

# County of Los Alamos Minutes

Los Alamos, NM 87544 www.losalamosnm.us

# **County Council - Special Session**

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

Monday, August 12, 2019

12:00 PM

Council Chambers - 1000 Central Avenue

**TELEVISED** 

#### 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 Ryti, Councilor Scott and Councilor Izraelevitz

Absent 3 - Councilor Maggiore, Councilor Sheehey and Councilor Martin

Remote 1 - Councilor Robinson

### 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 Robinson, Councilor Ryti, Councilor Scott and Councilor Izraelevitz

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

## 5. INTRODUCTION OF ORDINANCE(S)

#### A. OR0858-19

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.

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None.

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The meeting adjourned at 12:05 p.m.				
INCORPORATED COUNTY OF LOS ALAMOS				
Sara C. Scott, Council Chair				
Attest:				
Naomi D. Maestas, County Clerk				
Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk				