



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, October 2, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

- A. 11243-18** Boys Scout Troop 22 will be Leading the Pledge of Allegiance

Presenters: County Council - Regular Session

3. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public
on items that are not otherwise included in this agenda.*

4. APPROVAL OF AGENDA

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11107-18](#)** Proclamation honoring Boy Scout Troop 22 on their "Centennial Celebration" (accepted by Troop Leader Jeff Segler and Boy Scouts from Troop 22)

Presenters: County Council - Regular Session

- B. [10681-18](#)** Proclamation declaring the Month of October as "Month of Arts and Culture" in Los Alamos County (accepted by Acting Exec. Dir. Chris Monteith and other members of the Los Alamos Arts Council)

Presenters: County Council - Regular Session

- C. [11140-18](#)** Proclamation declaring the Week of Oct. 7-13, 2018 as "Fire Prevention Week" in Los Alamos County (accepted by Kelly Sterna, LAFD Wildland Division Chief)

Presenters: County Council - Regular Session

- D. [11233-18](#)** Proclamation declaring the Month of October as "Eco Challenge Month" in Los Alamos County (accepted by Angelica Gurule,

Environmental Services Division)

Presenters: County Council - Regular Session

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. CONSENT AGENDA

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

October 2, 2018 Consent Motion:

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A.** [RE0385-18](#) Incorporated County of Los Alamos Resolution No. 18-23, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2020/2021 Transportation Alternatives Program (TAP) Funds for the Urban Trail Phase I Project.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - 2017 Bicycle Transportation Plan -Bicycle & Pedestrian Route Map \(High Priority Corridor\)](#)
 [B - Project Map](#)
 [C - Resolution No. 18-23](#)
 [D - Notice of Legal Publication](#)
 [E - Funding Summary](#)
 [F - Grant Analysis and Financial Matrix Form](#)

- B.** [RE0388-18](#) Incorporated County of Los Alamos Resolution No. 18-21; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2019 Applications to the Water Trust Board for Funding Non-Potable Water Systems Projects

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Resolution 18-21](#)
[B - List of Existing Water Production Loans](#)
[C - Summary of Annual Water Production Loan Payments](#)
[D - Range of Possible Loan Amounts and Associated Annual Payments](#)

- C. [10466-18](#) Appointment of Canvassing Committee for the 2018 General Election.

Presenters: County Council - Regular Session

- D. [11219-18](#) Vacation of Easement Within Lot 2, Trinity/Oppenheimer Subdivision, a Subdivision of Tract A

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0832-18](#) Incorporated County Of Los Alamos Ordinance No.688; an Ordinance authorizing the sale of certain County-owned real property within Tract RM to Thirty301, LLC.

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Ordinance No. 688 with attachments](#)

9. PUBLIC HEARING(S)

- A. [11168-18](#) New Liquor License Application No.1101184, (premise consumption only with patio service), filed by Applicant, Pig & Fig Bakery and Cafe, L.L.P., d/b/a Pig & Fig Cafe, 11 Sherwood Blvd, White Rock, New Mexico, 87547.

Presenters: County Council - Regular Session

Attachments: [A - Publication Notice](#)
[B - PD Memo](#)
[C - CDD Memo](#)
[D - Pig and Fig Bakery and Cafe App No 1101184](#)
[E - Publication Waver Email](#)

10. BUSINESS

- A. [11187-18](#) Recommendation from the Art in Public Places Board to Accept the Donation of a Pastel Painting by Artist Fran Stovall to be Installed in

the Los Alamos County Airport.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Fran Stovall Donation and Location](#)

- B. [11192-18](#) Recommendation from the Art in Public Places Board to Relocate Sculpture "Spirit Dance" from Ashley Pond Park to the Columbarium in Guaje Pines Cemetery, and to Create a New Pedestal with Stone Facing for the Sculpture

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Quote from Cisneros Concrete to create base](#)
[B - Photos of sculpture in its current location](#)
[C - Photo of proposed location](#)

- C. [11171-18](#) Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount not to exceed \$45,000 to Commission Artists Markow & Norris to Create and Install Woven Glass Sculptures

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Examples of Woven Glass Art](#)
[B - Placement of Woven Glass Kites on fireplace wall](#)

- D. [11193-18](#) Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount Not to Exceed \$195,000 for the Design, Fabrication, Transport and Installation of Art by Evelyn Rosenberg in the 502 Underpass Scheduled for Construction in 2020.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Evelyn Rosenberg sample work and CV](#)
[B - Proposal for Underpass](#)
[C - Overview of Preliminary Design](#)
[D - Summary of Public Input](#)

11. COUNCIL BUSINESS

- A. *Appointments*
- B. *Board, Commission and Committee Liaison Reports*
- C. *County Manager's Report*

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

- 1) [11182-18](#) Approval of the FY19 Community Development Advisory Board Work Plan.

Presenters: County Council - Regular Session

Attachments: [A - FY2019 DRAFT CDAB Work Plan](#)

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.