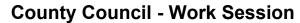
# County of Los Alamos Minutes

Los Alamos, NM 87544 www.losalamosnm.us



Tuesday, August 21, 2018

6:00 PM

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

# 1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor

Maggiore, Councilor Sheehey and Councilor Pongratz

Absent 1 - Councilor Chandler

# 2. PLEDGE OF ALLEGIANCE

Led by: All.

## 3. PUBLIC COMMENT

#### 4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

 $\begin{tabular}{ll} Yes: & 6- & Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor \\ \end{tabular}$ 

Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 1 - Councilor Chandler

# 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. 10492-18 Briefing to Council by Jeremy Smith, Chair of the Arts in Public Places Board.

Mr. Jeremy Smith, Chair of the Arts in Public Places Board, spoke. Ms. Libby Carlsten, Senior Management Analyst, Community Services Department, spoke.

No action taken.

| B. | <u>11111-18</u> | Results from the 2018 Community | Survey |
|----|-----------------|---------------------------------|--------|
|----|-----------------|---------------------------------|--------|

Ms. Julie Habiger, Public Information Officer, spoke.

Mr. Chris Cordova, Southwest Planning and Marketing, presented.

No action taken.

## 6. BUSINESS

A. 11055-18 County Council Minutes for July 31, 2018 and August 7, 2018.

A motion was made by Councilor Pongratz, seconded by Councilor Reiss, that Council approve the minutes for July 31, 2018 and August 7, 2018.

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Izraelevitz, Councilor

Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 1 - Councilor Chandler

## 7. COUNCIL BUSINESS

None.

# 8. PUBLIC COMMENT

None.

Attest:

| ^  | A |    | 1 | $\hat{}$ |   |   |   | ı | м  |   | • |   | - |
|----|---|----|---|----------|---|---|---|---|----|---|---|---|---|
| 9. | н | D. | J | u        | u | ĸ | N | Ш | /1 | ᆮ | N | ı |   |

The meeting adjourned at 7:31 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk