

Minutes

County Council – Regular Session

*David Izraelevitz, Council Chair; Christine Chandler, Council Vice Chair;
James Chrobocinski, Antonio Maggiore, Susan O'Leary,
Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, February 13, 2018

6:00 PM

Council Chambers-1000 Central Avenue

TELEvised

1. **OPENING/ROLL CALL**

The Council Vice-Chair, Christine Chandler, called the meeting to order at 6:08 p.m.

The following Councilors were in attendance:

Present: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

2. **PLEDGE OF ALLEGIANCE**

Led by: All

3. **STATEMENT REGARDING CLOSED SESSION**

A motion was made by Councilor Maggiore, seconded by Councilor Reiss, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on February 13, 2018 that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

4. **PUBLIC COMMENT**

Mr. Greg White, 600 San Ildefonso, spoke regarding the enforcement of ordinances.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor O'Leary, and Councilor Reiss

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

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

- A.** Approval of Incorporated County Of Los Alamos Resolution No. 17-22, Adopting The Los Alamos County, New Mexico All-Hazard Emergency Operations Plan In Compliance With The State Of New Mexico Civil Emergency Preparedness Act (12-10-1 Through 12-10-10)

I move that County Council approve Resolution 17-22, a Resolution formally adopting the Los Alamos County, New Mexico All-Hazard Emergency Operations Plan in compliance with the State of New Mexico Civil Emergency Preparedness Act (12-10-1 through 12-10-10).

- B.** Incorporated County of Los Alamos Resolution No. 18-03: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program

I move that Council adopt Incorporated County of Los Alamos Resolution No. 18-03, a resolution authorizing the County to submit an application to the Department of Finance Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.

- C.** Vacation of Utility Easement Within Lot 197, a Subdivision of Eastern Area No.2

I move that Council approve the vacation of Utility Easement within Lot 197, a Subdivision of Eastern Area No.2

- D. County Council Minutes for January 23, 2018 and Joint County Council and Board of Public Utilities Minutes for January 25, 2018

I move that Council approve the County Council Minutes for January 23, 2018 and Joint County Council and Board of Public Utilities Minutes for January 25, 2018, as amended.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor O'Leary, and Councilor Reiss

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

8. INTRODUCTION OF ORDINANCE (S)

- A. Incorporated County of Los Alamos Ordinance No. 675 An Ordinance Adopting An Economic Development Project For Public Support From The State of New Mexico For The Benefit Of UbiQD, Inc. A New Mexico Corporation

Councilor Maggiore introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 675 An Ordinance Adopting An Economic Development Project For Public Support Of UbiQD, Inc. A New Mexico Corporation, and ask staff to assure that it is published as provided in the County Charter.

9. PUBLIC HEARING(S)

- A. Incorporated County of Los Alamos Ordinance No. 678, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 850 North Mesa Road, Los Alamos, New Mexico

Mr. Harry Burgess, County Manager, spoke.

Ms. Katie Thwaits, Assistant County Attorney, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th Street, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council adopt Incorporated County of Los Alamos Ordinance No. 678; and further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

**Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss**

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

- B.** Incorporated County of Los Alamos Ordinance No. 679, An Ordinance Authorizing the County Manager or Designee to Execute Lease Agreements for Residences Located at the Los Alamos County Golf Course

Ms. Katie Thwaites, Assistant County Attorney, spoke.

Public Comment:
None.

A motion was made by Councilor Chrobocinski, seconded by Councilor O'Leary, that Council adopt Incorporated County of Los Alamos Ordinance No. 679; further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

**Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss**

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

- C.** Incorporated County of Los Alamos Ordinance No. 680, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 580 Overlook, Los Alamos, New Mexico

Ms. Katie Thwaites, Assistant County Attorney, spoke.

Public Comment:
None.

A motion was made by Councilor Chrobocinski, seconded by Councilor Maggiore, that Council adopt Incorporated County of Los Alamos Ordinance No. 680; and further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

**Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss**

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

10. BUSINESS

A. Code Enforcement Discussion

Councilor Chrobocinski, presented.

Mr. Kevin Powers, Assistant County Attorney, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Mr. Harry Burgess, County Manager, spoke.

Mr. Michael Arellano, Chief Building Official, spoke.

Public Comment:

Ms. Rose Stephens, 1776 Camino Redondo, spoke.

Mr. Chris Luchini, La Senda, spoke.

Mr. Mark Voss, 256 Canada Way, spoke.

Mr. Isaac Ortega, student, spoke.

Ms. Heather Ortega, White Rock, spoke.

Mr. Tom Houlton, no address given, spoke.

Ms. Helen Milenski, 1651 36th Street, spoke.

Mr. Stewart Boling, 505 Oppenheimer Apt. 813, spoke.

Ms. Monika Charters Maclean, North Mesa, spoke.

Ms. Laura Van Lyssel, Los Alamos, spoke.

Mr. Brady Burke, 2310 39th Street, spoke.

Ms. Dawn Voss, 256 Canada Way, spoke.

A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that all three proposed items be sent back to staff for further wordsmithing and that they be brought back for reconsideration within a month.

After further discussion, Councilor Maggiore withdrew the motion.

A motion was made by Councilor Chrobocinski, seconded by Councilor Maggiore, that Council direct staff to place the three proposals identified as Attachment A, Attachment B and Attachment C on the earliest possible agenda for Council's consideration, taking into account any notice requirements necessary for such consideration; and further moved that a Council committee consisting of James Chrobocinski and Antonio Maggiore work with the County Manager to finalize the changes to the proposals.

The motion passed with the following vote:

Yes: 5 - Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor O'Leary, and Councilor Reiss

Absent: 2 - Councilor Izraelevitz and Councilor Sheehey

11. COUNCIL BUSINESS

A. Appointments

1) Board/Commission Appointment- Art in Public Places Board

A motion was made by Councilor Maggiore to nominate Jeremy Smith and Beverly Neal-Clinton to fill one vacancy on the Art in Public Places Board; and further moved that Council appoint one nominee to the vacant position as follows:

By roll call vote, Councilors vote for one nominee and the one with the highest vote total of four or more be appointed to fill a term beginning on February 12, 2018 and ending on February 11, 2020.

Councilor Chandler called for a roll call vote to appoint a member to the Art in Public Places Board:

**Councilor's Chandler, Chrobocinski, Maggiore, O'Leary, and Reiss voted for:
Jeremy Smith**

After a roll call vote, Mr. Jeremy Smith was appointed to the Art in Public Places Board.

B. Board, Commission and Committee Liaison Reports

Councilor Chrobocinski reported on the Mainstreet Teachers Committee.

C. County Manager's Report

County Manager Harry Burgess reported on the upcoming budget, an upcoming meeting March 1, 2018 at UNM-LA regarding a proposed water line on Camp May Road.

D. Council Chair Report

Councilor Chandler reported on the legislative session regarding the Los Alamos National Lab's tax bill.

E. General Council Business

None.

F. Approval of Councilor Expenses

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, to approve travel expenses for Councilors to attend the Federal Legislative Conference March 11th-14th.

The motion passed by acclamation with the following vote:

**Yes: 5 - Councilor Chandler, Councilor Chrobocinski Councilor Maggiore,
Councilor O'Leary, and Councilor Reiss,**

Absent: 2 - Councilor Izraelevitz and Councilor Sheehy

G. Preview of Upcoming Agenda Items

Councilor O'Leary requested a follow up discussion regarding the Mari Mac property and the County's role in improving the property be placed on an upcoming May work session agenda.

12. COUNCILOR COMMENTS

None.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 8:54 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk

February 13, 2018 Council Meeting

Item 5.F.

County Council Meeting Minutes for January 25, 2018

An edit was made to correct the title of Mr. Richard Virtue, contact attorney with the County Attorney's Office, spoke.

Use this Recommended Action:

...Recommended Action

The County Clerk recommends that Council approve the minutes as amended.

Minutes

County Council – Special Session

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

Thursday, January 25, 2018

6:00 PM

Council Chambers – 1000 Central Avenue
TELEvised

Joint Council and Board of Public Utilities Meeting

*A Public Meeting on the Carbon Free Power Project
Begins at 6:00 p.m.*

*The Joint Meeting Will Begin at the
Completion of the Public Meeting*

No Action Will Be Taken

1. OPENING/ROLL CALL

The Council Vice Chair, Christine Chandler, called the meeting to order at 8:12 p.m.

The following Councilors were in attendance:

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

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

The following Board of Public Utilities Members were present:

Ms. Kathleen Taylor, Mr. Stephen McIn, Mr. Paul Fredrickson, Ms. Carrie Walker and
Mr. Jeff Johnson

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Gregory White, 600 San Ildefonso Road, spoke regarding economic development.

4. APPROVAL OF AGENDA

Proceeding Public Comment, Council went to Business.

Councilor Chandler announced the procedure for the joint meeting.

5. BUSINESS

A. Joint Meeting Between the Board of Public Utilities and Council to Discuss the Carbon Free Power Project

Mr. Timothy Glasco, Utilities Manager, spoke.
Mr. Mason Baker, General Counsel for Utah Associated Municipal Power Systems, spoke.
Mr. Steve Cummins, Deputy Utility Manager, spoke.
Mr. Jordan Garcia, Power Systems Supervisor, spoke.
Mr. Robert Westervelt, Deputy Utility Manager, spoke.
Mr. Chris Colbert, Chief Strategy Officer, Nuscale Power, spoke.
Mr. Richard Virtue, contact attorney with the County Attorney's Office, spoke.

No action taken.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 10:17 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