County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Work Session

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

Tuesday, May 15, 2018 6:00 PM Fire Station No. 3

129 State Road 4 - White Rock TELEVISED

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT REGARDING CLOSED SESSION

May 7, 2018 Closed Session Motion

4. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

- 5. APPROVAL OF AGENDA
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. <u>10487-18</u> Briefing to Council by Terry Priestley, Chair of the Planning and

Zoning Commission.

Presenters: Terry Priestley, Chair of the Planning and Zoning

Commission

<u>Attachments:</u> A - Planning & Zoning Commission FY18 Work Plan

B. 10489-18 Briefing to Council by Sriram Swaminarayan, Chair of the

Transportation Board.

Presenters: Sriram Swaminarayan, Chair of the Transportation

Board

<u>Attachments:</u> A - Transportation Board Presentation to Council - May

15 2018

B - Transportation Board FY18 Work Plan

C. 10267-18 Economic Vitality Action Team (EVAT) to Present Economic Vitality

Strategic Plan 2018 (EVSP2018) Update

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Presenters: Harry Burgess, County Manager

Attachments: A - Economic Vitality Strategic Plan 2018 Update

PUBLIC HEARING

A. 10787-18 Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

B. CO0530-18b Incorporated County of Los Alamos Code Ordinance No. 02-285, A

Code Ordinance amending Chapter 8 To Add An Article XV to Create

A Community Development Advisory Board.

Presenters: Antonio Maggiore, Councilor

Attachments: A - Code Ordinance No. 02-285.pdf

B - Prior Proposed Code Ordinance No. 02-285 C - Publication Notice for Code No. 02-285.pdf

8. BUSINESS

A. 10594-18 County Council Minutes for May 1, 2018

Presenters: Naomi Maestas, County Clerk

Attachments: A-County Council Minutes for May 1, 2018

B. 10630-18 Follow-up Discussion about Development Agreement with Kroger and

Mari-Mac Property Status

Presenters: Susan O'Leary, Councilor

Attachments: A - Kroger Update for 5-15-18

9. PUBLIC COMMENT

10. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.

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