



County of Los Alamos

Minutes

County Council - Work 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, August 22, 2017

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock
TELEVISED

1. OPENING/ROLL CALL

The Chair, David Izraelevitz, called the meeting to order at 6:00 p.m.

Councilor Izraelevitz announced that Council met in closed session earlier, and no action was taken.

Councilor Maggiore joined the meeting remotely, at 6:14 p.m.

The following Councilors were in attendance:

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

Remote 2 - Councilor Maggiore and Councilor Sheehey

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Maggiore

5. BUSINESS

A. [9796-17](#) Action to Suspend Council Rules for Work Session

Public Comment:
None.

A motion was made by Councilor Reiss, seconded by Councilor Chandler, that Council suspend their procedural rules for this work session, August 22, 2017, so that formal action may be taken.

The motion passed with the following vote:

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

Absent: 1 - Councilor Maggiore

B. [RE0352-17](#) Incorporated County of Los Alamos Resolution No. 17-18 to authorize the application to Federal Transit Administration (FTA) for a Bus and Bus Facilities 5339(b) Discretionary Program 2017 Funding Opportunity for the 2017 Federal Fiscal Year; committing to the local match in the amount of \$74,000 toward the estimated total grant amount of \$370,000, to fund the capital needs of the system for a replacement bus.

Mr. Harry Burgess, County Manager, spoke.
Mr. Jon Bulthuis, Deputy Public Works Director, spoke.

Public Comment:
None.

A motion was made by Councilor Chrobocinski, seconded by Councilor Reiss, that Council approve Incorporated County of Los Alamos Resolution No. 17-18 authorizing Staff to submit an application to Federal Transit Administration (FTA) for the Bus and Bus Facilities 5339(b) Discretionary Program 2017 Funding Opportunity for the 2017 Federal Fiscal Year; committing to the local match in the amount of \$74,000 toward the estimated total grant amount of \$370,000, to fund the capital needs of the system for a replacement bus.

The motion passed with the following vote:

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

Absent: 1 - Councilor Maggiore

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [9601-17](#) Briefing to Council by Susie Schillaci, Chair of the Arts in Public Places Board.
Ms. Schillaci provided a briefing of the Arts in Public Places Board.

Councilor Maggiore joined the meeting, remotely during the discussion of this item at 6:14 p.m.

No action taken.
- B. [9729-17](#) Update on Tourism Strategic Plan project and membership of Manhattan Project National Historical Park subcommittee
Ms. Linda Matteson, Assistant to the County Manager, provided an update of the Tourism Strategic Plan project and membership of Manhattan Project National Historical Park subcommittee.

No action taken.
- C. [9719-17](#) Community Development Department Presentation and Discussion on Neighborhoods and Affordable Housing
Mr. Harry Burgess, spoke.
Mr. Paul Andrus, Director of the Community Development Department, presented.
Mr. Michael Arellano, Chief Building Official, presented.
Ms. Tamara Baer, Planning Manager, Community Development Department, spoke.
Ms. Katie Thwaits, Assistant County Attorney, spoke.

RECESS

Councilor Izraelevitz called for a recess at 8:03 p.m. The meeting reconvened at 8:17 p.m.

No action taken.

7. PUBLIC COMMENT

Mr. Bob Walsh, 1165 41st Street, spoke on the housing presentation.
Ms. Sheila Maloney, 113 Agate Street, spoke on the housing presentation.
Mr. Brady Burke, 2310 39th Street, spoke on audio issues.

8. ADJOURNMENT

The meeting adjourned at 10:10 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