



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Regular Session

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

Tuesday, August 7, 2018

6:00 PM

Council Chambers – 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor O'Leary

2. PLEDGE OF ALLEGIANCE

Led by: All

3. STATEMENT REGARDING CLOSED SESSION

A motion was made by Councilor Chandler, seconded by Councilor Pongratz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on August 7, 2018 that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor O'Leary

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Maggiore, seconded by Councilor Reiss, to approve the agenda as presented.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore,
Councilor Pongratz, Councilor Reiss, and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A.** Proclamation declaring Thursday, August 9, 2018 as "Los Alamos Coworking Day" in Los Alamos County
Councilor Sheehey read and presented the proclamation to Ms. Burgundy Brock, projectY Community & Marketing Manager.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Reiss, 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.** County Council Minutes for July 24, 2018

I move that Council approve the County Council Minutes for July 24, 2018.

- B.** Consideration of Budget Revision 2019-06 Library Collections

I move that Council approve Budget Revision 2019-06 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

Approval of the Consent Agenda:

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore,
Councilor Pongratz, Councilor Reiss, and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

9. INTRODUCTION OF ORDINANCE(S)

- A. Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Adopting a New Article to be Added to Chapter 34, Streets, Sidewalks and Other Public Places, to be Designated Article IV and Entitled "Addressing and Road Naming," and Amending Other Provisions of the Code to be Consistent Therewith.

Councilor Pongratz introduced, without prejudice, Incorporated County Of Los Alamos Ordinance No. 02-287, an Ordinance Adopting a New Article to be Added to Chapter 34, Streets, Sidewalks and Other Public Places, to be Designated Article IV and Entitled "Addressing and Road Naming," and Amending Other Provisions of the Code to be Consistent Therewith, and ask staff to assure that it is published as provided in the County Charter.

10. COUNCIL BUSINESS

A. Appointments

- 1.) Board Appointments for the newly established Community Development Advisory Board

A motion was made by Councilor Maggiore, that Council nominate Nancy Cerutti, Denise Derkacs, Anna Dillane, Cindy Hollabaugh, Jaime Kennedy, Catherine Ozment, Andrea Pistone, Daniel Seitz, Rose Stephens, Aaron D. Walker, Julie Walker, Laura Burrows, William Dai for the seven (7) vacancies on the newly established Community Development Advisory Board; *and further moved*, that Council appoint the nominees to the vacant positions by roll call vote. Each Councilor can vote for up to seven (7) nominees. The seven nominees with the highest vote counts of four or more will be appointed to one of two terms as determined by the County Council Chair: a partial term beginning August 15, 2018 and ending on August 14, 2019 or, a full term beginning on August 15, 2018 and ending on August 14, 2020.

Councilor Izraelevitz called for a roll call vote to appoint members to the Community Development Advisory Board.

Councilor Pongratz voted for:

Ms. Nancy Cerutti

Councilor's Chandler, Izraelevitz, Pongratz, Reiss, and Sheehey, voted for:

Ms. Denise Derkacs

Councilor's Maggiore and Sheehey voted for:

Ms. Anna Dillane

Councilor's Chandler, Izraelevitz, Maggiore, Pongratz, Reiss, and Sheehey, voted for:

Ms. Cindy Hollabaugh

Councilor's Chandler, Izraelevitz, Maggiore, Pongratz, and Reiss, voted for:

Ms. Jaime Kennedy

Councilor's Chandler, Izraelevitz, Maggiore, Reiss, and Sheehey, voted for:

Ms. Catherine Ozment

Councilor's Chandler, Izraelevitz, Maggiore, Reiss, and Sheehey, voted for:

Ms. Andrea Pistone

Councilor's Pongratz and Sheehey voted for:

Ms. Rose Stephens

Councilor's Chandler, Izraelevitz, Maggiore, Reiss, and Sheehey, voted for:

Mr. Aaron D. Walker

Councilor Pongratz voted for:

Ms. Laura Burrows

Councilor's Chandler, Izraelevitz, Maggiore, Pongratz, and Reiss, voted for:

Mr. William Dai

After a roll call vote, Ms. Denise Derkacs, Ms. Cindy Hollabaugh, Mr. Jaime Kennedy, Ms. Catherine Ozment, Ms. Andrea Pistone, Mr. Aaron D. Walker, and Mr. William Dai, were appointed.

A motion was made by Councilor Reiss, seconded by Councilor Pongratz, that Council acknowledge that Catherine Ozment intends to continue serving on the Art in Public Places Board while serving on the Community Development Advisory Board, Council finds these two positions not incompatible, Council approves of her serving concurrently on both boards, and hereby appoints Catherine Ozment to the Community Development Advisory Board.

Public Comment:

None.

The motion passed with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor O'Leary

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

County Manager Harry Burgess reported on the special audit regarding the Regional Coalition of Los Alamos National Laboratory Communities, and the County Fair and Rodeo.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Maggiore requested an item relating to the ordinance that established the Community Development Advisory Board to be placed on an upcoming agenda.

11. COUNCILOR COMMENTS

None.

12. PUBLIC COMMENT

Mr. Brady Burke, 2310 39th Street, spoke regarding the ordinance on the agenda.

13. ADJOURNMENT

The meeting adjourned at 6:33 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

Budget Revision 2019-06 Library Collections

Council Meeting Date: Aug 7, 2018

	Fund/Dept	Munis Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	General Fund - Library GO Bonds	01151520 8519		\$ 26,943		\$ (26,943)
2	General Fund - Library Collections Carryover	01151030 8519		\$ 7,834		\$ (7,834)
3	General Fund - Library Friends of the Library	01151510 8519		\$ 82,018		\$ (82,018)
4	General Fund - Library Lost & Paid Fees	01151030 8519		\$ 10,376		\$ (10,376)

Description: The purpose of this budget revision is to increase the expenditure budget for Library Collections for 2016 GO Bond (\$26,943), Friends of the Library (\$82,018), and Lost & Paid Fees (\$10,376). The Friends of the Library is made up of \$50,000 for FY2019 and a carryover of FY2018 donations not expended in the amount of \$32,018. The budget revision also includes a carryover of \$7,834 which was encumbered, but not expended in FY2018. Revenues were included in prior or current year budgets, but the related expenditures were not previously budgeted.

Fiscal Impact: The net fiscal impact to the General Fund is an increase to expenditures and an decrease in fund balance of \$127,171.

Los Alamos County Council
Regular Meeting
August 7, 2018
Item 8.B.