

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