REGULAR SESSION

1. OPENING/ROLL CALL
   The Council Chair, Geoff Rodgers, called the meeting to order at 7:00 p.m.

   The following Councilors were in attendance:

   Present 6 - Councilor Berting, Councilor Girrens, Councilor Henderson,
   Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

2. PUBLIC COMMENT
   None.

3. APPROVAL OF AGENDA
   Councilor Girrens requested item F be removed from the Consent Agenda, and added as
   the second item under Business. There were no objections.

   A motion was made by Councilor Girrens, seconded by Councilor Sheehey, that
   the Agenda be approved, as amended.

   The motion passed, by acclamation, with the following vote:

   Yes: 7 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor
   Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor
   Sheehey

4. CONSENT AGENDA

   Consent Motion:

   A motion was made by Councilor Berting, seconded by Councilor Izraelevitz, that
   Council approve the items on the Consent Agenda, minus item F, and that the
   motions in the staff reports be included for the record.
A. Contract for General Services, Agreement No. AGR14-4048 with Robert Davis in an Annual Amount Not to Exceed $3,500, plus Applicable Gross Receipts Tax, for the Purpose of Cleaning and Maintaining the Kinetic Sculpture at the Eco-Station.

I move that Council approve the expenditure of Art in Public Places Funds for General Services, Agreement No. AGR14-4048, with Robert Davis in an Annual Amount Not to Exceed $3,500, plus Applicable Gross Receipts Tax, for the Purpose of Cleaning and Maintaining the Kinetic Sculpture at the Eco-Station.


I move that Council approve General Services Agreement No. AGR14-4045 with Vision Service Plan, in the form attached which has been approved by the County Attorney, for the Purpose of providing Vision Insurance Benefits to Los Alamos County employees.

C. Approval of Authorized Signers for County Bank and Investment Accounts.

I move that Council approve the individuals authorized to sign on all County of Los Alamos Bank and investment accounts as presented in the attachment, to be effective on November 6, 2013.

D. Board/Commission Appointment(s) - Transportation Board.

I move that Council appoint Khalil Spencer to the Transportation Board for a partial term, ending on February 28, 2015.

E. Amendment to General Services, Agreement No. AGR13-3889-A2 with Los Alamos Commerce and Development Corporation (LACDC) in the Amount of $203,146.00, which amount includes New Mexico Gross Receipts Tax, for the Purpose of Extending the Contract Term for the Visitor Center Operations and Management.

I move that Council approve the Amendment for General Services, Agreement No. AGR13-3889-A2 with Los Alamos Commerce and Development Corporation in the Amount of $203,146.00, which amount includes New Mexico Gross Receipts Tax, for the Purpose of Extending the Contract Term for the Visitor Center Operations and Management.

Approval of the Consent Agenda

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey
5. INTRODUCTION OF ORDINANCE(S)

A. Incorporated County Of Los Alamos Code Ordinance No. 02-236; An Ordinance Amending the Code of Ordinances of the Incorporated County of Los Alamos by Amending 69 Sections of Chapter 38, and Adding a New Section 38-631 Pertaining to Traffic and Vehicles to Ensure Conformity with State Laws.

Councilor Izraelevitz introduced the item, then rescinded his introduction. This item will be reintroduced at a future meeting.

6. BUSINESS

A. Commercial Air Service Update and Approval of Budget Revision No. 2014-14 in the Amount of $365,248 to Fund the Commercial Air Service Program and Associated Marketing.

Mr. Peter Soderquist, Airport Manager, spoke on the item.
Mr. Harry Burgess, County Administrator, spoke on the item.
Mr. David Jones, Director of Operations, New Mexico Airlines, spoke on the item.
Mr. Brian Bosshardt, Deputy County Administrator, spoke on the item.
Mr. Philo Shelton, Public Works Director, spoke on the item.
Mr. David Carroll, 43 La Paloma Dr., spoke on the item.

A motion was made by Councilor Girrens, seconded by Councilor Berting, that Council approve Budget Revision, No. 2014-14, in the amount of $365,248 to fund the Commercial Air Service Program and Associated Marketing.

The motion passed with the following vote:

Yes: 6 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Reiss and Councilor Sheehy

No: 1 - Councilor Izraelevitz
4F. Approval of Construction Services Agreement AGR 14-4041 for the Design-Build of a Nature Center to Klinger Constructors in the Amount of $3,225,000 Plus Applicable Gross Receipts Tax

Ms. Anne Laurent, Community & Economic Development Director, spoke on the item.

Mr. Steve Huebner, Project Manager, spoke on the item.

Mr. Paul Arendt, 608 LaBajada, spoke on the item.

Mr. Chick Keller, 4470 Ridgeway, spoke on the item.

A motion was made by Councilor Girrens, seconded by Councilor Berting, that Council approve Construction Services, Agreement AGR 14-4041, for the Design-Build of a Nature Center to Klinger Constructors; in the amount of $3,225,000 plus applicable Gross Receipts Tax.

The motion passed with the following vote:

Yes: Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

RECESS

The meeting recessed at 9:06 p.m., and reconvened at 9:21 p.m.

B. Rescheduling of Incorporated County of Los Alamos Resolution No. 13-15, A Resolution Ratifying the Incorporated County of Los Alamos Application Submittal to the New Mexico Department of Transportation for Federal Fiscal Year 2014/2015 Transportation Alternatives Program Funds for the Canyon Rim Trail Project.

Mr. Harry Burgess, County Administrator, spoke on the item.

A motion was made by Councilor Berting, seconded by Councilor Reiss, that Council reschedule consideration of Incorporated County of Los Alamos Resolution No. 13-15 to the November 26, 2013 Council meeting; in order to provide staff more time to gather additional information pertaining to the project.

The motion passed with the following vote:

Yes: Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey
Art in Public Places Board Recommendations for Public Artwork in White Rock

Ms. Libby Carlsten, Senior Management Analyst, spoke on the item.
Ms. Carolyn Bossert, Chair of the Arts in Public Places Board, spoke on the item.
Mr. Steve Foltyn, member of the White Rock Master Plan Implementation Committee and member of Arts in Public Places Board, spoke on the item.
Ms. Katy Korkos, Vice Chair of the White Rock Master Plan Implementation Committee, spoke on the item.

A motion was made by Councilor Henderson, seconded by Councilor Berting, that Council approve the use of Art in Public Places funds and the APPB's recommendations for public art in White Rock. Including the purchase, delivery, and installation of three wind sculptures by Lyman Whitaker to include contingencies, such as lighting and plaques with a total proposed budget not to exceed $30,000.; and also moved that Council approve the use of APP funds for the purchase of five matted and framed watercolor paintings from Kathi Parker for the White Rock Visitor's Center with a total budget not to exceed $3,500.; further moved that Council approve the APPB recommendation to re-locate the sculpture "Strange Trio" to the entrance of Overlook Park and authorize staff to make the necessary arrangements to get cost estimates for the base design, soil testing, professional installation, and any other engineering or architectural services that may be required for this project; with the understanding that a project budget will be presented to Council at a later date; and further moved that Council authorize the APPB, including input from the San Ildefonso Pueblo, to develop a conceptual plan and budget for the purchase, decoration, installation and lighting of large painted pots along State Route 4 in the newly renovated White Rock corridor.

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehy

Art In Public Places Board (APPB) Artwork Donations Policy.

Ms. Libby Carlsten, Senior Management Analyst, spoke on the item.

A motion was made by Councilor Izraelevitz, seconded by Councilor Berting, that Council approve the Art in Public Places Board Artwork Donations Policy, as presented.

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehy

7. COUNCIL BUSINESS

A. Appointments

None.
B. Committee Reports

None.

C. Council Chair Report

None.

D. General Council Business

None.

E. Approval of Councilor Expenses

A motion was made by Councilor Sheehey, seconded by Councilor Henderson, to approve Councilor expenses to the NMAC 2014 Legislative Conference.

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Berting, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

F. Preview of Upcoming Agenda Items

None.

8. COUNCILOR COMMENTS

Councilor Henderson announced the November 22, 2013 County Council meeting as being the last Friday, day time meeting of the year.

9. PUBLIC COMMENT

None.
10. ADJOURNMENT

The meeting adjourned at 10:15 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

______________________________________
Geoff Rodgers, Council Chair

Attest:

______________________________________
Sharon Stover, County Clerk

Meeting Transcribed by: Jocelyn Warner, Deputy Clerk