



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### County Council – Regular Session

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

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Tuesday, December 3, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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#### 1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:03 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. STATEMENT REGARDING CLOSED SESSION

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on December 3, 2019 that began at 5:00 p.m. were limited only to the topics specified in the notice of the closed session, and no action was taken on any matter in the closed session."

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**

#### 4. PUBLIC COMMENT

Mr. Brian O'Neal, 982 Nambe Loop, spoke regarding the housing shortage.

Mr. Robert Gibson, 1465 Camino Redondo, spoke regarding the housing shortage.

Mr. Dominic Purpura, representing the Local Experimental Aviation Association Chapter 691, as Treasurer Elect and the Aviation Fuel LLC as a Governing Board Member, 1840 Camino Redondo, spoke regarding the housing market needs analysis.

Mr. Will Fox, 1985 Camino Redondo, spoke regarding the multi-use of the airport.

Ms. Amy Ross, 2308 37<sup>th</sup> Street, spoke regarding the value of the airport.

Ms. Annette Peters, 546 Todd Loop, spoke regarding the importance of the airport.  
Mr. Glenn Michel, 1343 47<sup>th</sup> Street, spoke regarding the importance of the airport.  
Ms. Laurie Hixson, 307 Potrillo Drive, spoke regarding the importance of the airport.  
Ms. Elizabeth Daly, 2862 Woodland Road, spoke regarding housing.  
Ms. Jennifer Heineman, 3417 Pueblo Drive, spoke regarding the airport.

## 5. APPROVAL OF AGENDA

**A motion was made by Councilor Ryti, seconded by Councilor Izraelevitz, 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**

## 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

### A. Presentation of Housing Market Needs Analysis Draft Report - Consultant Sites Southwest, LLC

Mr. Harry Burgess, County Manager, spoke.  
Mr. Paul Andrus, Community Development Director, spoke.  
Ms. Phyllis Taylor, Principal with Sites Southwest based in Albuquerque, presented.

**No action taken.**

## 7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

## 8. CONSENT AGENDA

Ms. Katie Thwaites, Acting County Attorney, spoke.

### **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. Approval of Services Agreement No. 19-41 with the Los Alamos Little Theatre, Inc. for Operation and Staffing of the Performing Arts Center

**I move that Council Approve Services Agreement No. 19-41 with the Los Alamos Little Theatre, Inc. for Operation and Staffing of the Performing Arts Center.**

- B. Incorporated County of Los Alamos Resolution No. 19-28. A Resolution Creating the Los Alamos County Health Council

**I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-28, A Resolution Creating The Incorporated County Of Los Alamos County Health Council Pursuant To The County And Tribal Health Councils Act.**

- C. Approval of Summary Plat for Tract A-9 a Subdivision of Eastern Area 2

**I move that Council approve the Summary Plat for Tract A-9 a Subdivision of Eastern Area 2.**

**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**

**9. INTRODUCTION OF ORDINANCE(S)**

- A. Incorporated County of Los Alamos Ordinance No. 699; an Ordinance authorizing the sale of certain County-owned real property commonly known as 1010 Central Avenue

**Councilor Izraelevitz, read and introduced without prejudice, Incorporated County Of Los Alamos Ordinance No. 699; An Ordinance Authorizing the Sale of Certain County-Owned Real Property Commonly Known as 1010 Central Avenue to the Los Alamos Schools Credit Union, and ask staff to assure that it is published as provided in the County Charter.**

**RECESS**

***Councilor Scott called for a recess at 7:51 p.m. The meeting reconvened at 8:03 p.m.***

**10. BUSINESS**

- A. Piñon Park Splash Pad Water System Selection

Mr. Harry Burgess, County Manager, spoke.

Mr. Eric Martinez, County Engineer, presented.

Mr. Anthony Strain, Projects Manager, spoke.

Mr. Daniel Erickson, Parks, Recreation, Open Space Division Manager, spoke.

Public Comment:

None.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, that Council approve the selection of a flow through water system for the Piñon Park Splash Pad and that it be included in the final design.**

**The motion passed with the following vote:**

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

**No: 1- Councilor Martin**

**B. Environmental Services Division Waste Streams Overview for County Council**

Mr. Harry Burgess, County Manager, spoke.  
Ms. Angelica Gurule, Environmental Services Manager, presented.  
Ms. Anne Laurent, Public Works Director, spoke.

**No action taken.**

**11. COUNCIL BUSINESS**

**A. Appointments**

None.

**B. Board, Commission and Committee Liaison Reports**

Councilor Maggiore reported on the Community Development Advisory Board and the Environmental Sustainability Board.

**C. County Manager's Report**

Mr. Harry Burgess, spoke, no report given.

**D. Council Chair Report**

Chair Scott reported on the upcoming Chamber of Commerce breakfast; Winterfest; and the light parade.

**E. General Council Business**

Skipped.

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

None.

**12. COUNCILOR COMMENTS**

None.

**13. PUBLIC COMMENT**

None.

**14. ADJOURNMENT**

The meeting adjourned at 9:45 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

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

Revision

12/3/19

Agenda Item OR0866-19, Introduction of Ordinance No. 866

The staff report for this item incorrectly states that the appraised value of the original lot was \$370,000, when in fact the appraisal states \$390,000. The other information presented in the staff report, specifically including the per square foot value derived from this appraisal (\$13.662) and the application of this value to the revised square footage (26,420) to derive a proposed sale price (\$360,950.00), is correct.

The other piece of information that was not in the staff report (but is included in the attached appraisal), is that the lot's original square footage was 28,546 square feet – which is necessary to derive the per square foot value.

There is no need to alter the proposed action not the language in the proposed motion, this additional information is presented only for clarification purposes.

Los Alamos County Council  
Regular Meeting  
December 3, 2019  
Item 9.A.