30 - Signed*

**City Manager**

**Adjournment**