



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

David Izraelevitz, Council Chair; Christine Chandler, Council Vice-Chair, Antonio Maggiore, Susan O'Leary, Morris Pongratz, Rick Reiss, and Pete Sheehey, Councilors

Tuesday, December 18, 2018

6:00 PM

Council Chambers - 1000 Central Avenue

STREAMED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

December 18, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

7. **CONSENT AGENDA**

December 18, 2018 Consent Motion:

Consent Motion -

- A. [11357-18](#) County Council Minutes for November 27, 2018 and December 4, 2018

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for November 27, 2018.pdf](#)
[B - Draft County Council Minutes for December 4, 2018.pdf](#)

- B. [11465-18](#) Vacation of Utility Easement within Lot 251B, a Subdivision of North Community No. 1.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vacation of Easement](#)

8. INTRODUCTION OF ORDINANCE(S)

- A.** [CO0542-18](#) Incorporated County of Los Alamos Code Ordinance No. 02-293 Revision No. 2018-01 In Textual Form To The Official Zoning Map of Los Alamos County by Rezoning One (1) County Owned Parcel Consisting Of Approximately 0.739 Acres Or Land And One (1) Privately Owned Parcel Consisting of Approximately 0.447 Acres Of Land: 1) Tract MM-1 From P-L (Public Land) TO C-1 (Light Commercial and Professional Business District); And 2) Tract HH-1B, From R-3-H (Multi Family High Density) To C-1 (Light Commercial and Professional Business District).

Presenters: Tamara Baer, Planning Manager and Paul Andrus, Community Development Director

Attachments: [A - Code Ordinance 02-293 to rezone 2 parcels..pdf](#)
[B - The Planning and Zoning Staff report for November 28, 2018.pdf](#)

9. PUBLIC HEARING(S)

- A.** [OR0840-18b](#) Incorporated County of Los Alamos Ordinance No. 690; An Ordinance Authorizing the Donation of County-Owned Land Being Tract A-8-b at 135 DP Road to Bethel Development, Inc. Conditional to County Approval of Affordable Housing Project "The Bluffs"

Presenters: Paul Andrus

Attachments: [A - Public Notice for December 18, 2018.pdf](#)
[B - Code Ordinance No. 690 Donation of A-8-b FINAL](#)
[C - LDA Tract A-8-b Final](#)
[D - Project Site & Tract A-8-b Legal Description](#)
[E - Appraisal Report for Tract A-8-b 135 DP Road](#)

10. BUSINESS

- A.** [11384-18](#) Contract for General Services, Agreement No. AGR19-29 with Los Alamos Commerce and Development Corporation in the Amount of \$682,690.26, plus Applicable Gross Receipts Tax, for the Purpose of Visitor Center Operation and Management

Presenters: Linda Matteson, Assistant to the County Manager

Attachments: [A - AGR19-29 LACDC Visitor Center FINAL](#)
[B - Recommendation Letter from Tourism Implementation Task Force.pdf](#)

- B.** [AGR0603-18](#) Approval of Services Agreement AGR19-912 with Ferguson

Incorporated in the Amount of \$5,559,480.00, Plus Applicable Gross Receipts Tax for Advanced Metering Infrastructure (AMI) Equipment and Services; Approval of the License and Technical Support Agreement with Sensus Incorporated; and Approval of Related Budget Revision 2019-04

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Services Agreement AGR19-912](#)
[B - Budget Revision 2019-04 Advanced Metering Infrastructure](#)
[C - BPU Strategic Initiative for Implementation of FEER Recommendations](#)
[D - Los Alamos AMI Business Case Updated 9-10-18](#)
[E - FlexNet Brochure](#)

C. [11383-18](#) 2019 State Legislative Agenda.

Presenters: County Council - Regular Session

Attachments: [A - Draft FY 19 State Legislative Agenda.pdf](#)
[B - 2019 NMC Legislative Priorities.pdf](#)
[C - 2019 NMML Legislative Priorities.pdf](#)

11. COUNCIL BUSINESS

A. *Appointments*

1) [11448-18](#) Board/Commission Appointment(s) - Parks and Recreation Board

Presenters: Stephanie Nakhleh and Brian Brogan

Attachments: [A - Board Roster](#)
[B - Angela Bratton](#)
[C - William Dai](#)
[D - Robbie Harris](#)
[E - Timothy Johnson](#)
[F - Kendra Keady](#)
[G - Ashley Mathews](#)
[H - Dina Pesenson](#)
[I - Interview Panel Recommendation.pdf](#)

B. *Board, Commission and Committee Liaison Reports*

C. County Manager's Report

- 1) [11299-18](#) County Manager's Report for December 2018

Presenters: Harry Burgess, County Manager

Attachments: [A - December County Manager's Update.pdf](#)

D. Council Chair Report**E. General Council Business**

- 1) [11382-18](#) Recognition of Outgoing Councilors Chris Chandler, Rick Reiss, Susan O'Leary, and Morris Pongratz.

Presenters: County Council - Regular Session

F. Approval of Councilor Expenses**G. Preview of Upcoming Agenda Items****12. COUNCILOR COMMENTS****13. PUBLIC COMMENT****14. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.