



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, April 4, 2017

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVIEWED

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:03 p.m.

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

2. PLEDGE OF ALLEGIANCE

Led By: All

3. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso Road, spoke regarding the Habitat
Conservation Plan.

Mr. Jose Carreno, 937 Tewa Loop, spoke, regarding county staffing.

4. APPROVAL OF AGENDA

A motion was made by Councilor Reiss, 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 Reiss, Councilor Sheehey and
Councilor Maggiore

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [8071-16](#) Public Website Project Update

Mr. John Roig, Chief Information Officer and Ms. Pam Justice, Senior Web
Developer, presented.

No action taken.

No action taken.

B. [9022-17](#) Proclamation declaring the Month of April as "Donate Life Month" in Los Alamos County (accepted by Kathie Walters)

Councilor Reiss read and presented the proclamation to Ms. Cathy Walters.

- C. [9023-17](#) Proclamation declaring April 29 as "Clean Up Los Alamos Day" in Los Alamos County (accepted by Angelica Gurule, Environmental Services Division Manager)

Councilor Maggiore read and presented the proclamation to Ms. Angelica Gurule, Environmental Services Division Manager.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Approval of the Consent Agenda:

Consent Motion -

A motion was made by Councilor Reiss, 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. [RE0337-17](#) Incorporated County of Los Alamos Resolution No. 17-05: A resolution authorizing the County to submit an application for financial assistance to refinance the existing Eco Station loan with the New Mexico Finance Authority.
- I move that Council adopt Incorporated County of Los Alamos Resolution No. 17-05, a resolution authorizing the County to submit an application for financial assistance to refinance the existing Eco Station loan with the New Mexico Finance Authority.**
- B. [AGR0492-17](#) Contract for General Services, Agreement No. AGR 17-939 with Tyler Technologies in the Amount of \$726,261 dollars, plus Applicable Gross Receipts Tax, for Continued Software Subscription and Training on the EnerGov Software for Planning, Permitting, Code Enforcement and Licensing Management.
- I move that Council approve Contract for General Services, Agreement No. AGR 17-939 with Tyler Technologies in the Amount of \$726,261, plus Applicable Gross Receipts Tax, for Continued Software Subscription and Training on the EnerGov Software for Planning, Permitting, Code Enforcement and Licensing Management.**
- C. [AGR0495-17](#) Award of Bid No. 17-029 in the Amount of \$1,374,150.55 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the North Mesa Phase 1 Improvements Project; Establish a Project Budget in the Amount of \$1,683,946 for Roadway Improvements; and Approve Related Budget Revision 2017-20 in the Amount of \$100,000.

I move that Council award Bid No. 17-029 in the Amount of \$1,374,150.55 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the North Mesa Phase 1 Improvements Project; Establish a Project Budget in the Amount of \$1,683,946 for Roadway Improvements; and Approve Related Budget Revision 2017-20 in the Amount of \$100,000.

D. [9234-17](#)

I move that Council reappoint the following DWI Planning Council members for 2-year terms beginning May 1, 2017: David Griego, Carie Fanning, Kim Gabaldon, Bernadette Lauritzen, George Marsden, and Diane Noveroske.

E. [9286-17](#)

Consideration of Budget Revision 2017-19

I move that Council approve Budget Revision 2017-19 as 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. INTRODUCTION OF ORDINANCE(S)

A. [CO0494-17](#)

Incorporated County of Los Alamos Code Ordinance No. 02-271; An Ordinance amending the Code of the Incorporated County of Los Alamos by Amending Ordinance No. 02-078, § 2, 10-3-2006 Amending Chapter 8 and Ordinance No. 02-234, § 2, 10-29-2013; and Amending Chapter 16 to Change the Name of the Fuller Lodge/Historic Districts Advisory Board to the Historic Preservation Advisory Board; Change the Number of the Members from seven to five; and Change the Term from four years to three and ask staff to ensure that it is published as provided in the County Charter.

Councilor Chandler introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-271; An Ordinance amending the Code of the Incorporated County of Los Alamos by Amending Ordinance No. 02-078, § 2, 10-3-2006 Amending Chapter 8 and Ordinance No. 02-234, § 2, 10-29-2013; and Amending Chapter 16 to Change the Name of the Fuller Lodge/Historic Districts Advisory Board to the Historic Preservation Advisory Board; Change the Number of the Members from seven to five; and Change the Term from four years to three and ask staff to ensure that it is published as provided in the County Charter.

9. BUSINESS

A. [RE0338-17](#)

Incorporated County of Los Alamos Resolution No. 17-04: A resolution regarding the just treatment of immigrants and refugees in the United States of America.

Public Comment:

Mr. Anthony Sgro, 705 Totavi, spoke in opposition.
Mr. James Babich, 95 Mesa Verde Drive, spoke in opposition.
Ms. Betty Gunther, 2160 Loma Linda Drive, spoke in support.
Mr. Jim Nesmith, 2000 41st Street, spoke in support.
Ms. Joan Premack, 1391 B 44th Street, spoke in support.
Mr. Rae Ridlon, 483 Ridgecrest Avenue, spoke in opposition.
Mr. Lee Hollon, 95 Mesa Verde Drive, spoke in opposition.
Mr. Eddie Ben-Naim, 245 Canada Way, spoke in support.
Ms. Peichen Hsu Sgro, 705 Totavi, spoke in opposition.
Ms. Heidi Rogers, 1716 Camino Uva, spoke in support.
Ms. Martha Jones, 131 San Ildefonso, spoke in opposition.
Mr. David F Jones, 131 San Ildefonso, spoke in opposition.
Ms. Lisa Shin, 637 47th Street, spoke in opposition.
Ms. Kama Michel, 1343 47th Street, spoke in opposition.
Mr. Chris Fischas, 4205 Alabama Avenue, spoke in opposition.
Mr. Ocean Gross, 4336 B Alabama Avenue, spoke in opposition.
Mr. Greg White, 600 San Ildefonso Road, spoke in opposition.

A motion was made by Councilor Sheehey, seconded by Councilor Chandler, that Council adopt Incorporated County of Los Alamos Resolution No. 17-04, a resolution regarding the just treatment of immigrants and refugees in the United States of America.

Councilor Chrobocinski offered a SUBSTITUTE motion, seconded by Councilor Reiss, that this resolution be remanded back for further discussion outside of the Council and that this body restrict its actions to issues under the purview of the County.

Councilor Maggiore offered a Friendly Amendment to the SUBSTITUTE motion that this resolution be remanded back for further discussion outside of the council.

The Friendly Amendment was not accepted.

Councilor Chrobocinski made a SUBSTITUTE motion, seconded by Councilor Reiss, to table this discussion.

The SUBSTITUTE motion failed with the following vote:

Yes: 2 - Councilor Chrobocinski, and Councilor Reiss

No: 5 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore, and Councilor Sheehey

For the record, the original motion is on the floor:

A motion was made by Councilor Sheehey, seconded by Councilor Chandler, that the I move that Council adopt Incorporated County of Los Alamos Resolution No. 17-04, a resolution regarding the just treatment of immigrants and refugees in the United States of America.

Councilor Chrobocinski offered a SUBSTITUTE motion, seconded by Councilor Maggiore, to table for reconsideration by a subcommittee

appointed by the Chair.

Councilor Izraelevitz appointed Councilor Chrobocinski, Councilor Sheehey, and Councilor Maggiore to this subcommittee.

The motion passed with the following vote:

Councilor Chrobocinski offered a SUBSTITUTE motion, seconded by Councilor Maggiore, to table for reconsideration by a subcommittee appointed by the Chair.

Councilor Izraelevitz appointed Councilor Chrobocinski, Councilor Sheehey, and Councilor Maggiore to this subcommittee.

The motion passed with the following vote:

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

RECESS

Councilor Izraelevitz called for a recess at 7:55 p.m. The meeting reconvened at 8:09 p.m.

B. [8843-16](#) Brand Action Plan Review and Approval

Public Comment:

Mr. Greg White, 600 San Ildefonso Road, spoke regarding process of Habitat Conservation Plan.

I Move That Council Accept The Brand Action Plan.

The motion passed with the following vote:

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

10. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor O'Leary, briefed the Council on the meeting she had with the Manhattan Project National Historical Park Committee.

Councilor Chrobocinski, briefed the Council on the Fuller Lodge/Historic Districts Advisory Board.

Councilor Reiss, stated he attended the Planning & Zoning regarding the 20th Street extension.

C. County Manager's Report

Mr. Harry Burgess, County Manager, spoke.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, to approve expenses for Councilor Sheehey and a second councilor's expenses to attend the Sisters City Conference in Virginia.

The motion passed by acclamation with the following vote:

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

G. Preview of Upcoming Agenda Items

None.

11. COUNCILOR COMMENTS

None.

12. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso, spoke regarding the resolution.

13. ADJOURNMENT

The meeting adjourned at 9:05 p.m.