



# MINUTES

ARCHAEOLOGICAL REVIEW  
COMMITTEE  
MAY 06, 2021  
3:30 PM  
VIRTUAL MEETING

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## A. ROLL CALL

### Members Present:

Chair David Eck  
Member Jake Ivey  
Member Derek Pierce  
Member Dale Zinn

### Members Excused:

Member Cortney Wands

### Others Attending:

Nicole Ramirez Thomas, Clerk  
Julie Kenny, Attendee

## B. PLEDGE OF ALLEGIANCE

## C. APPROVAL OF AGENDA

## D. APPROVAL OF MINUTES:

## E. APPROVAL OF FINDINGS/CONCLUSIONS

Member Zinn would like to know the process that happens after an application is approved moved through the committee.

Assistant City Attorney Sally Paez suggests this be addressed under Item G. Administrative Matters and Communications.

## F. OLD BUSINESS

1. Case 2021-003379-ARC. Paleowest, agent for PNM Resources, requests approval of an archaeological monitoring plan for subsurface installation of 3,865 feet of fiber optic line in the River and Trails and Suburban Archaeological Review Districts. Nicole A. Ramirez Thomas (Interim Historic Preservation Division Manager)

**MOTION:** Member Pierce moved, seconded by Member Zinn, to Approve the case as amended with minor editorial corrections.



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**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Ivey, Member Pierce, Member Zinn

**Against:** None

**Abstain:**

## G. NEW BUSINESS

1. Case 2021-003570-ARC. Ron Winters, agent for Amy McKenzie of Black and Veatch Corporation, requests approval of an archaeological monitoring report for 300 feet of trenching and boring for the installation of fiber optic line and electrical line in the Historic Downtown Archaeological Review District. Nicole A. Ramirez Thomas (Interim Historic Preservation Division Manager)

**MOTION:** Member Zinn moved, seconded by Member Pierce, to Approve the land use case as amended with suggested comments.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Ivey, Member Pierce, Member Zinn

**Against:** None

**Abstain:**

2. Case 2021-003571-ARC. Office of Archaeological Studies, agent for PNM, requests approval of an archaeological monitoring plan for replacement of 2,020 feet of electrical upgrades at the DeVargas Center in the River and Trails Archaeological Review District. Nicole A. Ramirez Thomas (Interim Historic Preservation Division Manager)

Member Pierce comments that the Staff memo has the wrong case number on it.

**MOTION:** Member Zinn moved, seconded by Member Pierce, to Approve the land use case as presented.



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**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Ivey, Member Pierce, Member Zinn

**Against:** None

**Abstain:**

## H. STAFF COMMUNICATIONS

### 1. PrimeGov and EnerGov Training

Regarding Member Zinn's inquiry as to the process that happens after an application is approved moved through the committee, Nicole Thomas states we the have EnerGov system and she can show it to them. Someone submits a report digitally to her, she creates a plan case in EnerGov and there is a collection of information that is inputted. Case gets put on the Agenda, applicant gets invoiced \$100, pays, case is heard, a board action letter is generated that the case has been heard and the action taken. Then an archeological clearance permit to be created and signed by Chair Eck. The action letter and permit are attached, 3 permit sets submitted and circulated. Gary signs off on construction permits.

Member Pierce: If we conditionally approve with stipulations, does the system track them and do they display on the permit. Nicole Thomas: They will be in the action letter and included in the Plan. There will be notes in EnerGov. Holds can be put on the parcel.

Nicole Thomas: Regarding the 2021 Heritage Preservation Awards, the hope was for the City to be able to celebrate in person, but we can't do that yet. Between June and September, there will be a ceremony at the County building once an in-person gathering is approved. County has said yes. In the meantime, awardees will be announced in the newspaper and published on the City's website.

## I. MATTERS FROM THE COMMITTEE

None.

## J. ADJOURNMENT

**MOTION:** Member Ivey moved, seconded by Member Zinn, to Approve to adjourn.



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**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Ivey, Member Pierce, Member Zinn

**Against:** None

**Abstain:**

Liaison Julie Kenny

Chair [Signature]  
07 February 2022