



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Regular Session

*Rick Reiss, Council Chair; Susan O'Leary, Vice Chair;
James T. Chrobocinski, Steven Girrens, Kristin Henderson,
David Izraelevitz and Pete Sheehey, Councilors*

Tuesday, July 26, 2016

6:00 PM

Council Chambers-1000 Central Avenue
TELEVIEWED

1. OPENING/ROLL CALL

The Chair Rick Reiss, called the meeting to order at 6:03 p.m.

Councilor Chrobocinski participated, via telephone.

The following Councilors were in attendance:

**Present: 7 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski, Councilor Girrens,
Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey**

2. PUBLIC COMMENT

Ms. Deborah Robinson, 2246 34th Street, spoke about legal issues she is involved in.

3. APPROVAL OF AGENDA

Councilor Chrobocinski left the remote session during the discussion of this item.

**A motion was made by Councilor Girrens, seconded by Councilor Sheehey, that the
Agenda be approved as presented.**

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Girrens,
Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey**

Absent: 1- Councilor Chrobocinski

4. CONSENT AGENDA

Councilor Chrobocinski arrived via telephone during the discussion of this item.

Consent Motion:

**A motion was made by Councilor Sheehey, seconded by Councilor Girrens, that Council
approve the items on the Consent Agenda as amended and that the motions contained in
the staff reports as amended, be included for the record.**

- A. Approval of Revised Operating Procedures to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the Department of Energy (DOE).

I move that Council approve the revised Operating Procedures to the Electric Energy and Power Coordination Agreement (ECA).

- B. Approval of Construction Funds for Abiquiu Vent Shaft Modifications in an Amount Not to Exceed \$537,500 and Associated Budget Revision.

I move that Council approve funding for the construction of the Abiquiu Vent Pipe Project with the United States Army Corps of Engineers in an amount of \$457,500.00 an \$80,000.00 contingency for a total approved amount not to exceed \$537,500.00, plus Applicable Gross Receipts Tax. I further move that Council approve budget revision No. 2017-06 in the amount of \$537,500.00 plus Applicable Gross Receipts Tax

- C. Approval of the June 30, 2016 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division.

I move the Council approve the June 30, 2016 Quarterly Report to be submitted as required to the State of New Mexico Department of Finance and Administration's Local Government Division.

- D. Approval of Amendment No. 2 to the Lease for Antenna Collocation and Facilities Site Between the Incorporated County of Los Alamos, as Landlord and Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless, as Tenant.

I move that Council approve Amendment No. 2 to the Lease for Antenna Collocation and Facilities Site between the Incorporated County of Los Alamos, as Landlord and Verizon Wireless (VAW) LLC, d/b/a Verizon Wireless, as Tenant.

- E. Vacation of Easement Within Lot 165, a Subdivision of North Community No. 3

I move that Council approve the vacation of easement within Lot 165, a Subdivision of North Community No. 3

- F. Board/Commission Reappointment(s) – Environmental Sustainability Board.

I nominate John Bliss [R], and Sarah Terrill [D] to fill two vacancies on the Environmental Sustainability Board and move that Council re-appoint these applicants for terms ending on July 31, 2018.

- G. Grant of Utility Easement Within Lot J-2, a Subdivision of White Rock

I move that Council approve a grant of utility easement within Lot J-2, a Subdivision of White Rock.

- H. Approval of Amended Travel Policy

I move that Council approve the amended Travel Policy as attached.

- I. County Council Minutes for June 21, 2016 and June 28, 2016.

I move that Council approve the County Council Minutes for June 21, 2016 and June 28, 2016, as amended.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

5. PUBLIC HEARING

- A.** Adoption of Incorporated County of Los Alamos Ordinance No.666, Revision No. 2016-01 in Textual Form to the Official Zoning Map of Los Alamos County by Rezoning Approximately ~0.80 Acres of Land, Addressed as 1350 Bathtub Row and 1967 Peach Street, in the Eastern Area 3 Subdivision of Los Alamos from R-1-8 (Single Family Residential) to DT-NCO (Downtown Neighborhood Center Overlay) Zone Effective Thirty (30) Days after Publication of Notice of its Adoption.

Ms. Tamara Baer, Principal Planner, spoke.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that Council adopt Incorporated County of Los Alamos Ordinance No. 666, Revision No. 2016-01 in textual form to the Official Zoning Map of Los Alamos County by rezoning approximately ~0.80 acres of land, addressed as 1350 Bathtub Row and 1967 Peach Street, in the Eastern Area 3 Subdivision of Los Alamos from R-1-8 (Single Family Residential) to DT-NCO (Downtown Neighborhood Center Overlay) Zone effective thirty (30) days after publication of notice of its adoption and request that staff ensures that it is published as provided in the County Charter.

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

- B.** Incorporated County of Los Alamos Code Ordinance No. 02-265, An Ordinance Amending Chapter 2, Article III, Section 2-112, Making The Los Alamos County Clerk A Full-Time Position and Adjusting The Compensation According to Statute.

Ms., Katie Thwaites, Acting County Attorney, spoke.
Mr. Harry Burgess, County Manager, spoke.

Public Comment:
Ms. Naomi Maestas, 872 Kristi Lane, spoke in support of the ordinance.
Ms. Sharon Stover, County Clerk, spoke in support of the ordinance.

A motion was made by Councilor Izraelevitz, seconded by Councilor Girrens, that Council adopt Incorporated County of Los Alamos Code Ordinance No. 02-265; and ask staff to assure that it is published in summary form.

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

Abstain: 1- Councilor O'Leary

6. BUSINESS

A. Recommendation Regarding Citizen Petition Requesting the Development of an Urban Bike Path

Mr. Eric Martinez, County Engineer, spoke.

Public Comment:

Mr. Phil Gursky, 223 El Viento, spoke in support.

Ms. Brenda Fleming, 45th street, spoke in support.

Ms. Heather McClenahan, 117 Fort Union, spoke in support.

A motion was made by Councilor Izraelevitz, seconded by Councilor O'Leary, that Council approve the Bicycle and Pedestrian Route Map formulated by the Transportation Board and Bicycle Subcommittee for inclusion in the forthcoming update of the Bicycle Transportation System Plan for use in programming future improvements.

The motion passed with the following vote:

Yes: 7 – Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

B. Approve Submitting a Grant Application to the Federal Aviation Administration (FAA) Requesting up to \$534,315 in Federal Funds for Reimbursement of 90% of the Los Alamos County Airport Rehabilitation Runway 9-27 Project; and if the Grant is Awarded to Los Alamos County, Authorize the County Manager to Execute the Grant Agreement; Award IFB No. 16-058 in an Amount Not to Exceed \$482,186.50 Plus Applicable Gross Receipts Tax to Maxwell Asphalt, Inc. for Los Alamos County Airport Rehabilitation Runway 9-27 Project; Establish a Project Budget in the Amount Not to Exceed \$593,684 and Approve Budget Revision 2017-07 in an Amount Not to Exceed \$593,684.

Mr. David Ploeger, Airport Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Girrens, that upon the Federal Aviation Administration (FAA) requesting applications for runway rehabilitation, staff is approved to submit a grant application requesting up to \$534,315 in federal funds for reimbursement of 90% of the Los Alamos County Airport Rehabilitation Runway 9-27 Project. Further moved that if the grant is awarded to Los Alamos County, Council authorizes the County Manager to execute the grant agreement; award IFB No. 16-058 in an amount not to exceed \$482,186.50 plus applicable Gross Receipts Tax to Maxwell Asphalt, Inc. for Los Alamos County Airport Rehabilitation Runway 9-27 Project; establish a project budget in the amount not to exceed \$593,684 and approve Budget Revision 2017-07 in an amount not to exceed \$593,684.

The motion passed with the following vote:

Yes: 7 – Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

7. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

1) County Manager's Report for July 2016

Mr. Harry Burgess, County Manager, reported.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

8. COUNCILOR COMMENTS

Councilor O'Leary Commented: Recently met with Representative Stephanie Garcia-Richard in reference to tourism in other communities and the implementation of tourism plans in Los Alamos.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

The meeting adjourned at 8:03 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk