

Minutes

County Council - Work Session

Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, June 15, 2021	6:00 PM	Due to COVID-19 concerns, public will
		access meeting remotely.
		https://zoom.us/j/92613280776

1. OPENING/ROLL CALL

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

Councilor Scott participated, via zoom.

The following Councilors were in attendance:

- Present 5 Councilor Izraelevitz, Councilor Robinson, Councilor Ryti, Councilor Derkacs and Councilor Reagor
- Absent 1 Councilor Williams

Remote 1 - Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Ryti made opening remarks regarding the procedure of the meeting due to COVID-19.

3. STATEMENT REGARDING CLOSED SESSION

June 15, 2021 Closed Session Motion

A motion was made by Councilor Izraelevitz that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session of County Council held on June 15, 2021 that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in the closed session."

No vote taken.

4. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso Road, commented on the New Mexico Open Meetings Act.

5. APPROVAL OF AGENDA



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

The motion passed with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Robinson, Councilor Ryti, Councilor Scott, Councilor Derkacs and Councilor Reagor

Absent: 1 - Councilor Williams

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. <u>13789-21</u> Briefing Presentation to Council by Trey Pereyra, Chair of the Parks and Recreation Board.

Attachments: A - Parks and Recreation Board Presentation.pdf B - FY21 Parks and Recreation Work Plan.pdf

Mr. Trey Pereyra, Chair of the Parks and Recreation Board, presented. Mr. Cory Styron, Community Services Department Director, spoke.

Public comment: Mr. Greg White, 600 San Ildefonso Road, spoke.

No action taken.

B. <u>13790-21</u> Briefing Presentation to Council by John Nash, Chair of the Library Board.

<u>Attachments:</u> <u>A - Library Board Presentation.pdf</u> <u>B - FY21 Library Board Work Plan.pdf</u>

Mr. John Nash, Chair of the Library Board, presented. Ms. Eileen Sullivan, Library System Director, spoke.

Public comment: Mr. Greg White, 600 San Ildefonso Road, spoke.

No action taken.

c. <u>14199-21</u> Los Alamos and White Rock Draft Downtown Master Plans Presentation

Attachments: A - Draft Downtown Master Plans Presentation.pdf

Mr. Paul Andrus, Community Development Director, presented.
Mr. Will Gleason, Dekker/Perich/Sabatini (D/P/S), Principal, Urban Planner, presented.
Ms. Jessica Lawlis, Dekker/Perich/Sabatini (D/P/S), Urban Planner, presented.
Mr. Alvin Leaphart, County Attorney, spoke.

No action taken.

RECESS

Councilor Ryti called for a recess at 8:24 p.m. The meeting reconvened at 8:33 p.m.

7. BUSINESS

A. <u>14407-21</u> Discussion of Open Meetings Act and Task Forces and Ad Hoc committees

 Attachments:
 B - Section 10-15-1 NMSA Open Meetings Act

 A - Resolution No. 21-01 Open Meetings Act

Mr. Steven Lynne, Acting County Manager, spoke. Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment: Ms. Lisabeth Lueninghoene, 91 Zuni Street, spoke. Mr. Greg White, 600 San Ildefonso Road, spoke. Mr. Michael Adams, 1126 Cheyenne, spoke.

No action taken.

8. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso Road, commented on the Downtown Master Plans.

9. ADJOURNMENT

The meeting adjourned at 10:01 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Victoria N. Montoya, Senior Deputy Clerk