



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, May 15, 2018

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

July 10, 2018 Closed Session Motion

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on May 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:

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10487-18](#) Briefing to Council by Terry Priestley, Chair of the Planning and Zoning Commission.
Mr. Terry Priestly provided a briefing of the Planning and Zoning Work Plan.

No action taken.
- B. [10489-18](#) Briefing to Council by Sriram Swaminarayan, Chair of the Transportation Board.
Mr. Sriram Swaminarayan provided a briefing of the Transportation Work Plan.
Mr. Philo Shelton, Public Works Director, spoke.

No action taken.
- C. [10267-18](#) Economic Vitality Action Team (EVAT) to Present Economic Vitality Strategic Plan 2018 (EVSP2018) Update
Mr. Harry Burgess, County Manager, provided a briefing of the Economic Vitality Strategic Plan.
Mr. Charlie Nakhleh, Division Leader, Theoretical Design Division, Los Alamos National Laboratory, spoke.
Mr. Patrick Sullivan, Executive Director, Los Alamos Commerce and Development Corporation, spoke.
Dr. Cindy Rooney, Chief Executive Officer, University of New Mexico-Los Alamos, spoke.
Mr. Dave Woodruff, President and Chief Executive Officer, Zia Credit Union-Los Alamos, spoke.

No action taken.

RECESS

Councilor Izraelevitz called for a recess at 8:26 p.m. The meeting reconvened at 8:37 p.m.

7. PUBLIC HEARING

- A. [10787-18](#) Action to Suspend Council Rules for Work Session

A motion was made by Councilor Sheehey, seconded by Councilor O'Leary, that Council suspend their procedural rules at this work session, May 15, 2018, so that formal action may be taken.
The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

- B. [CO0530-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-285, A Code Ordinance amending Chapter 8 To Add An Article XV to Create A Community Development Advisory Board.

Councilor Maggiore spoke.

Ms. Katie Thwaites, Assistant County Attorney, spoke.

Public Comment:

Ms. Heather Ortega, 40 Santolino, spoke.

Ms. Helen Milenski, 1651 36th Street, spoke.

Ms. Gwen Ortega, 40 Santolino, spoke.

A motion was made by Councilor Chandler, seconded by Councilor Sheehey, that Council approve Incorporated County of Los Alamos Code Ordinance No. 02-285, a Code Ordinance amending Chapter 8 to Add an Article XV to Create a Community Development Advisory Board and to direct the board to submit a work plan for approval by October 1, 2018; and further moved to amend section 8-302 to change the term to no more than 2 terms so it reads; "Board members can be reappointed for no more than 2 terms."

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

8. BUSINESS

- A. [10594-18](#) County Council Minutes for May 1, 2018

A motion was made by Councilor Chandler, seconded by Councilor Reiss, that Council approve the County Council Minutes for May 1, 2018.

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

- B. [10630-18](#) Follow-up Discussion about Development Agreement with Kroger and Mari-Mac Property Status

Mr. Steven Lynne, Deputy County Manager, spoke.

Councilor O'Leary spoke.

No action taken.

9. PUBLIC COMMENT

Ms. Helen Milenski, 1651 36th Street, thanked Council for passing Code Ordinance 02-285.

Ms. Joanne Temple, 2231 34th Street, suggested making Los Alamos a college town.

10. ADJOURNMENT

The meeting adjourned at 9:43 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk