

County of Los Alamos

Minutes

County Council – Work Session

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

Tuesday, September 20, 2016	6:00 PM	Fire Station No. 3 129 State Road 4-White Rock TELEVISED

1. OPENING/ROLL CALL

The Chair, Rick Reiss, called the meeting to order at 6:00 PM.

The following Councilors were in attendance:

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

Councilor Henderson arrived during Item 3.A. Councilor Chrobocinski participated via telephone until Item 3.B.

Councilor Reiss announced public comment will be heard after the bond projects presentations.

2. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Henderson

3. BUSINESS

A. Briefing by Jeff Johnson, Chair of the Board of Public Utilities.

Councilor Henderson arrived during this item, at 6:07 PM.

Mr. Jeff Johnson, Chair of the Board of Public Utilities, spoke. Mr. Steve Cummins, Power Supply Deputy Utilities Manager, spoke. Mr. Steven Lynne, Deputy County Manager, spoke.

Public Comment: None.

- B. 2017 Bond Projects presentation by Dekker/Perich/Sabatini.
 - Mr. Steven Lynne, Deputy County Manager, spoke.
 - Mr. Philo Shelton, Public Works Director, spoke.
 - Mr. Will Gleason, Project Manager DPS AICP, LEED AP, Principal / Urban Planner, spoke.
 - Mr. Craig Bouck, Barker Rinker Seacat Architecture, spoke.
 - Mr. Ken Romig, ASLA Associate / Landscape Architect, spoke.

RECESS

Councilor Reiss called for a recess at 8:09 PM. The meeting reconvened at 8:23 PM.

Public Comment:

- The following citizens provided feedback and/or suggestions on the bond projects discussed.
- Mr. David Jolly, 115 Azure Avenue, spoke.
- Mr. Ed Birnbaum, 926 Circle Drive, spoke.
- Mr. Dave Fox, spoke as a business owner near Deacon Street, spoke.
- Mr. Darren Meadows, 4940 Hermosura, spoke.
- Mr. Chris Jeffery, 1627 Camino Uva, spoke.
- Mr. Mike Steinzig, 299 La Cueva, spoke.
- Mr. Rob Maes, 2046 45th Street, spoke.
- Mr. Antonio Maggiore, 4102 Fairway Drive, spoke.
- Mr. Ted Ball, 152 Maple Drive, spoke.
- Mr. Tom Fairbanks, 767 42nd Street, spoke.

4. PUBLIC COMMENT

None.

5. ADJOURNMENT

The meeting adjourned at 10:15 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Naomi D. Maestas, Senior Deputy Clerk