



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, November 16, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.

<https://us06web.zoom.us/j/83724111583>

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

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Webinar ID: 837 2411 1583

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [15069-21](#) Proclamation declaring Saturday, Nov. 27 as "Small Business Saturday" in Los Alamos (accepted by Ryn Herrmann, Executive Director, Los Alamos Chamber of Commerce)

Presenters: County Council - Regular Session

- B. [15070-21](#) Proclamation declaring Tuesday, November 30, 2021 as "Giving Tuesday" in Los Alamos County accepted by United Way of Northern New Mexico (Monica Griego, Executive Director) and Los Alamos

Community Foundation

Presenters: County Council - Regular Session

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. CONSENT AGENDA

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of Consent Agenda

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

A. [15126-21](#) Board/Commission Appointment - Environmental Sustainability Board

Presenters: Angelica Gurule, Environmental Services Manager and Jon Bulthuis, Acting Public Works Director

Attachments: [A - Environmental Sustainability Board Member Roster](#)
[B - Application Packet for Jessie Emerson](#)
[C - Interview Panel Recommendation](#)

B. [15127-21](#) Board/Commission Appointments - Community Development Advisory Board

Presenters: Community Development Advisory Board

Attachments: [A - CDAB Roster](#)
[B - Application Packet for Mr. Hanson](#)
[C - Application Packet for Ms. Solomon](#)
[D - CDAB Interview Recommendation](#)

C. [15145-21](#) Consideration of Revisions to the Council Procedural Rules

Presenters: David Izraelevitz, Councilor

Attachments: [A - Draft Council Procedural Rules Nov 2021 Redlined](#)
[B - Draft Council Procedural Rules Nov 2021 Clean](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0620-21](#) Incorporated County Of Los Alamos Code Ordinance No. 02-321, An Ordinance Amending the text of Chapter 16, Article I Section 9, and Article VII Section 288 and adding a new Section 289, to adopt local regulations for cannabis retail sales and amending the text of Article VII Section 277 regarding home occupations.

Presenters: Bryce Ternet, Planning Manager and Paul Andrus, Community Development Director

Attachments: [A - Ordinance 02-321](#)
[B - Planning and Zoning Commission Staff Report](#)
[C - Planning and Zoning Commission Final Order](#)

- B. [OR0930-21](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-323, An Ordinance Providing for the Registration of Vacant Commercial Buildings within the County of Los Alamos, New Mexico; Establishing Registration Requirements and Fees and Providing the Collection Thereof; Fixing Penalties for the Violation Thereof and Providing for the Enforcement Thereof

Presenters: County Council - Regular Session

Attachments: [A - Code Ordinance 02-323 Vacancy Ordinance](#)

9. BUSINESS

- A. [15115-21](#) Approval of Art in Public Places Board Recommendation for Proposal for Art at the Walkup Aquatic Center Leisure Lagoon

Presenters: Katherine Hudspeth, Senior Management Analyst and Cory Styron, Community Services Director

Attachments: [A - Picture of the Concept Models](#)
[B - Public Comment Survey & Social Media Comments Binder](#)
[C - Amanda Jaffe Previous Works](#)
[D - Art in Public Places Budget](#)

- B. [15065-21](#) Discussion on Potential Uses of the Gross Receipts Tax (GRT) Settlement Funds

Presenters: Steven Lynne, County Manager

Attachments: [A - TRD Settlement Distribution Schedule](#)
[B - CHC Letter](#)

10. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

1) [14421-21](#) County Manager's Report for November 2021

Presenters: Steven Lynne, County Manager

Attachments: [A - November County Manager's Update.pdf](#)
[B - FY2022 1st Quarter Financial Overview](#)

D. *Council Chair Report*

E. *General Council Business*

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

11. COUNCILOR COMMENTS

12. PUBLIC COMMENT

13. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.