



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes - **DRAFT**

County Council – Regular Session

*David Izraelevitz, Council Chair; Susan O’Leary, Vice Chair;
Christine Chandler, James T. Chrobocinski, Antonio Maggiore,
Rick Reiss and Pete Sheehey, Councilors*

Tuesday, October 10, 2017

6:00 PM

Council Chambers – 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

The Vice Council Chair, O’Leary, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

**Present: 5 - Councilor O’Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss
and Councilor Sheehey**

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Ms. Helen Milenski, 1651 36th Street, spoke regarding code ordinance enforcement.
Mr. Brady Burke, 2310 39th Street, spoke regarding the nuisance ordinance.
Ms. Kristin Henderson, 5075 Alegria, spoke regarding the nuisance code.

4. APPROVAL OF AGENDA

A motion was made by Councilor Reiss, seconded by Councilor Sheehey, that the Agenda be approved as presented.

The motion passed by acclamation with the following vote:

**Yes: 5 - Councilor O’Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss
and Councilor Sheehey**

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Update on the Manhattan Project National Historical Park from Charlie Strickfaden, Los Alamos Site Manager of Manhattan Project National Historical Park

Ms. Linda Matteson, Assistant to the County Manager, spoke.
Mr. Charlie Strickfaden, presented.

Public Comment:
None.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve the items on the Consent Agenda, as presented, and that the motions contained in the staff reports be included for the record.

- A. Incorporated County Of Los Alamos Resolution No. 17-19; A Resolution Designating The Polling Places Of Each Precinct For The 2018-2019 Election Cycle

I move that Council adopt Incorporated County of Los Alamos Resolution No. 17-19 Designating The Polling Places For The 2018-2019 Election Cycle.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 5 - Councilor O’Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

8. INTRODUCTION OF ORDINANCE(S)

- A. Introduction of Incorporated County Of Los Alamos Ordinance No.673, An Ordinance Authorizing The Sale Of Certain County-Owned Real Property within Site A-13-2 and A-12 To LAH Investors, LLC

Councilor Chandler introduced, without prejudice, Incorporated County Of Los Alamos Ordinance No.673; An Ordinance Authorizing The Sale Of Certain County-Owned Real Property within Site A-13-2 and A-12 To LAH Investors, LLC and ask staff to assure it is published as provided in the County Charter.

- B. Incorporated County of Los Alamos Code Ordinance No. 02-280; An Ordinance to Amend Section 40-64 of the Los Alamos County Code of Ordinances to Provide Authority to Council and Board of Public Utilities to Transfer Revenues or Funds of a System to Another System

Councilor Reiss introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-280; An Ordinance to Amend Section 40-64 of the Los Alamos County Code of Ordinances to Provide Authority to Council and Board of Public Utilities to Transfer Revenues or Funds of a System to Another System and ask the staff to assure that it is published as provided in the County Charter.

9. PUBLIC HEARING(S)

- A. Transfer of Ownership Only of Interlocal Dispenser Liquor License No. 2634, submitted by Pajarito Spirits, LLC

Mr. Harry Burgess, County Manager, spoke.
Mr. Patrick Mockler-Wood, Owner, spoke.

Public Comment:
None.

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, that Council approve the Transfer of Ownership Only of Liquor License No. 2634, for Pajarito Spirits, LLC, to be operated at 614 Trinity Drive, Los Alamos, New Mexico 87544.

The motion passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

10. COUNCIL BUSINESS

- A. **Appointments**

None.

- B. **Board, Commission and Committee Liaison Reports**

Councilor Chandler reported on the Transportation Board.

Councilor Maggiore reported on the Historic Preservation Advisory Board.

Councilor Sheehey reported on the Mainstreet Organization of the Los Alamos Commerce and Development Corporation.

Councilor Reiss reported on the Straight A Express reception he recently attended.

- C. **County Manager's Report**

Mr. Harry Burgess, County Manager, spoke.

D. Council Chair Report

None.

E. General Council Business

Councilor Sheehey solicited a Councilor to volunteer to attend the Farmers Market on October 19th. Councilor Maggiore volunteered.

Councilor Chandler requested an update on the Pajarito Mountain transaction and an update from the LLC for the Hilltop House as upcoming agenda items.

F. Approval of Councilor Expenses

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve expenses for the Energy Committee Alliance Intergovernmental meeting in San Antonio in mid November.

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

G. Preview of Upcoming Agenda Items

Councilor Maggiore confirmed the November 7th White Rock session has been moved to Los Alamos.

Councilor Sheehey requested for chambers to be rearranged on November 7th in similar fashion to the work session style.

11. COUNCILOR COMMENTS

Councilor Chandler commended on the Arts and Culture handout.

12. PUBLIC COMMENT

Ms Helen Milenski, 1651 36th Street, spoke regarding the Citizens in Action Group.
Mr. Brady Burke, 2310 39th Street, spoke regarding the sale of the A-12 and A-13.

13. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk