



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes-DRAFT

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, October 4, 2016

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

2. PUBLIC COMMENT

None.

Councilor Reiss announced that Council met in closed session earlier, and no action was taken.

3. APPROVAL OF AGENDA

A motion was made by Councilor Girrens, seconded by Councilor Henderson, 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 Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

5. CONSENT AGENDA (*Agenda order revised at meeting*)

Consent Motion:

A motion was made by Councilor Girrens, seconded by Councilor O'Leary, that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record.

A. Appointment of Canvassing Committee for the 2016 General Election.

I move that Council appoint Shelby L. Redondo, Joseph A. D'Anna, and Jane Gordon as members of the Canvass Committee for the 2016 General Election and that Kelly Benner be appointed to act as an alternate if necessary. I further move that the County Clerk's Office coordinate the canvassing in accordance with state law.

B. Appointment of Members to the Los Alamos County DWI Planning Council

I move that the Council appoint Juanita McNiel, Municipal Court Administrator; Sgt. Monica Salazar-Casias, Los Alamos Police Department; and Abe Gordon, Inside Out Recovery, to serve 2-year terms on the Los Alamos County DWI Planning Council as outlined in the staff report

Approval of the Consent Agenda:

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation declaring the Week of October 3-7, 2016 as "Customer Service Week" in Los Alamos County

Councilor O'Leary read and presented the proclamation to Ms. Lisa Romero, Customer Care Center Manager.

Ms. Lisa Romero, Customer Care Center Manager, spoke.

B. Proclamation declaring the Week of October 9-15, 2016 as "Fire Prevention Week" in Los Alamos County

Councilor Girrens read and presented the proclamation to Mr. Ramon Garcia, LAFD Wildland Division Chief.

Mr. Ramon Garcia, LAFD Wildland Division Chief, spoke.

Mr. Joseph Baca, Fire Captain, spoke

C. Proclamation declaring the week of Oct. 15 - 22, 2016 as "White Cane Awareness Week" in Los Alamos County

Councilor Chrobocinski read and presented the proclamation to Mr. Vernon Kerr and Ms. Janet Morgan of the Los Alamos Low Vision Group.

Mr. Vernon Kerr, spoke.

Ms. Janet Morgan, spoke.

D. Proclamation declaring the Month of October as "Drug Free Month" in Los Alamos County

Councilor Henderson read and presented the proclamation to Mr. Dino Sgambellone, LAPD Chief.

Mr. Dino Sgambellone, LAPD Chief, spoke.

- E. Proclamation declaring the Month of October as "Domestic Violence Awareness Month" in Los Alamos County

Councilor Sheehey read and presented the proclamation to Mr. Dino Sgambellone, LAPD Chief.

Mr. Dino Sgambellone, LAPD Chief, spoke.

6. BUSINESS

- A. Scope Revisions to the Dekker/Perich/Sabatini Appendix A (Council's Direction for the 2017 Bond Projects: 1. Ice Rink Improvements; 2. Tennis Courts Addition; 3. Golf Course Improvements; 4. Recreation Center; 5. Multi-Generational Pool; 6. Existing Softball Field Improvements and Multi-Use Field; 7. Indoor Ice Rink; 8. Splash Pads/Water Feature; 9. 20th Street Extension; 10. Deacon Street; and 11. DP Road Improvements/Parcel A-8)

Mr. Philo Shelton, Public Works Director, spoke.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Joel Williams, 51 Zuni, spoke on the Tennis Courts Addition item.

Mr. Tim Walker-Foster, 785 Aster, spoke on the Existing Softball Field Improvements and Multi-Use Field item.

Council's Direction for the 2017 Bond Projects:

8. Splash Pads/Water Feature

Consensus to move forward with Item 8 – Splash Pads/Water Feature, as presented, with a project budget of up to \$700K, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelvitz

9. 20th Street Extension, 10. Deacon Street and 11. DP Road Improvements/Parcel A-8

Consensus to move forward with: Item 9 - 20th Street Extension; Item 10 - Deacon Street; and Item 11 - DP Road Improvements/Parcel A-8, as presented, with a combined budget of up to \$4 Million, and with design costs for Parcel A-8 further detailed, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelvitz

1. Ice Rink Improvements

Consensus to move forward with Item 1 - Ice Rink Improvements, as presented, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelvitz

2. Tennis Courts Addition

Consensus to move forward with Item 2 – Tennis Court Addition, as presented, with a project budget of up to \$500K passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

3. Golf Course Improvements

Consensus to move forward with Item 3 - Golf Course Improvements, as presented, with costs for each improvement further detailed, and with a project budget of up to \$5 Million, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

4. Recreation Center

Consensus to move forward with Item 4 - Recreation Center, as presented, and to include: a field house and ice rink, be in a location with the appropriate number of courts, include lockers and administrative space, with the site limited to Pueblo Complex or Parcel A-8, and with a project budget of up to \$14 Million, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

5. Multi-Generational Pool

Consensus to move forward with Item 5 - Multi-Generational Pool, as presented, with a project budget of up to \$6 Million, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

6. Existing Softball Field Improvements and Multi-Use Field

Consensus to move forward with Item 6 - Existing Softball Field Improvements and Multi-Use Field, as presented, to include: bleachers, concession and bathroom improvements on North Side, and lighting for an existing softball field, with a project budget up to \$1 Million, and any budget savings to be earmarked for the pool project, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

7. Indoor Ice Rink

Consensus to move forward with Item 7 - Indoor Ice Rink, as presented, with the site and budget limitations set forth in Item 4 - Recreation Center, passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

A motion was made by Councilor Girrens, seconded by Councilor Chrobocinski, that Council approve the scope revisions, identified in Appendix A, and as amended, for Dekker/Perich/Sabatini (DPS) to perform on the 2017 Los Alamos Bond Projects.

Councilor Henderson offered a Friendly Amendment to increase the project budget for Item 5 - Multi-Generational Pool, from up to \$6 Million to up to \$8 Million. It was accepted.

The motion, as amended, passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

7. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

None.

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

None.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

The meeting adjourned at 8:18 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk