



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 Ryti, Councilors*

Tuesday, October 1, 2019

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISION

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

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

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

Ms. Leslie Linke, 35 San Juan, Chair of the Historic Preservation Advisory Board, spoke regarding the Boy Scout Lodge Building.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12250-19](#) Recognition of Self Help, Inc. as they celebrate 50 Years of Service in our community, and proclaim Saturday, October 5, 2019 as "Self Help Inc. Day" (accepted by Maura Taylor, Executive Director, and Board Members)
- Councilor Ryti presented the recognition to Ms. Maura Taylor, Self Help Inc., Executive Director, Ms. Rosemary Ulney, and Mr. Jim Little, Board Members.

Ms. Ulney spoke.

Ms. Taylor spoke.

- B. [12333-19](#) Proclamation declaring the Month of October as "Archives Month" in Los Alamos County (accepted by Liz Martineau, Executive Director, Los Alamos Historical Society)
- Councilor Robinson read and presented the proclamation to Ms. Liz Martineau, Executive Director, Los Alamos Historical Society.
- Ms. Martineau spoke.
Mr. Roger Waterman, Los Alamos Historical Society, spoke.
- C. [12234-19](#) Proclamation declaring the Week of October 7-11, 2019 as "Customer Service Week" in Los Alamos County (accepted by Customer Care Center Representatives)
- Councilor Izraelevitz read and presented the proclamation to Ms. Lisa Romero, Management Analyst.
- Ms. Romero spoke.
- D. [12235-19](#) Proclamation declaring the Month of October as "Arts & Culture Month" and Friday, October 11th as "An Evening of Arts & Culture" in Los Alamos County (accepted by Los Alamos Arts Council - Chris Monteith, Executive Director; Jocelyn Warner, President; Steve Bublit, Vice President;
- Councilor Sheehy read and presented the proclamation to Ms. Chris Monteith, Los Alamos Arts Council Executive Director, Ms. Jocelyn Warner, Los Alamos Arts Council President, and Mr. Steve Bublit, Vice President of Los Alamos Arts Council.
- Ms. Monteith spoke.
Mr. Bublit spoke.
- E. [12236-19](#) Proclamation declaring the Month of October as "Breast Cancer Awareness Month" (accepted by Nancy Partridge)
- Councilor Martin read and presented the proclamation to Ms. Nancy Partridge.
- Ms. Nancy Partridge spoke.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

October 29, 2019 Consent Motion:

Consent Motion -

A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, 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. [12354-19](#) County Council Minutes for September 17, 2019

I move that Council approve the County Council Minutes for September 17, 2019.

- B. [12357-19](#) Contract for General Services, Agreement No. AGR 19-02 with Tyler Technologies in the Amount not to exceed FOUR HUNDRED FORTY-ONE THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS AND FOUR CENTS (\$441,827.04), plus applicable New Mexico Gross Receipts Taxes (NMGRS), for continued maintenance on Tyler Eagle Software, additional calculated fields and implementation of Eagle Web module.

I move that Council approve Contract for General Services, Agreement No. AGR 19-02 with Tyler Technologies in the Amount of \$441,827.04, plus Applicable Gross Receipts Tax, for continued maintenance on Tyler Eagle Software, additional calculated fields and implementation of Eagle Web module. Approval of the Consent Agenda:

The motion passed with the following vote:

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

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0572-19](#)

Councilor Ryti introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance 02-300 and asked staff to assure that it is published as provided in the County Charter.

9. 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

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council remove Ordinance No. 695: **ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT** from the table, and reconvene the public hearing on this ordinance that began at the August 27, 2019 Council Meeting.

The motion passed with the following vote:

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

Mr. Harry Burgess, County Manager, spoke.

Ms. Joanie Ahlers, Economic Development Administrator, presented.

Mr. Jim Colson, Project Manager TNJLA, presented.

Mr. Tushar Patel, Owner TNJLA, presented.

Public Comment:

Mr. Paul Jaramillo, 507 Paige Loop, spoke.

Ms. Gloria Gilmore-House, no address given, spoke.

Mr. David Jolly, 115 Azure Avenue, Los Alamos Tourism Implementation Task Force, spoke.

Mr. Brian Patrick Martin, President HAXL Holding, New owner of Holiday Inn Express, spoke.

Ms. Gillian Sutton, 2654 Walnut Street, spoke.

Mr. James Hall, 129 Monterey North, spoke.

Mr. Pawel Listwan, 1738 Camino Redondo, Operator Cottonwood on the Greens, spoke.

Mr. Sean Williams, 2131 34th Street, spoke.

Mr. John Woodring, 3221 Walnut Street, spoke.

Mr. Charles Nakhleh, 965 Estates Drive, spoke.

Mr. Sam Gardner, no address given, spoke.

Mr. Phil Gursky, 223 El Viento, spoke.

Ms. Katherine Mockler, no address given, spoke.

Mr. Patrick Mockler-Wood, 2172A 45th, Owner of Pajarito Brew Pub Grill, spoke.

Mr. Patrick Sullivan, Executive Director Los Alamos Commerce and Development, spoke.

Ms. Olga Laos, 1260 2nd Street, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Izraelevitz, that council amend ordinance 695 an ordinance adopting an economic DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF TNJLA, LLC., A NEW MEXICO CORPORATION by replacing the current ordinance 695 and the attached exhibit A with the amended ordinance 695 and amended exhibit A; he further moved that amended Ord 695 an ordinance adopting an economic development project for public support of TNJLA, LLC., A NEW MEXICO CORPORATION including amended exhibit A be considered for adoption at a future Council meeting to occur no earlier than 7 days from this council meeting.

The motion passed with the following vote:

Yes: 5 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Martin, and Councilor Robinson

No: 2 - Councilor Maggiore and Councilor Ryti

Councilor Scott stated that there will be a meeting on October 15th to discuss Ordinance 695, as amended tonight.

RECESS

Councilor Scott called for a recess at 8:20 pm. The meeting reconvened at 8:33 pm.

10. BUSINESS

Item not addressed.

11. COUNCIL BUSINESS**A. Appointments**

- 1) [12323-19](#) Board/Commission Appointment(s) - Library Board

Councilor Scott outlined the procedure for the appointments.

Ms. Eileen Sullivan, Library Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, to nominate John Nash, Renae Mitchell, Daniel Morgan, and Rebecca Rodriguez to fill two vacancies on the Library Board and move that Council appoint two nominees to the vacant positions as follows:

By roll call vote, Councilors vote for two nominees and the two with the highest vote total of four or more be appointed to fill terms beginning on September 1, 2019 and ending on August 31, 2021.

Councilors Scott, Sheehey, Izraelevitz, Maggiore, Martin, Robinson, and Ryti voted for: Ms. Renae Mitchell

**Councilors Maggiore and Ryti voted for:
Mr. Daniel Morgan**

**Councilors Scott, Sheehey, Robinson, Izraelevitz and Martin voted for:
Ms. Rebecca Rodriguez**

After a roll call vote, Ms. Renae Mitchell and Ms. Rebecca Rodriguez were appointed to the Library Board.

B. Board, Commission and Committee Liaison Reports

Councilor Maggiore reported on the Ice Rink Draft Design input session.

Councilor Ryti reported on the Planning and Zoning Board.

Councilor Martin reported on the Art in Public Places Meeting.

C. County Manager's Report

County Manager Harry Burgess provided an update on the Trinity Drive resurfacing project.

D. Council Chair Report

Councilor Scott reported on the Los Alamos County and Los Alamos Public Schools joint meeting; commented on Firemen For a Day event; and the tour of the El Vado and Abiquiu Hydro stations.

E. General Council Business

Item not addressed.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Sheehey requested information regarding the path forward for the animal shelter to be placed on an upcoming agenda.

Councilor Izraelevitz requested the status regarding the committee on plastic bags be placed on an upcoming agenda. Councilor Sheehey then provided a report for the subcommittee.

12. COUNCILOR COMMENTS

Councilor Robinson commented on the Firefighter for a Day event.

Councilor Ryti commented on the Arts Council Pumpkin Carving event.

Councilor Martin commented the Historic Preservation Advisory Board is working on a wreath dedication for Fuller Lodge. The dedication will be held on October 11, 2019 at 4:00 p.m.

13. PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk