



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, May 4, 2021

6:00 PM

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

<https://zoom.us/j/99454266713>

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: 994 5426 6713

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. STATEMENT REGARDING CLOSED SESSION

April 29, 2021 and May 4, 2021 Closed Sessions Motion

6. COVID-19 SITUATIONAL UPDATE

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

8. 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motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [14037-21](#) Approval to Submit an Application and Accept a Federal Aviation Administration Airport Improvement Program (AIP) Grant for Federal Fiscal Year 2021 in the Amount of \$900,000
- Presenters:** Jon Bulthuis, Deputy Public Works Director and Anne Laurent, Public Works Director
- Attachments:** [A - Grant Analysis and Financial Matrix Form](#)
[B - Federal Aviation Administration Airport Improvement Grant Application](#)
- B. [14177-21](#) Consideration of Amendment to County Manager Employment Agreement
- Presenters:** Randall Ryti, Council Chair
- Attachments:** [A - Harry Burgess Employment Agreement Amendment No. 4](#)
[B - Harry Burgess Notice of Intent to Retire](#)
- C. [14184-21](#) Vacation of Utility Easement Within Lot 173, a Subdivision of Western Area No. 1
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Easement](#)
- D. [14185-21](#) Vacation of Utility Easement Within Lot 129, a Subdivision of Eastern Area No. 2
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Easement](#)
- E. [14190-21](#) Approval of County Council Minutes for April 6, 2021
- Presenters:** County Clerk

Attachments: [A-County Council Minutes for April 6, 2021.pdf](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0602-21](#) Incorporated County of Los Alamos Code Ordinance 02-312: An Ordinance Amending Chapter 2, Article V, Section 2-421, of the Code of the Incorporated County of Los Alamos Regarding the Procedure for Special Recognition

Presenters: James Robinson, County Council Vice Chair

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-312](#)

- B. [CO0605-21](#) Incorporated County of Los Alamos Code Ordinance No. 02-313 An Ordinance of the Incorporated County of Los Alamos, New Mexico, Adding, Amending, and Deleting Certain Sections of Chapter 22, Articles II, III, and IV.

Presenters: Troy Hughes, Fire Chief

Attachments: [A - Incorporated County of Los Alamos Code Ordinance 02-313 IFC Amended](#)

- C. [CO0608-21](#) Incorporated County of Los Alamos Code Ordinance 02-310: An Ordinance Repealing Section 28-107 of the Code of Ordinances of the Incorporated County of Los Alamos to Ensure Conformity With State Law

Presenters: Alvin Leaphart, County Attorney

Attachments: [A - CODE ORDINANCE 02-310](#)

- D. [OR0890-21](#) Incorporated County of Los Alamos Ordinance No. 02-314; Revision No. 2021-01 In Textual Form To The Official Zoning Map Of Los Alamos County By Rezoning Two (2) County Owned Parcels Consisting Of Approximately 0.52 Acres Of Land Combined: 1) Lot Ea3 006 From Public-Land (P-L) To Mixed-Use (M-U); And 2) Lot Ea3 007 From Multi-Family Residential, Low Density (R-3-L) To Mixed-Use (M-U).

Presenters: Paul Andrus, Community Development Director and Bryce Ternet

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 02-314](#)
[B - Planning and Zoning Commission Staff Report, April 14, 2021](#)

10. PUBLIC HEARING(S)

- A. [OR0887-21b](#) Incorporated County of Los Alamos Ordinance No. 708: An

Ordinance Granting a Lease Agreement to Commnet Wireless, Inc.
for Antenna Collocation on County's North Mesa Water Tower

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Publication Notice for Ordinance 708](#)
[B - ORDINANCE NO. 708](#)
[C - COMMNET COLLOCATION LEASE](#)
[D - NORTH MESA VICINITY MAP](#)

- B. [14046-21](#) New Liquor License Application No.1184133, Seeking Beer Wholesaler Liquor License, filed by Applicant, Los Alamos Beer Cooperative, d/b/a Bathtub Row Brewing Cooperative, 163 Central Park Square, Los Alamos, NM 87544.

Presenters: County Council - Regular Session

Attachments: [A - Los Alamos Beer Cooperative - Liquor License App. No. 1184133 State Waiver](#)
[B - Los Alamos Beer Cooperative - Publication Form App. No. 1184133](#)
[C - Los Alamos Beer Cooperative - PD Memo App. No. 1184133](#)
[D - Los Alamos Beer Cooperative - CDD Memo App. No. 1184133](#)
[E - Los Alamos Beer Cooperative - Liquor License Application No. 1184133](#)

11. BUSINESS

- A. [14200-21](#) Consideration of forwarding proposed changes to Chapter 16 (regarding a new downtown overlay) to Planning and Zoning for its review.

Presenters: Sean Williams, Councilor

Attachments: [A - Draft Zoning Ordinance](#)

- B. [14214-21](#) Consideration of acceptance of Land Donation (Lots 38 and 39 of Pueblo Canyon Cliffs Subdivision, Unit 2)

Presenters: Harry Burgess, County Manager

Attachments: [A - Letter and Associated Documents from John Martin/Virginia Hamilton](#)
[B - Quit Claim Deed](#)
[C - Draft Letter Recognizing Donation](#)

12. COUNCIL BUSINESS

A. Appointments**B. Board, Commission and Committee Liaison Reports****C. County Manager's Report****1) [13959-21](#) County Manager's Report for April 2021**

Presenters: Harry Burgess, County Manager

Attachments: [A - April County Manager's Update](#)

2) [14186-21](#) Update on County Manager Recruitment

Presenters: Harry Burgess, County Manager

Attachments: [A - Los Alamos CM Recruitment Timeline](#)
[B - County Manager Recruitment Brochure](#)

D. Council Chair Report**E. General Council Business****1) [14102-21](#) Consider Appointment of Acting County Manager and Associated Temporary Employment Agreement.**

Presenters: Randall Ryti, County Council Chair

Attachments: [A - Proposed Temporary Employment Agreement](#)
[B - Harry Burgess Notice of Intent to Retire](#)

2) [14179-21](#) Consideration of Restarting In-Person Meetings for County Council and Board/Commissions

Presenters: County Council

F. Approval of Councilor Expenses**G. Preview of Upcoming Agenda Items****13. COUNCILOR COMMENTS****14. PUBLIC COMMENT****15. 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.