



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytz, Councilors*

Tuesday, February 20, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/84587518059>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 845 8751 8059

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING CLOSED SESSION**

February 20, 2024 Closed Session Statement

4. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

5. **APPROVAL OF AGENDA**
6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18299-24](#) Briefing Presentation to Council by David Hampton, Chair of the Transportation Board

Presenters: David Hampton, Chair of the Transportation Board

Attachments: [A - Transportation Board Presentation](#)
 [B - Draft FY24 Transportation Board Work Plan](#)

7. BUSINESS

- A. [18412-24](#) Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

- B. [OR1010-24](#) Incorporated County of Los Alamos Ordinance 02-356 An Ordinance of the Incorporated County of Los Alamos Amending Article II, Division I, of Chapter 22, Section 22-33 Fire Restrictions and Duties of the Fire Chief, Section 22-35 Appeals, and 22-36 Violations; Penalties

Presenters: Troy Hughes, Fire Chief and James Pepe, Fire Battalion Chief

Attachments: [A- INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-356](#)

- C. [18422-24](#) Approval of County Council Minutes for the January 30, 2024, and February 6, 2024 Regular Sessions

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for January 30, 2024](#)
 [B - County Council Minutes for February 6, 2024](#)

- D. [18308-24](#) Overview of Council Strategic Goal-Quality of Life

Presenters: Linda Matteson, Deputy County Manager

Attachments: [Quality of life presentation](#)

- E. [18413-24](#) Discussion and Possible Action on Downtown Los Alamos (DT-LA) East Metropolitan Re-development Area (MRA) Plan boundaries in Downtown Los Alamos (DT-LA) Zone District.

Presenters: Sobia Sayeda, Planning Manager

Attachments: [A - DTLA East MRA Presentation.pdf](#)
 [B - DTLA East MRA Draft Boundaries.pdf](#)

- F. [18444-24](#) Report from Federal trip to Washington, DC

Presenters: Denise Derkacs, County Council Chair

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.