



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, October 16, 2018

6:00 PM

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

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

Present 5 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

Absent 1 - Councilor Pongratz

Remote 1 - Councilor O'Leary

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

October 22 and October 30, 2018 Closed Sessions Motion

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on October 16, 2018 that began at 4:30 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: 5 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

Abstain: 1 - Councilor O'Leary

Absent: 1 - Councilor Pongratz

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that the agenda be approved with the following modifications; make Item 7A Item 6, make Item 6 Item 7 and change the order of subparagraphs, Paragraph C become A, A become B, and B become C.

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

No: 1 - Councilor O'Leary

Absent: 1 - Councilor Pongratz

6. BUSINESS

- A. [11302-18](#) Action to Suspend Council Rules for Work Session

A motion was made by Councilor Chandler, seconded by Councilor Reiss, that Council suspend their procedural rules for this work session, October 16, 2018, so that formal action may be taken.

The motion passed with the following vote:

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

Absent: 1 - Councilor Pongratz

7. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10494-18](#) Briefing to Council by Leslie Geyer, Chair of the Personnel Board.

Ms. Leslie Geyer, Personnel Board Chair, presented.

No action taken.

- B. [11152-18](#) Presentation by Frazier Lockhart of N3B Los Alamos and Doug Hintze of Department of Energy-EM

Mr. Doug Hintze, Department of Energy, spoke.

Mr. Frazier Lockhart, N3B Los Alamos, spoke.

No action taken.

- C. [10495-18](#) Briefing to Council by Ryn Herrmann, Chair of the Lodger's Tax Advisory Board.

Ms. Loryn "Ryn" Herrmann, Lodger's Tax Advisory Board Chair, spoke.
Ms. Kelly Stewart, Lodger's Tax Advisory Board Liaison, spoke.

No action taken.

Councilor Izraelevitz called for a recess at 7:43 p.m. The meeting reconvened at 7:53 p.m.

- D. [11257-18](#) Flow Trail Project Update and Consideration of Options

Mr. Brian Brogan, Community Services Director, spoke.
Mr. Hogan Koesis, Mountain Capital Consultants, spoke.
Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Clay Moseley, 1355 45th Street, spoke.
Ms. Amy Rodgers, 2711 Walnut Street, spoke.
Mr. Bob Hall, 121 San Ildefonso, spoke.
Ms. Sherry Evans-Carmichael, 4007 Sycamore Street, spoke.
Mr. Brad Nyenhuis, 1790 36th Street, spoke.
Mr. Duncan McBranch, 351 Andanada, spoke.
Mr. Brady Burke, 2310 39th Street, spoke.
Mr. Volney Hildreth, 1976 G 42nd Street, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor O'Leary, that Council direct staff to develop scope alternatives involving the suggested flow trail paths in Los Alamos, DP Canyon, including Walnut to Acid Canyon and return to Council with recommendations for consideration.

A SUBSTITUTE motion was made by Councilor Sheehey, seconded by Councilor Chandler, that Council direct staff to develop scope alternatives involving the suggested flow trail paths in Los Alamos, DP Canyon, and including Walnut to Acid Canyon; and further moved that Council have conversations with the Department of Energy (DOE) and a presentation to Council before the next steps.

The procedural motion to consider the SUBSTITUTE motion passed with the following vote:

Yes: 4 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler and Councilor Sheehey

No: 2 - Councilor O'Leary and Councilor Maggiore

Absent: 1 - Councilor Pongratz

The SUBSTITUTE motion passed with the following vote:

Yes: 5 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

No: 1 - Councilor O'Leary

Absent: 1 - Councilor Pongratz

E. [11217-18](#) Public Improvement District (PID) Discussion

The remote connection with Councilor O'Leary was lost during the discussion of this item at 11:17 p.m. she did not rejoin the meeting.

Mr. Paul Andrus, Community Development Director, spoke.

Mr. Justin Horwitz, Rodey Law Firm, spoke.

Mr. Adam Thornton, Developer, spoke.

Ms. Jenica Jacoby, Rodey Law Firm, spoke.

Mr. Mitch Mosesman, 30 Three Sixty Group, spoke.

No action taken.

8. CONSENT AGENDA

October 16, 2018 Consent Motion:

A motion was made by Councilor Maggiore, seconded by Councilor Sheehey, that Council approve the items on the Consent Agenda, as amended, and that the motions in the staff reports be included for the record.

A. [11290-18](#) County Council Minutes for September 25, 2018 and October 2, 2018

I move that Council approve the minutes for September 25, 2018 and October 2, 2018, as amended.

B. [11300-18](#) Approval to Submit an Assistance To Firefighter's Grant to the Department of Homeland Security's Federal Emergency Management Agency In The Amount of \$274,800.

I move that Council approve the request to submit a grant application to the Department of Homeland Security's Federal Emergency Management Agency in the amount not to exceed \$274,800.

Consent Motion -

The motion passed with the following vote:

Yes: 5 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey

Absent: 2 - Councilor O'Leary and Councilor Pongratz

9. PUBLIC COMMENT

Ms. Sherry Evans-Crumbacher, 4007 Sycamore, spoke regarding the flow trail motion that was passed.

10. ADJOURNMENT

The meeting adjourned at 11:39 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