



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, July 11, 2017

6:00 PM

Council Chambers – 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor Reiss and Councilor Sheehey

Remote: 1 - Councilor O'Leary

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Chandler, seconded by Councilor Reiss, 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. Proclamation declaring July 13-16, 2017 as "Los Alamos ScienceFest Weekend" in Los Alamos County

Councilor Sheehey read and presented the proclamation to Mr. Patrick Sullivan, LACDC Executive Director.

No action taken.

B. Recognition of 2017 Business Recycler of the Year Presenters

Ms. Angelica Gurule, Environmental Services presented the Business Recycler of the Year Award to Ms. Suzanne Lynne on behalf of the winner Chamisa Elementary School.

Ms. Angelica Gurule, Environmental Services presented the Business Recycler Award to Ms. Katie Bruell, Executive Director on behalf of the winner Pajarito Environmental Education Center.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Councilor Chrobocinski announced he would be recusing himself.

Consent Motion:

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

I further move that on Item C we approve County Council Minutes for June 6, 2017 as amended, and June 13, 2017 as presented.

A. Consideration of Budget Revision 2018-01 Mobile Data Terminals Grant

I move that Council approve Budget Revision 2018-01 as summarized on the attachment and the attachment be made part of the minutes of the meeting.

B. Vacation of Utility & Drainage Easements Within Lot 187, a Subdivision of Western Area No. 1

I move that Council approve the vacation of easement within Lot 187, a subdivision of Western Area No. 1.

C. County Council Minutes for June 6, 2017 and June 13, 2017

I move that Council approve the County Council Minutes for June 6, 2017 as *amended* and June 13, 2017, as presented.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore
Councilor Reiss and Councilor Sheehey**

Abstain: 1 - Councilor Chrobocinski

Councilor Chrobocinski rejoined the meeting at 6:18 pm.

8. INTRODUCTION OF ORDINANCE(S)

- A. Incorporated County of Los Alamos Ordinance No. 671 An Ordinance Adopting An Economic Development Project For Public Support Of UbiQD, A New Mexico Limited Liability Corporation

Councilor Reiss, introduced without prejudice, Incorporated County of Los Alamos Ordinance No. 671 An Ordinance Adopting An Economic Development Project For Public Support Of UbiQD, A New Mexico Limited Liability Corporation, as *amended* and ask staff to assure that it is published as provided in the County Charter.

9. PUBLIC HEARING(S)

- A. Continuation - 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. Philo Shelton, Public Works Director, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th Street Apartment C, spoke in opposition.

Mr. James Whitehead, 200 Camino Encantado, spoke in opposition.

A motion was made by Councilor Sheehey, seconded by Councilor Reiss, that Council adopt 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.

The motion passed with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor O'Leary Councilor Chandler, Councilor Maggiore, Councilor Reiss, and Councilor Sheehey

No: 1 - Councilor Chrobocinski

- B. Incorporated County Of Los Alamos Ordinance No. 670; An Ordinance Authorizing The Sale Of Certain County-Owned Real Property To Site A-19-A-1 Acquisition Group, LLC

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Mr. C. Adam Thorton, Developer, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th Street Apartment C, spoke regarding the clawback feature and affordable housing.

Mr. Tony Fox, 428 Cheryl Avenue, Presiding Vice Chair of the now retired White Rock Masterplan Implementation Advisory Committee, spoke on behalf of the some 35 volunteer citizens that served on the committee in its 8 year tenure to urge Council to approve Ordinance 670.

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council approve, Incorporated County Of Los Alamos Ordinance No.02-670; An Ordinance Authorizing The Sale Of Certain County-Owned Real Property To Site A-19-A-1 Acquisition Group, LLC and ask staff to assure it is published as provided in the County Charter.

The motion passed with the following vote:

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

RECESS

Councilor Izraelevitz called for a recess at 8:15 pm. The meeting reconvened at 8:27 pm.

10. BUSINESS

- A.** Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount not to Exceed \$25,000 to Commission Artist Colin Selig to Create Artistic Seating and Coordinated Sculptures for the Courtyard in Front of the Los Alamos Community Building on 20th Street

Ms. Libby Carlsten, Senior Management Analyst, spoke.

Ms. Susan Schillaci, Chair of the Arts in Public Places Board, spoke.

Mr. Jeremy Smith, Vice Chair of the Arts in Public Places Board, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th St Apartment C, spoke concerning the safety of the benches.

Mr. James Whitehead, 200 Camino Encantado, spoke concerning the number of years for maintenance of the benches.

A motion was made by Councilor Chandler, seconded by Councilor Sheehey, that Council approve the expenditure of APP funds for artistic seating and coordinated lighted sculptures by artist Colin Selig for the courtyard of the Los Alamos Community Building in an amount not to exceed \$25,000 which includes tax, installation, lighting, USB charging ports, plaque, and a dedication event.

The motion passed with the following vote:

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

- B.** Citizen Petition Regarding the Office of the Sheriff: Budget and Duties

Sheriff Marco Lucero, spoke.

Mr. Greg White, Petitioner, spoke.

Public Comment:

Mr. James Whitehead, 200 Camino Encantado, spoke in support of the Sheriff Office.

Mr. Miguel Naranjo, 153 Piedra Loop, spoke in support of the Sheriff.

Mr. Mark Jones, 540 Navajo Road, spoke in regards to the Sheriff powers.

Mr. James Santana, 2513 B 36th Street, spoke in support to the office of Sheriff.

Mr. George Chandler, 1208 9th Street, spoke regarding “when the people speak” and not duplicating the law enforcement authorities.

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, that Council acknowledge the petition, thank the petitioners for their recommendation/request and advise the petitioners that the issue will be scheduled for Council's consideration at a meeting to be held at 6:00 pm on July 26, a Special Session of the Council.

The motion passed with the following vote:

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

11. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Chandler Reported: The Library has a new Director.

C. County Manager's Report

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

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

12. COUNCILOR COMMENTS

None.

13. PUBLIC COMMENT

Mr. James Whitehead, 200 Camino Encantado, spoke in regards to how council may be perceived by the audience through their choice of vocabulary.

14. ADJOURNMENT

The meeting adjourned at 9:53 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

Consent Item C

I move that Council approve the County Council Minutes for June 6, 2017 *as amended* and June 13, 2017 as presented.

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- D. Incorporated County Of Los Alamos Resolution No. 17-07; A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program

I move that Council adopt Incorporated County of Los Alamos Resolution No. 17-07; a Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

- E. Approval of Western Area Power Administration (WAPA) Rocky Mountain Region (RMR) Western Area Colorado Missouri Balancing Authority (WACM) Services Agreement No.17-RMR-2821 ~~Councilor O'Leary, read and presented certificates to members of the Manhattan Project National Historical Park Advisory Committee~~

I move that Council approve Western Area Power Administration (WAPA) Services Agreement No. 17-RMR-2821.

- F. Board/Commission Appointment(s) - Valuation Protests Board

I nominate Stan Primak as the Valuation Protests Board Professional member with a demonstrated experience in the field of property valuation, for a two year term ending June 25, 2019.

I further nominate Kay Chinn as the qualified elector (Primary Community) member of the Valuation Protests Board for a two year term ending June 25, 2019.

- G. Approval of Council's Review Committee Report and Recommendations on FY18 Board and Commission Work Plans

I recommend that Council approve the FY18 Planning and Zoning Commission Work Plan as amended.

- H. FY18 Compensation & Classification Plan

I move that Council approve the FY18 Compensation & Classification Plan.

- I. Approval of Collective Bargaining Agreement (CBA) with the United Association of Plumbers and Pipefitters (UAPP), Local Union No. 412, Covering the Period of July 1, 2017 Through June 30, 2021

I move that the Council approve the Collective Bargaining Agreement between the County of Los Alamos and the United Association of Plumbers and Pipefitters (UAPP), Local Union No. 412 , for the Period of July 1, 2017 Through June 30, 2021, and direct the County Manager to execute the Agreement on behalf of the County.

- J. Approval of Sub-Grant Agreement FEMA-4199-DR-NM-26 in the amount of \$120,000 for the Los Alamos Canyon Road Stabilization Project Phase I and Approval of Budget Revision 2017-24

I move that Council approve execution of Sub-Grant Agreement FEMA-4199-DR-NM-26 in the amount of \$120,000 for Design and Environmental Assessment for the Los Alamos Canyon Road Stabilization Project. I further move that Council approve Budget Revision 2017-24.

- K. Approval of Letter from Council Supporting David Izraelevitz' Bid for President-elect in the New Mexico Municipal League

I move that the County Council endorse Councilor Izraelevitz' candidacy for President-elect on the New Mexico Municipal League's Board of Directors, and further move that the Council submit the attached letter of recommendation regarding the position, as amended.

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Budget Revision 2018-01 Mobile Data Terminals Grant

	Fund/Dept	Brass Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
	General Fund - Fire Grants	F62650	\$ 185,883	\$ 185,883	\$ -	\$ -
<p>Description: The purpose of this budget revision is to recognize the AFG grant to purchase mobile data terminals for all responding apparatus of the Fire Department. The 5% required match (\$9,294) will be funded from the Fire Marshal Fund.</p> <p>Fiscal Impact: The fiscal impact on the General Fund is to increase revenue and expenditures by \$185,883.</p>						

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Addendum 1

Correction needed to Memo

July 11, 2017

To: County Council

From: Angelica Gurule and Philo Shelton

Re: Correction to Requested information from June 27, 2017 County Council Meeting

Environmental Services staff has noted formula errors in the total line item contained in your July 6, 2017 memo on page 3 and below is the corrected table.

Compare Operating Expense Summary for FY17 with FY18

Program Areas	FY17 Operating Expense Summary				FY18 Projected			
	Cost	Revenue	Gain/Loss	% Gain / Loss	Cost	Revenue	Gain/Loss	% Gain / Loss
Residential	\$ 2,080,100	\$ 1,883,972	\$ (196,128)	-10%	\$ 2,132,102	\$ 2,013,900	\$ (118,202)	-6%
Commercial	\$ 876,102	\$ 778,103	\$ (97,999)	-13%	\$ 881,000	\$ 812,555	\$ (68,445)	-8%
Transfer Station	\$ 752,995	\$ 712,189	\$ (40,806)	-6%	\$ 691,820	\$ 729,993	\$ 38,173	5%
Total	\$ 3,709,197	\$ 3,374,263	\$ (334,933)	-10%	\$ 3,704,922	\$ 3,556,448	\$ (148,474)	-4%

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9.A