



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, September 10, 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.

The following Councilors were in attendance:

Present 5 - Councilor Maggiore, Councilor Sheehey, Councilor Ryti, Councilor
Scott and Councilor Martin

Absent 2 - Councilor Izraelevitz and Councilor Robinson

2. PLEDGE OF ALLEGIANCE

Led by all.

3. PUBLIC COMMENT

Ms. Lillian Petersen, President of Los Alamos High School Eco Club, 784 45th
Street, commented on implementing a \$0.10 plastic bag fee in Los Alamos.

Mr. William Dai, 4149 Arizona Ave, advocated for the reinstatement of individual
swimming lessons at the aquatic center.

Ms. Jodi Benson, 3547 Pueblo Drive, commented on the reduction of plastic
waste in Los Alamos.

Mr. Michael Di Rosa, 3045 Orange, commented on the Los Alamos National Lab
(LANL) infrastructure vision.

Mr. Steve Doorn, 417 Estante Way, commented on the LANL infrastructure
vision.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Sheehey, Councilor Ryti, Councilor
Scott and Councilor Martin

Absent: 2 - Councilor Izraelevitz and Councilor Robinson

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12203-19](#) Proclamation declaring September 13-22, 2019 as "Welcoming Week" in Los Alamos County (accepted by George Marsden, for the Y)
Councilor Maggiore read and presented the proclamation to Mr. George Marsden.

Mr. Marsden spoke.

- B. [12237-19](#) Proclamation declaring the Week of September 15 - 21, 2019 as "Constitution Week" in Los Alamos County (accepted by Megan Farrell, Chapter Regent, on behalf of the Valle Grande Chapter, DAR)
Councilor Sheehey read and presented the proclamation to Ms. Megan Farrell, Chapter Regent, on behalf of the Valle Grande Chapter, DAR.

Ms. Farrell spoke.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Ms. Susan Barns, 3406 Ridgeway Drive, spoke in support of the contract with Friedman Recycling.

Ms. Katie Leonard, 3092 Woodland Road, spoke in support of the contract with Friedman Recycling.

7. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor Schmidt, 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. [AGR0645-19](#) Approval of Amendment to Increase County's Compensation for Service Agreement AGR 18-01 with Friedman Recycling of Albuquerque, LLC. Compensation shall increase in the amount of \$180,673.00 over the next 5 years and shall not exceed a combined total of \$417,595.00 (plus applicable GRT) for the purpose of sorting, processing, and marketing of Mixed Recycle Material.

I move that Council Approve the Amendment to Increase County's Compensation for Service Agreement AGR18-01-A1 Friedman Recycling of Albuquerque, LLC. Compensation shall increase in the amount of \$180,673.00 over the next five years and shall not exceed a combined total of \$417,595.00 (plus applicable GRT) for the purpose of sorting, processing, and marketing of Mixed Recycle Material.

- B. [12162-19](#) Recommendation from the Arts in Public Places Advisory Board for an Expenditure of Art in Public Places Funds in an Amount to Not Exceed \$3,000 for the acceptance of a donation of art from Richard Swenson and installation of that art on the exterior of the Los Alamos Nature Center.

I move that the Council approve an acceptance of a donation of art from Richard Swenson into the Los Alamos County art collection and an expenditure of Art in Public Places funds in an amount to not exceed \$3,000.00 for installation of that art on the exterior of the Los Alamos Nature Center.

- C. [12258-19](#) County Council Minutes for August 20, 2019 and August 27, 2019

I move that Council approve the County Council Minutes for August 20, 2019 and August 27, 2019.

- D. [12271-19](#) Consideration of Budget Revision 2020-04 (LAPS)

I move that Council approve Budget Revision 2020-04 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- E. [12275-19](#) Approval to Submit an Application and Authorize the County Manager to Enter into a Cooperative Project Agreement with the New Mexico Department of Transportation for Highway Safety Improvement Program Funds for the Design and Construction of Trinity Drive Safety Improvements from Oppenheimer Drive to 15th Street.

I move that Council Approve the Submittal of an Application and Authorize the County Manager to Enter into a Cooperative Project Agreement with the New Mexico Department of Transportation for Highway Safety Improvement Program Funds for the Design and Construction of Trinity Drive Safety Improvements.

November 12, 2019 Consent Motion:

A motion was made by Martin, seconded by Maggiore, that this item be The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Sheehey, Councilor Ryti, Councilor Scott and Councilor Martin

Absent: 2 - Councilor Izraelevitz and Councilor Robinson

8. COUNCIL BUSINESS

A. Appointments

- 1) [12288-19](#) Approval of County Manager's Selection of Anne Laurent as Public Works Department Director.

Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council approve the appointment of Anne Laurent as Public Works Department Director.

The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Sheehey, Councilor Ryti, Councilor Scott and Councilor Martin

Absent: 2 - Councilor Izraelevitz and Councilor Robinson

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the New Mexico Municipal League Annual Conference.

Councilor Ryti reported on the Parks and Recreation motion regarding trail improvements; the recreation CIP meeting; the Planning and Zoning Board; the Energy Community Alliance Peer exchange; the Community Health Council meeting; and the status of the Tween Center.

C. County Manager's Report

County Manager Harry Burgess reported on the new web page that is getting added to the County Website.

D. Council Chair Report

Chair Scott reported on the Farmers Market on September 12, 2019; the Health Office Ribbon Cutting on September 18, 2019; and the "Fireman for a Day" activity on the last Saturday in September.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Scott requested an item relating to Council providing formal input on the Draft Santa Fe Forest Land Management Plan.

Councilor Ryti requested an item relating to trail improvements and solid waste and recycling programs be placed on an upcoming agenda.

Councilor Maggiore requested an item relating to the naming of the stage at Ashley Pond to be placed on an upcoming agenda.

9. COUNCILOR COMMENTS

Councilor Sheehey commented on the proposed 20th Street convention center and hotel.

Councilor Ryti commented on road safety.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

The meeting adjourned at 7:03 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