

## Minutes

### County Council – Special Session

*Sara Scott, Council Chair; Pete Sheehey, Council Vice-Chair;  
David Izraelevitz, Antonio Maggiore, James Robinson,  
Randall Ryti, and Katrina Schmidt, Councilors*

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Monday, August 12, 2019

12:00 PM

Council Chambers – 1000 Central Avenue  
TELEVISED

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#### 1. OPENING/ROLL CALL

Council Chair Sara Scott called the meeting to order at 12:02 p.m.

The following Councilors were in attendance:

Present: 3 - Councilor Scott, Councilor Izraelevitz, and Councilor Ryti,

Remote: 1 - Councilor Robinson

Absent: 3 - Councilor Sheehey, Councilor Maggiore, and Councilor Schmidt

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

#### 3. PUBLIC COMMENT

None.

#### 4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 4 - Councilor Scott, Councilor Izraelevitz, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Sheehey, Councilor Maggiore, and Councilor Schmidt

**5. INTRODUCTION OF ORDINANCE(S)**

- A. INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 697; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT FROM THE STATE OF NEW MEXICO FOR THE BENEFIT OF PEBBLE LABS USA INC., A NEW MEXICO CORPORATION

**Councilor Ryti introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 697 An Ordinance Adopting An Economic Development Project For Public Support Of Pebble Labs USA, Inc. A New Mexico Corporation, and asked staff to assure that it is published as provided in the County Charter.**

**6. PUBLIC COMMENT**

None.

**7. ADJOURNMENT**

The meeting adjourned at 12:05 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk