



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes - **DRAFT**

### County Council – Regular Session

*David Izraelevitz, Council Chair; Susan O'Leary, Vice Chair;  
Christine Chandler, James T. Chrobocinski, Antonio Maggiore,  
Rick Reiss and Pete Sheehey, Councilors*

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Tuesday, May 16, 2017

6:00 PM

Council Chambers – 1000 Central Avenue  
TELEVISED

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#### 1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:06 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski,  
Councilor Maggiore, Councilor Reiss and Councilor Sheehey

#### 2. PLEDGE OF ALLEGIANCE

Led by: All

#### 3. PUBLIC COMMENT

Mr. Wayne Torpy, 458 Sand Paper Dr, Satellite Beach, Florida, spoke.  
Ms. Julie Habiger, Los Alamos County Public Information Officer, spoke.

#### 4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski,  
Councilor Maggiore, Councilor Reiss and Councilor Sheehey

#### 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Presentation of the Historical Society of New Mexico's Edgar Lee Hewett Award by Heather McClenahan, Los Alamos Historical Society

Ms. Libby Carlsten, Senior Management Analyst, spoke.  
Ms. Heather McClenahan, Los Alamos Historical Society, spoke and presented the award to Councilor O'Leary on behalf of the Council.

- B.** Proclamation declaring the Week of May 21-27, 2017 as "Emergency Medical Services Week" in Los Alamos County

Councilor Maggiore read and presented the proclamation to Mr. Ben Stone, LAFD EMS Division Chief.

- C.** Proclamation declaring May 26, 2017 as "Poppy Day" in Los Alamos County

Councilor Chrobocinski read and presented the proclamation to Ms. Marie Todd, American Legion Auxiliary.

- D.** Proclamation honoring the Los Alamos High School Schola Cantorum as the "2017 New Mexico Activities Association 5A State Champions"

Councilor Chandler read and presented the proclamation to Mr. Jason Rutledge, Director and students from the Schola Cantorum.

- E.** Recognition and Recap of the Manhattan Project National Historical Park Advisory Committee Accomplishments

Councilor O'Leary, read and presented certificates to members of the Manhattan Project National Historical Park Advisory Committee.

## **6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

Mr. Greg White, 600 San Ildefonso Rd, spoke regarding Item C on Consent Agenda.

## **7. CONSENT AGENDA**

**A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, 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.** Board/Commission Appointment - Personnel Board

**I recommend the following applicant for appointment to the Personnel Board: Terry Priestley [ I ], new appointment.**

- B.** Consideration of Budget Revision 2017-22 Fire Mitigation Grant

**I move that Council approve Budget Revision 2017-22 summarized on the attachment and the attachment be made part of the minutes of the meeting.**

- C.** Consideration of Budget Revision 2017-23 County Sheriff

**I move that Council approve Budget Revision 2017-23 summarized on the attachment and the attachment be made part of the minutes of the meeting.**

**Approval of the Consent Agenda:**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

**8. PUBLIC HEARING(S)**

- A.** Incorporated County Of Los Alamos Ordinance No. 02-273; An Ordinance Adopting Incorporated County of Los Alamos Code Ordinance No. 02-273, Text Amendments to LAC Code of Ordinances, Chapter 16, Articles I through XIV, to Add and Establish a Mixed-Use Zoning District; and to Amend Certain Downtown Zoning District Overlay Zones to Allow Expanded Residential Uses

Ms. Tamara Baer, Principal Planner, presented the Ordinance.

Public Comment:

Mr. Greg White, 600 San Ildefonso Rd, spoke regarding the Ordinance.

**A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council adopt Incorporated County of Los Alamos Code Ordinance No. 02-273; An Ordinance Amending Various Articles And Sections of Chapter 16 of the Los Alamos County Code of Ordinances To Establish a Mixed-Use Zoning District And to Amend Certain of the Downtown Zoning District Overlay Zones to Allow Expanded Residential Uses.**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

**9. BUSINESS**

- A.** Approval of the Proposed North Road Traffic Calming Measures

Mr. Daniel Erickson, Traffic & Streets Division Manager, spoke.

Public Comment:

None.

**A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that Council direct staff to proceed with the painting of North Road between Urban Road and Yucca Street, proceed with upgrading the current school zone signs with digital feedback as seen in Exhibit A and continue to monitor traffic habits on North Road near Mountain School.**

**Councilor O'Leary made a Friendly Amendment that in addition to the motion that county staff in collaboration with Los Alamos Public Schools analyze the route issues with public safety on north road and if necessary develop a pick up and drop off area for parents in vehicles dropping off children and return to Council within 90 days with a recommendation. The Friendly Amendment is accepted.**

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

**Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

## **RECESS**

**Councilor Izraelevitz called for a recess at 7:50 pm. The meeting reconvened at 8:08 pm.**

## **10. COUNCIL BUSINESS**

### **A. Appointments**

#### **1. Board/Commission Appointment(s) – Board of Public Utilities**

**A motion was made by Councilor O'Leary to nominate Steven Booth (R), James Robinson (R), David Schiferl (D) and Carrie Walker (D) to fill 1 vacancy on the Board of Public Utilities and move that Council appoint 1 nominee to the vacant position as follows:**

**By roll call vote, Councilors vote for 1 nominee and the nominee with the highest vote total of four or more be appointed to fill the term beginning on July 1st, 2017 and ending on June 30th, 2022.**

**Councilor Izraelevitz called for a roll call vote:**

<b>Councilor Sheehey, Councilor Maggiore and Councilor Reiss voted for:</b>	<b>Mr. Steven Booth</b>
<b>Councilor O'Leary and Councilor Chrobocinski voted for:</b>	<b>Mr. James Robinson</b>
<b>Councilor Chandler and Councilor Izraelevitz voted for:</b>	<b>Ms. Carrie Walker</b>

**Councilor Izraelevitz called for a second roll call vote to include only the 3 nominees that received votes due to lack of a nominee receiving 4 or more votes.**

<b>Councilor Sheehey and Councilor Reiss voted for:</b>	<b>Mr. Steven Booth</b>
<b>Councilor Chrobocinski voted for:</b>	<b>Mr. James Robinson</b>
<b>Councilor Chandler, Councilor Maggorie, Councilor Izraelevitz and Councilor O'Leary voted for:</b>	<b>Ms. Carrie Walker</b>

**After the roll call vote Carrie Walker (D) was appointed.**

#### **2. Council Committee Appointments - Tourism Master Plan/Economic Development Strategic Plan Steering Committee**

**A motion was made by Councilor O'Leary to nominate the persons indicated on the voting summary spreadsheet to the Tourism Master Plan/Economic Development Strategic Plan Steering Committee for term beginning on May 16, 2017 and ending on May 15, 2018.**

**Further moved, to appoint the Representatives from Attractions and the Liaisons to the Committee as identified on the voting summary spreadsheet to the Tourism Master Plan/Economic Development Strategic Plan Steering Committee for term beginning on May 16, 2017 and ending on May 15, 2018.**

Each Councilor then submitted a voting summary spreadsheet, cumulative totals resulted in multiple tie votes. Therefore, no nominees were elected.

After further Council discussion, the following motion was offered:

A motion was made by Councilor O'Leary, seconded by Councilor Chandler, that each Councilor pick 5 nominees from among the 7 nominees who received 5 votes each.

Each Councilor then submitted votes on a piece of paper, cumulative totals were posted to the voting summary spreadsheet, with the following nominees appointed:

Mr. Dave Jolly, Ms. Suzette Fox, Ms. Georgia Strickfaden, Mr. Craig Martin,  
Mr. Denny Erickson, Ms. Andrea Romero, Mr. David Fox, Mr. Brad Nyenhuis,  
Ms. Linda Hull, Ms. Micheline Devaurs, Mr. Blake Wood, Ms. Kristin Henderson,  
Mr. Phillip Gurskey, Ms. Laura Tietjen, Mr. Philip Kunsberg, Ms. Irene Powell and  
Ms. Elizabeth Allen

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

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski,  
Councilor Maggiore, Councilor Reiss and Councilor Sheehey

**B. Board, Commission and Committee Liaison Reports**

None.

**C. County Manager's Report**

Mr. Harry Burgess, County Manager, spoke.

**D. Council Chair Report**

Councilor Izraelevitz Reported: Out of town May 22 – June 11, Vice-Chair O'Leary will be acting Chair.

**E. General Council Business**

None.

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

None.

**9. COUNCILOR COMMENTS**

Councilor O'Leary: Wished the Federal Committee well on their trip to Washington, D.C.

Councilor Maggiore: Commented on the recent release of letters to the press, citing elected officials have a responsibility to look out for the welfare of the community.

Councilor Sheehey: Reminded Council of the upcoming Special Legislative Session, and urged Councilors to reach out to the Counties Representatives regarding the tax reform bill.

Councilor Chandler: Noted the Council's State Legislative Committee will be meeting with the New Mexico Legislative Finance Committee next week, where House Bill 412 will be discussed.

Councilor Chrobocinski: Commented as elected officials everything they send or receive is a matter of public record and by keeping the public and Police aware of any concerns is important for the safety of the people.

**10. PUBLIC COMMENT**

Mr. Greg White, 600 San Ildefonso Rd, suggested public discussion relating to citizen concerns in need of resolution by the Los Alamos County Police Department, be placed on an upcoming agenda.

**11. ADJOURNMENT**

The meeting adjourned at 9:43 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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David Izraelevitz, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk