



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Susan O'Leary, Council Vice
Chair; Christine Chandler, James Chrobocinski, Antonio
Maggiore, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, April 4, 2017

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
 - A. [8071-16](#) Public Website Project Update

Presenters: John Roig, Chief Information Officer and Pam Justice, Senior Web Developer

Attachments: [A - Public Website Replacement Project Council Presentation.pdf](#)
 - B. [9022-17](#) Proclamation declaring the Month of April as "Donate Life Month" in Los Alamos County (accepted by Kathie Walters)

Presenters: County Council - Regular Session
 - C. [9023-17](#) Proclamation declaring April 29 as "Clean Up Los Alamos Day" in Los Alamos County (accepted by Angelica Gurule, Environmental Services Division Manager)

Presenters: County Council - Regular Session
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

April 4, 2017 Consent Motion:

Consent Motion -

- A. [RE0337-17](#) Incorporated County of Los Alamos Resolution No. 17-05: A resolution authorizing the County to submit an application for financial assistance to refinance the existing Eco Station loan with the New Mexico Finance Authority.

Presenters: Joe D'Anna, Chief Financial Officer

Attachments: [A - Publication Notice for Resolution 17-05](#)
[B - Incorporated County of Los Alamos Resolution 17-05](#)

- B. [AGR0492-17](#) Contract for General Services, Agreement No. AGR 17-939 with Tyler Technologies in the Amount of \$726,261 dollars, plus Applicable Gross Receipts Tax, for Continued Software Subscription and Training on the EnerGov Software for Planning, Permitting, Code Enforcement and Licensing Management.

Presenters: Paul Andrus

Attachments: [A- Contract for General Services Agreement AGR17-939 Tyler Energov FINAL](#)

- C. [AGR0495-17](#) Award of Bid No. 17-029 in the Amount of \$1,374,150.55 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the North Mesa Phase 1 Improvements Project; Establish a Project Budget in the Amount of \$1,683,946 for Roadway Improvements; and Approve Related Budget Revision 2017-20 in the Amount of \$100,000.

Presenters: Philo Shelton, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Project Budget Spreadsheet.pdf](#)
[B - Budget Revision - Form 2017-20.pdf](#)

- D. [9234-17](#) DWI Planning Council Reappointments

Presenters: Kirsten Bell

Attachments: [A - DWI Planning Council Membership Roster](#)
[B - Applications for Reappointment](#)

- E. [9286-17](#) Consideration of Budget Revision 2017-19

Presenters: Karen Kendall and Joe D'Anna

Attachments: [A - Budget Revision 2017-19](#)

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

- A. [CO0494-17](#) Incorporated County of Los Alamos Code Ordinance No. 02-271;

An Ordinance amending the Code of the Incorporated County of Los Alamos by Amending Ordinance No. 02-078, § 2, 10-3-2006 Amending Chapter 8 and Ordinance No. 02-234, § 2, 10-29-2013; and Amending Chapter 16 to Change the Name of the Fuller Lodge/Historic Districts Advisory Board to the Historic Preservation Advisory Board; Change the Number of the Members from seven to five; and Change the Term from four years to three and ask staff to ensure that it is published as provided in the County Charter.

Presenters: Wayne Kohlrust, Project Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-271.pdf](#)
[B - February 1, 2017 Fuller Lodge Meeting Minutes.pdf](#)

9. BUSINESS

- A. [RE0338-17](#) Incorporated County of Los Alamos Resolution No. 17-04: A resolution regarding the just treatment of immigrants and refugees in the United States of America.

Presenters: Pete Sheehey, Councilor

Attachments: [A - Notice of Publication of Resolution 17-04](#)
[B - Incorporated County of Los Alamos Resolution 17-04](#)

- B. [8843-16](#) Brand Action Plan Review and Approval

Presenters: Julie Habiger, Public Information Officer and Kelly Stewart, Marketing Specialist

Attachments: [A - Brand Action Plan Final](#)
[B - Los Alamos Brand Action Plan Overview County Council.pdf](#)
[C - Economic Development Budget for Branding Initiative](#)

10. COUNCIL BUSINESS

- A. *Appointments*
- B. *Board, Commission and Committee Liaison Reports*
- C. *County Manager's Report*
- 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**

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