



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*

Tuesday, June 27, 2017

6:00 PM

Council Chambers – 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

Councilor Reiss, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present: 3 - Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Remote: 1 - Councilor Chandler

Absent: 3 - Councilor Chrobocinski, Councilor Izraelevitz and Councilor O'Leary

2. **PLEDGE OF ALLEGIANCE**

Led by: Troop 222

3. **PUBLIC COMMENT**

Mr. Greg White, 600 San Ildefonso Road, reiterated he is opposed to being a sanctuary county. He added that he has not received cooperation regarding the legislation for infrastructure improvements and low income loans.

4. **APPROVAL OF AGENDA**

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

The motion passed by acclamation with the following vote:

Yes: 4 – Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 3 – Councilor Chrobocinski, Councilor Izraelevitz and Councilor O'Leary

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. Presentation by Los Alamos Public Schools Superintendent Kurt Steinhaus on Proposed CIP Projects

Mr. Kurt Steinhaus, Los Alamos Public Schools Superintendent, presented.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Mr. Greg White, 600 San Ildefonso Road, spoke regarding concerns in the Executime contract.

Mr. Brady Burke, 2310 39th Street Apt C, spoke regarding concerns of the use of capital improvement funds for the school properties and the Bicycle Transportation Plan.

Mr. James Whitehead, 200 Camino Encantado, spoke regarding his own concerns and as President of the Los Alamos Stable Owners Association he expressed concerns with the Bicycle Transportation Plan.

7. CONSENT AGENDA

Consent Motion:

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

- A. Contract for General Services, Agreement No. AGR18-701 with Pajarito Environmental Education Center (PEEC) in the Amount of \$727,973.00 not including Applicable Gross Receipts Tax, for the Purpose of Staffing and Operating the Nature Center at 2600 Canyon Road for FY18-FY21

I move that Council approve Contract for General Services, Agreement No. AGR18-701 with the Pajarito Environmental Education Center (PEEC) in the Amount of \$727,973.00, not including Applicable Gross Receipts Tax, for the Purpose of staffing and operating the Los Alamos Nature Center.

- B. Contract for General Services, Agreement No. AGR 17-1944 with Tyler Technologies in the Amount of \$213,126, plus Applicable Gross Receipts Tax, for the Purpose of Acquiring Executime (Advanced Timekeeping Scheduling) Software Modules

I move that Council approve Contract for General Services, Agreement No. AGR17-944 with Tyler Technologies in the Amount of \$213,126, plus Applicable Gross Receipts Tax, for the Purpose of implementing additional Executime modules of timekeeping and scheduling into the Munis ERP implementation Project.

- C. Approval of Services Agreement No. AGR17-37 with Stantec Consulting Service, Inc. in the amount of \$450,000.00, plus Applicable Gross Receipts Tax, for the Purpose of the Geographic Information System and Asset Management Upgrade Project

I move that Council approve Services Agreement No. AGR17-37 with Stantec Consulting Service, Inc. in the amount of \$450,000.00, plus applicable gross receipts tax, for the purpose of the Geographic Information System and Asset Management Upgrade.

- D. Incorporated County Of Los Alamos Resolution No. 17-06; A Resolution Of Support And Funding Commitment By Los Alamos County Of The Local MainStreet Project, As Partner With Los Alamos MainStreet, LLC, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Partner In A Community Economic Development Downtown Revitalization Program And Approval Of The Application Of LACDC For A Capital Outlay Grant

I move that Council adopt Incorporated County Of Los Alamos Resolution No. 17-06; A Resolution Of Support And Funding Commitment By Los Alamos County Of The Local MainStreet Project, As Partner With Los Alamos MainStreet, LLC, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Partner In A Community Economic Development Downtown Revitalization Program And Approval Of The Application Of LACDC For A Capital Outlay Grant.

- E. A Resolution Endorsing the North Central Regional Transit District's FY2018 Budget Proposal, Approving the FY2018 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2018 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors for Consideration and Approval

I move that the County Council approve Resolution No. 17-09 endorsing the North Central Regional Transit District's FY2018 budget proposal, approving the FY2018 Los Alamos County Regional Transit Plan and directing staff to submit the FY2018 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors for consideration and approval.

- F. Consideration of Year-End Budget Revisions

I move that Council approve the budget revisions as summarized on the attachments and the attachments be made part of the minutes of the meeting.

- G. Approval of Department of Energy (DOE) - Los Alamos County (LAC) Resource Pool Budget for Fiscal Years 2018/2019

I move that Council approve the 2018-2019 Resource Pool budget as presented.

- H. Adoption of the 2017 Bicycle Transportation Plan

I move that Council adopt the 2017 Bicycle Transportation Plan.

- I. Approval of Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

I move that Council approve this Modification 20 to the Electric Coordination Agreement as presented.

- J. County Council Minutes for May 16, 2017 and May 30, 2017

I move that Council approve the County Council Minutes for May 16, 2017 and May 30, 2017.

Approval of the Consent Agenda as amended:

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 3 - Councilor Chrobocinski, Councilor Izraelevitz and Councilor O'Leary

8. INTRODUCTION OF ORDINANCE(S)

- A. Incorporated County of Los Alamos Code Ordinance No. 02-276; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

Councilor Maggiore introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-276; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges, and ask the staff to assure that it is published as provided in the County Charter.

- B. Incorporated County of Los Alamos Code Ordinance No. 02-275, An Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

Councilor Sheehey introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-275, An Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates, and ask the staff to assure that it is published as provided in the County Charter.

9. PUBLIC HEARING(S)

- A. Incorporated County of Los Alamos Code Ordinance No. 02-274; an Ordinance Amending Chapter 32, Section 32-18, Refuse Recycling and Solid Waste Facility Fees

Mr. Harry Burgess, County Manager, spoke.

Mr. Philo Shelton, Public Works Director, spoke.

Ms. Angelica Gurule, Environmental Services Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th St Apartment C, spoke regarding fees for mixed recycling services.

Mr. James Whitehead, 200 Camino Encantado, spoke regarding issues with the term free loads to be replaced with pre-paid and addressed the large animal disposal fee. Also, requested for Council to consider tabling this issue until more discussion of the large animal fee could be considered.

A motion was made by Councilor Sheehey, that Council table the item and continue the hearing to July 25th Council meeting.

After further discussion of the Council, Councilor Sheehey, amended his motion.

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council table the item and continue the hearing to July 11th Council meeting pending staff input as previously discussed.

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 3 - Councilor Chrobocinski, Councilor Izraelevitz and Councilor O'Leary

10. COUNCIL BUSINESS

Councilor Reiss announced that Council met in closed session this evening at 5:00 pm, and no action was taken.

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

1.) Mr. Harry Burgess, County Manager, spoke.

D. Council Chair Report

None.

E. General Council Business

1.) Possible Action Resulting from the Council Closed Session Discussions of Limited Personnel Matters-- Personnel Evaluations of Contract Employees.

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, that as a result of Council's annual evaluation of each of its three contracted employees the following salary increases be applied beginning July 1, 2017 for Harry Burgess a 3% increase, Tim Glasco a 2% increase and for Alvin Leaphart a 2% increase.

The motion passed with the following vote:

Yes: 4 - Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 3 - Councilor Chrobocinski, Councilor Izraelevitz and Councilor O'Leary

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

11. COUNCILOR COMMENTS

None.

12. PUBLIC COMMENT

Mr. James Whitehead, 200 Camino Encantado, spoke regarding solid waste disposal fees associated with the large animal disposal.

13. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

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