

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=bWp1QXIiSGJoeHhJaGVOczF4MDN0UT09

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.

- Minutes of March 28, 2024 Regular Meeting Minutes of March 28, 2024 Regular Meeting
- 2. R29, Resolution Authorizing the Disposal of Obsolete and Non-Working Equipment and Office Furniture Resolution
- D12, Appointment of Juan Martinez to the Public Infrastructure Advisory Board
 Juan Martinez Resume Redacted.pdf

Boards/Commissions/Committee Reports

Public Hearings

Exhibit A.xlsx

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

O4, An Ordinance Amending and Restating Ordinance No. 28, Enactment No. 20-27; Authorizing 5. 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

 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

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

City Manager

Adjournment