



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, February 19, 2019

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:01 p.m.

Councilor Maggiore arrived after the discussion of Item 4 at 6:03 p.m.

The following Councilors were in attendance:

Present 6 - Councilor Maggiore, Councilor Sheehey, Councilor Robinson,
Councilor Ryti, Councilor Scott and Councilor Schmidt

Absent 1 - Councilor Izraelevitz

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

Councilor Scott requested Item 9 be heard before Item 8. There were no objections.

Councilor Maggiore arrived after the discussion of this Item at 6:03 p.m.

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor
Scott and Councilor Schmidt

Absent: 2 - Councilor Maggiore and Councilor Izraelevitz

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11563-19](#) Community Development Department International Accreditation Service Award and Presentation

Item 5 was to be heard at this point, all parties were not present. Councilor Scott proposed hearing the item when all parties were present; there were no objections.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, 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. [11562-19](#) Annual Road Mileage Certification for the New Mexico Department of Transportation.

I move that Council approve the 2019 Road Mileage Certification as presented and authorize submittal to the New Mexico Department of Transportation.

- B. [11624-19](#) County Council Minutes for February 5, 2019

I move that Council approve the County Council Minutes for February 5, 2019, as amended.

March 5, 2019 Consent Motion:

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

9. BUSINESS

11712-19 Request for Special Recognition for Jim Billen By Naming A Segment of Pueblo Canyon Rim Trail in His Memory

Request for Special Recognition for Jim Billen by Naming a Segment of Pueblo Canyon Rim Trail in His Memory

Councilor Sheehey spoke.

Mr. Harry Burgess, County Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

Ms. Irene Powell, 1732 Ponderosa, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council direct the County Manager to establish an impartial administrative committee in accordance with County Code to review the request and formulate a recommendation to the Council.

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

8. PUBLIC HEARING(S)

- A. **OR0848-19b** Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543

Mr. Harry Burgess, County Manager, spoke.

Mr. Steve Buelow, Director/CEO, NM Consortium, spoke.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council adopt Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543, and ask staff to assure that it is published as provided in the County Charter.

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

- B. [OR0846-19b](#) Incorporated County of Los Alamos Ordinance No. 689, An Ordinance Amending Ordinance 687 Which Authorized the Incorporated County of Los Alamos to Enter Into a Loan Agreement and Promissory Note with the New Mexico Environment Department for the Purpose of Obtaining Loan Funds for the construction of a New Wastewater Treatment Facility, Declaring the Necessity for the Loan, Restricting the Use of the Loan Funds Solely for the Project, and Pledging Loan Will Be Payable from the Revenues of the Wastewater System

Mr. Tim Glasco, Utilities Manager, spoke.

Mr. Bob Westervelt, Deputy Utility Manager-Finance/Administration, spoke.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Sheehey, that Council adopt Incorporated County of Los Alamos Ordinance No. 689; he further moved that, upon passage, the Ordinance be published in summary form. The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

- C. [CO0558-19b](#) Incorporated County of Los Alamos Code Ordinance No. 692, an ordinance authorizing the County Manager, or his designee, to execute leases for hangars at the Los Alamos County Municipal Airport.

Mr. Harry Burgess, County Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Mr. Philo Shelton, Public Works Direction, spoke.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council adopt Incorporated County of Los Alamos Ordinance No. 692, an ordinance authorizing the County Manager or his designee to execute leases for hangars at the Los Alamos County Municipal Airport; he further moved that upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11563-19](#) Community Development Department International Accreditation Service Award and Presentation
- Mr. Paul Andrus, Community Development Director, spoke.
Mr. Harry Burgess, County Manager, spoke.
- Ms. Kelly Fernandez, Program Manager, International Accreditation Service, recognized the staff of the Community Development Department.

9. BUSINESS

- A. [RE0398-19](#) Incorporated County of Los Alamos Resolution No. 19-03: A Resolution Authorizing the County Manager or his Designee to Execute Documents Granting Certain Limited Property Interests on County-Owned Land, in Particular the Grant of Licenses and Temporary Easements.
- Mr. Alvin Leaphart, County Attorney, spoke.
Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Ryti, seconded by Councilor Robinson, that Council adopt Incorporated County of Los Alamos Resolution No. 19-03 authorizing the County Manager or his designee to execute documents granting certain limited property interests on countyowned land, in particular the grant of licenses and temporary easements.

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

10. COUNCIL BUSINESS

- A. Appointments

- 1) [11658-19](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board.

Councilor Robinson spoke.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Schmidt, to nominate Jacqueline Shen, Katherine Bruell, and Stacy Baker to fill the three (3) vacancies on the Lodgers' Tax Advisory Board and move that Council appoint Katherine Bruell and Stacy Baker to the vacancies with the terms ending December 1, 2021 and Jacqueline Shen to the unexpired term that ends December 1, 2020.

Councilor Scott called for a roll call vote to appoint members to the Lodgers' Tax Advisory Board:

Councilor's Scott, Sheehey, Maggiore, Robinson, Ryti and Schmidt voted for:
Jacqueline Shen

Councilor's Scott, Sheehey, Maggiore, Robinson, Ryti and Schmidt voted for:
Katherine Bruell

Councilor's Scott, Sheehey, Maggiore, Robinson, Ryti and Schmidt voted for:
Stacy Baker

After a roll call vote Ms. Jacqueline Shen, Ms. Katherine Bruell, and Ms. Stacy Baker were appointed to the Lodgers' Tax Advisory Board.

B. Board, Commission and Committee Liaison Reports

Councilor Ryti reported on the Parks and Recreation Board and the Regional Coalition of LANL Communities (RCLC).

Councilor Sheehey reported on the New Mexico Counties and the Legislative Session.

C. County Manager's Report

- 1) [11597-19](#) County Manager's Report for February 2019

County Manager Harry Burgess reported on House Bill 11; House Memorial 63; the snow in Los Alamos; the online open forum responses; and the Canyon Rim Trail phase 3.

D. Council Chair Report

Councilor Scott reported on the Property Disposition Committee and announced she will be attending the upcoming Defense Nuclear Facility Safety Board Hearing and will report on that at the next appropriate time.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Ryti requested an item relating to the Joint Powers Agreement for the RCLC be place on an upcoming agenda.

Councilor Scott requested an item relating to the flow trail be placed on an upcoming agenda.

11. COUNCILOR COMMENTS

Councilor Robinson commended the County on the efficiency of the snow removal process.

12. PUBLIC COMMENT

None.

13. ADJOURNMENT

The meeting adjourned at 8:18 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair
Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk