



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, September 11, 2018

6:00 PM

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

1. OPENING/ROLL CALL

The Council Vice-Chair, Christine Chandler, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

2. PLEDGE OF ALLEGIANCE

Led by: All.

Councilor Chandler called for a moment of silence in remembrance of 9/11.

3. STATEMENT REGARDING CLOSED SESSION

October 22 and October 30, 2018 Closed Sessions Motion

A motion was made by Councilor Sheehey, seconded by Councilor Pongratz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on September 11, 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: 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

4. PUBLIC COMMENT

Ms. Helen Milenski, 1651 36th Street, asked Council to receive more information regarding utility rate increases.

5. APPROVAL OF AGENDA

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

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10493-18](#) Briefing to Council by Jeff Johnson, Chair of the Board of Public Utilities.

Mr. Jeff Johnson, Chair of the Board of Public Utilities, spoke.

Mr. Timothy Glasco, Utilities Manager, spoke.

No action taken.

7. BUSINESS

- A. [11145-18](#) County Council Minutes for August 28, 2018

A motion was made by Councilor Pongratz, seconded by Councilor Maggiore, that Council approve the minutes for August 28, 2018.

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

- B. [11177-18](#) Action to Suspend Council Rules for Work Session

A motion was made by Councilor Maggiore, seconded by Councilor Pongratz, that Council suspend their procedural rules for this work session, September 11, 2018, so that formal action may be taken.

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

- C. [11179-18](#) Proposed Stipulated Agreement/In the Matter of the Application of NMGC for Revisions to its Rates, Rules, and Charges Pursuant to Advice Notice Nos. 70 and 71; Case No. 18-00038-U before PRC.

Mr. Kevin Powers, Assistant County Attorney, spoke.

Mr. Timothy Glasco, Utilities Manager, spoke.

Public Comment:

Mr. Steven McLin, 385 Richard Court, spoke.

Mr. Brady Burke, 2310 39th Street, spoke.

A motion was made by Councilor Pongratz, seconded by Councilor Sheehey, that Council approve the proposed Stipulated Settlement as presented by New Mexico Gas Company in PRC Case No. 18-00038-UT, and further authorize Tim Glasco, Utility Manager, to submit, in a form acceptable by the County Attorney, a statement of the County's position on the Stipulated Settlement as required by the PRC Hearing Officer.

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 3 - Councilor Reiss, Councilor O'Leary and Councilor Izraelevitz

8. PUBLIC COMMENT

Mr. Steven McLin, 385 Richard Court, spoke in opposition of the passage of the previous motion.

Ms. Helen Milenski, 1651 36th Street, spoke regarding the reservoir not being ADA compliant.

Mr. Brady Burke, 2310 39th Street, expressed concern about how money is spent within the Utilities Department.

9. ADJOURNMENT

The meeting adjourned at 7:32 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