

Minutes

County Council – Special Session

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

Tuesday, September 19, 2017

6:00 PM

Council Chambers-1000 Central Avenue

TELEVISED

Joint Session with the Board of Public Utilities

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

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

Absent: 2 - Councilor Reiss and Councilor Maggiore

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Gregory White, 600 San Ildefonso Road, expressed concern with the condition of Main Gate Park and announced his candidacy for Sheriff in the upcoming election.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski and Councilor Sheehey

Absent: 2 - Councilor Reiss and Councilor Maggiore

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Briefing to Council by Jeff Johnson, Chair of the Board of Public Utilities

Mr. Jeff Johnson, Chair of the Board of Public Utilities, spoke.

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

Mr. Timothy Glasco, Utilities Manager, spoke.

Mr. Jack Richardson, Deputy Utilities Manager, spoke.

No action taken.

6. BUSINESS

A. Gas Rate Structure

Mr. Timothy Glasco, Utilities Manager, spoke.
Mr. Robert Westervelt, Deputy Utilities Manager, spoke.
Mr. Alvin Leaphart, County Attorney, spoke.

No action taken.

B. Gas Subfund Transfer to the Wastewater Subfund

Mr. Jack Richardson, Deputy Utilities Manager, spoke.
Mr. Timothy Glasco, Utilities Manager, spoke.
Mr. Robert Westervelt, Deputy Utilities Manager, spoke.

No action taken.

RECESS

Councilor Izraelevitz called for a recess at 8:25 p.m. The meeting reconvened at 8:39 p.m.

C. Future Agenda Items

Ms. Christine Chandler, County Councilor, spoke.
Ms. Barbara Taylor, Department of Public Utilities Board Member, spoke.
Mr. Pete Sheehy, County Councilor, spoke.
Ms. Susan O'Leary, Council Vice-Chair, spoke.

No action taken.

7. PUBLIC COMMENT

Mr. Brady Burke, 2310 39th Street, commented about the fiscal position of the Utilities Department.

8. ADJOURNMENT

The meeting adjourned at 8:56 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



M-09-19-2017 09/19/2017 12:00 AM
Page(s): 2 Naomi D Maestas - County Clerk
Los Alamos County, NM Victoria L Martinez - Deputy

