



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;
Katrina Martin; James Robinson; and Randall Rytty, Councilors*

Tuesday, August 27, 2019

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Vice-Chair, Pete Sheehey, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

Present 6 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Rytty and Councilor Martin

Remote 1 - Councilor Scott

Councilor Schmidt arrived during the discussion of item 8.A. at 6:24 p.m.

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

Ms. Jodi Benson, 3547 Pueblo Drive, commented on the proposed single use plastic ban and presented a list of signatures in support of the ban for the record.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Martin

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12183-19](#) Proclamation declaring the Month of September as a "Year of Asset Building" and Friday, September 13th, as "College & Military Day" in Los Alamos County (accepted by Bernadette Lauritzen, Executive Director of Champions of Youth Ambitions)

Councilor Robinson read and presented the proclamation to Ms. Bernadette Lauritzen, Executive Director of Champions of Youth Ambitions.

- B. [12218-19](#) Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 24, 2019 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Naomi Maestas)

Councilor Izraelevitz read and presented the proclamation to Ms. Naomi Maestas, Los Alamos County Clerk.

Clerk Maestas spoke.

Ms. Jodi Benson, League of Women Voters Representative, spoke.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. 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. [RE0411-19](#) Approval of Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014

I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014.

- B. [AGR0641-19](#) Request for Consent to Assignment of Services Agreement AGR17-01, Changing the Assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and Approval of Related Amendment No. 2

I move that Council approve the Consent to Assignment of Services Agreement AGR17-01, changing the assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and the related Amendment No. 2 to Services Agreement AGR-17-01.

- C. [RE0418-19](#) Incorporated County of Los Alamos Resolution No. 19-19, a resolution of support for Los Alamos County Ordinance No. 696 to transfer approximately 87,976 square feet of land owned by the Incorporated County of Los Alamos to the Board of the Los Alamos Public Schools.

I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-19, A RESOLUTION OF SUPPORT FOR LOS ALAMOS COUNTY ORDINANCE NO. 696 TO TRANSFER APPROXIMATELY 87,976 SQUARE FEET OF LAND OWNED BY THE INCORPORATED COUNTY LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS.

- D. [RE0419-19](#) Incorporated County of Los Alamos Resolution No. 19-20 A Resolution Creating a 2020 Census Complete Count Committee.

I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-20, a Resolution creating a 2020 Census Complete Count Committee to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in 2020 Census and to work with the Census Bureau and the New Mexico 2020 Statewide Complete Count Commission.

- E. [12173-19](#) Consideration of Budget Revision 2020-09

I move to approve Budget Revision 2020-09.

- F. [12193-19](#) Consideration of the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

I move that Council approve the submission to the State of the ICIP as attached.

- G. [12202-19](#) Grant of Temporary Construction Easement and Permanent Utility Easement for the DOE/NNSA MSTA Building Fiber Conduit Project.

I move that Council approve a grant of Temporary Construction Easement and Permanent Utility Easement for the DOE/NNSA MSTA Building Fiber Conduit Project.

- H. [12214-19](#) Recommendation from the Arts in Public Places Advisory Board for an Expenditure of Art in Public Places Funds in an Amount to Not Exceed \$7,600 to acquire a large (48"x96") aerial photograph of Los Alamos by Don Taylor printed on an aluminum substrate to be placed in the foyer of the Los Alamos County Airport.

I move that the Council approve the acquisition of the aerial photograph of Los Alamos by Don Taylor, printed on an aluminum substrate, to be included in the Los Alamos County art collection and an expenditure of Art in Public Places funds in an amount to not exceed \$7,600.00 for purchase and installation of that art in the foyer of the Los Alamos County Airport.

- I. [12216-19](#) Vacation of Utility and Drainage Easement Within Lot 82, a Subdivision of Eastern Area No. 2

I move that Council approve the vacation of Utility and Drainage Easement within Lot 82, a Subdivision of Eastern Area No. 2.

November 12, 2019 Consent Motion:

The motion passed with the following vote:

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

Absent: 1 - Councilor Martin

8. PUBLIC HEARING(S)

- A. [OR0856-19b](#) Incorporated County Of Los Alamos Ordinance No. 695; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF TNJLA LLC., A NEW MEXICO CORPORATION

Councilor Schmidt arrived during the discussion of this item, at 6:24 p.m.

Mr. Harry Burgess, County Manager, spoke.

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Mr. Jim Colson, Project Manager, TNJLA, spoke.

Mr. Tushar Patel, Owner TNJLA, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

RECESS

Councilor Sheehey called for a recess at 7:55 p.m. The meeting reconvened at 8:08 p.m.

Public Comment:

Mr. Jose Carreno, 937 Tewa Loop, spoke.
Ms. Gillian Sutton, 2654 Walnut, spoke.
Ms. Debbie Morley, 119 La Senda, spoke.
Mr. Ron Deutsch, 100 Camino Entrada and Chief People Officer, Pebble Labs, spoke.
Ms. Katie Bruell, 3550 Ridgeway Drive and Vice Chair, Lodgers Tax Board, spoke.
Mr. Pawel Listwan, 1738 Camino Redondo and owner Pajarito Brewpub, spoke.
Mr. Matthew Allen, 199 San Ildefonso, spoke.
Mr. Geoffrey House, 3790 Gold Street Apt 9, spoke.
Mr. Leigh House, 1440 45th Street, spoke.
Ms. Elizabeth Daly, 2862 Woodland, spoke.
Mr. Eduardo Santiago, 166 Navajo, spoke.
Mr. Jay Fishman, Associated Hotels President, spoke.
Mr. Dean Decker, 5510 Quemazon, spoke.
Mr. Jim Rickman, 2482 35th Street, spoke.
Ms. Ryn Herrmann, 817 Kristi Lane and Chamber of Commerce Director, spoke.
Mr. Aaron Walker, 413 Pruitt Avenue, spoke.
Ms. No name given, no address given, spoke.
Mr. Marcel Remillieux, 1438 Camino Medio, spoke.
Dr. Cindy Rooney, 112 Alhambra and UNM-LA representative, spoke.
Mr. Phil Gursky, 223 El Viento, spoke.
Mr. David Jolly, 115 Azure, spoke.
Ms. Caroline Spaeth, 2482 B 35th, spoke.
Mr. Patrick Sullivan, Executive Director, Los Alamos Commerce and Development, spoke.
Mr. Patrick Mockler, 2172 A 45th Street, spoke.
Mr. Rick Reiss, 236 Maple, spoke.
Ms. Nancy Bartlit, 113 Monte Rey North, spoke.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council approve Incorporated County of Los Alamos Ordinance No. 695; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF TNJLA LLC., A NEW MEXICO CORPORATION.

After further discussion Councilor Izraelevitz withdrew his motion.

A motion was made by Councilor Ryti, seconded by Councilor Izraelevitz, that Council table the item until October 1, 2019.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

- B. [OR0857-19b](#) Incorporated County of Los Alamos Ordinance No. 696 AN ORDINANCE PROVIDING FOR THE TRANSFER OF APPROXIMATELY 87,976 SQUARE FEET, OR 2.02 ACRES \pm , OF LAND OWNED BY THE INCORPORATED COUNTY OF LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS.

Mr. Harry Burgess, County Manager, spoke.

Dr. Kurt Steinhaus, Los Alamos Public Schools Superintendent, 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. 696 AN ORDINANCE PROVIDING FOR THE TRANSFER OF APPROXIMATELY 87,976 SQUARE FEET, OR 2.02 ACRES \pm , OF LAND OWNED BY THE INCORPORATED COUNTY OF LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS; further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

RECESS

Councilor Sheehey called for a recess at 9:58 p.m. The meeting reconvened at 10:05 p.m.

- C. [OR0858-19b](#)

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Mr. Peter Mitchell, State of New Mexico Economic Development Corporation, spoke.

Public Comment:

None.

A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council approve Incorporated County of Los Alamos Ordinance No. 697 An Ordinance Adopting An Economic Development Project For Public Support Of Pebble Labs USA, Inc. A New Mexico Corporation, and ask staff to assure that it is published as provided in the County Charter.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

Councilor Izraelevitz left the meeting after the discussion of this item at 10:14 p.m.

9. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

1) [11602-19](#) County Manager's Report for August 2019

County Manager Harry Burgess reported on the Concert metrics; a Board of Registration vacancy; and the Complete Count Conference.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Ryti requested an item relating to trail improvements be placed on an upcoming agenda.

10. COUNCILOR COMMENTS

Councilor Robinson thanked everyone who came to the Bear Festival.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

The meeting adjourned at 10:20 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