



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Regular Session

*David Izraelevitz, Council Chair; Antonio Maggiore, James Robinson;
Randall Ryti; Sara Scott; and Pete Sheehey, Councilors*

Tuesday, January 8, 2019

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 Maggiore, Councilor Robinson, Councilor Ryti,
Councilor Scott, and Councilor Sheehey

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Darren Meadows, 4940 Hermosura, spoke regarding the requisition for purchase (RFP) for the ice rink improvements.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,
Councilor Ryti, Councilor Scott, and Councilor Sheehey

5. ELECTION OF CHAIR & VICE CHAIR

A. Election of Council Chair and Vice Chair for 2019

Councilor Izraelevitz called for Chair nominations.

Councilor Maggiore nominated Councilor Sheehey as Chair.

Councilor Ryti nominated Councilor Scott as Chair.

Councilor Izraelevitz called for additional nominations. There was none. The floor was closed to nominations.

Councilor Sheehey spoke.

Councilor Scott spoke.

**Councilor Sheehey and Councilor Maggiore voted for:
Councilor Sheehey**

**Councilor Scott, Councilor Robinson, Councilor Ryti, and Councilor Izraelevitz voted for:
Councilor Scott**

After a roll call vote, Councilor Scott was appointed as Council Chair.

Councilor Izraelevitz called for Vice Chair nominations.

Councilor Robinson nominated Councilor Sheehey as Vice Chair.

Councilor Izraelevitz called for additional nominations. There was none. The floor was closed to nominations.

A motion was made by Councilor Maggiore to appoint Councilor Sheehey to Council Vice Chair by acclamation.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,
Councilor Ryti, Councilor Scott, and Councilor Sheehey**

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation declaring the Week of January 20-27, 2019 as "Diversity Week" in Los Alamos County

Councilor Maggiore read and presented the proclamation Ms. Madhavi Garimella.

Ms. Anagha Dandekar spoke.
Ms. Madhavi Garimella spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Izraelevitz, 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. 19-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All Standing County Boards, Commissions And Policymaking Bodies

I move that Council adopt Incorporated County Of Los Alamos Resolution No. 19-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All Standing County Boards, Commissions And Policymaking Bodies.

- B. County Council Minutes for December 18, 2018

I move that Council approve the County Council Minutes for December 18, 2018.

- C. Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board

I move that County Council ratify the newly elected Council Chair, and Vice Chair as the Chair and Vice Chair, respectively, of the County Indigent Hospital and County Health Care Board.

Approval of the Consent Agenda:

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,
Councilor Ryti, Councilor Scott, and Councilor Sheehey**

9. PUBLIC HEARING(S)

- A. Introduction of 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)

Mr. Paul Andrus, Community Development Director, spoke.

Ms. Tamara Baer, Planning Manager, presented.

Mr. Kevin J. Powers, Assistant County Attorney, spoke

Public Comment:

None.

A motion was made by Councilor Sheehey, seconded by Councilor Robinson, that Council adopt Incorporated County of Los Alamos Code Ordinance No. 02-293; and ask staff to assure that it is published in summary form.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,
Councilor Ryti, Councilor Scott, and Councilor Sheehey**

10. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the New Mexico Counties Board.

C. County Manager's Report

1) County Manager's Report for November 2018

County Manager Harry Burgess provided a brief overview of the managers' report; upcoming legislative conference; possible quorum notice; snow storm effects on the community, and resources.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, to approve the travel expenses for Councilors that attend the New Mexico Legislative Conference.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,
Councilor Ryti, Councilor Scott, and Councilor Sheehey**

G. Preview of Upcoming Agenda Items

None.

11. COUNCILOR COMMENTS

Councilor Sheehey commented on the role of Council Chair.

Councilor Maggiore encouraged the public to submit letters of interest for the open Council position.

Councilor Izraelevitz expressed thanks for support as Council Chair to Staff and Council.

Councilor Robinson stated for the record that “his comments and actions with Council represent him as a citizen of Los Alamos County and not a reflective of Los Alamos National Laboratory (LANL), Triad, Department of Energy/National Nuclear Security Administration (DOE/NNSA)”.

Councilor Scott thanked Councilor Izraelevitz for his service as Chair.

12. PUBLIC COMMENT

Mr. Jose Carreño, 937 Tewa Loop, spoke regarding snow removal and staffing issues.

13. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sarah Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

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