



Agenda

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ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, July 21, 2016 at 4:30 PM

CITY COUNCILORS CONFERENCE ROOM

CITY HALL - 200 LINCOLN AVENUE, SANTA FE, NM

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES: June 16, 2016
- E. MATTERS FROM THE FLOOR
- F. ACTION ITEMS
- G. DISCUSSION ITEMS

- 1. Discussion of the Santa Fe Archaeological Review Districts Overlay Zoning Ordinance Draft (Section 14-3.13).

- H. MATTERS FROM THE COMMITTEE
- I. ADMINISTRATIVE MATTERS AND COMMUNICATIONS
- J. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to date.

SUMMARY INDEX
ARCHAEOLOGICAL REVIEW COMMITTEE HEARING
Thursday, July 21, 2016

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER & ROLL CALL	No Quorum	1
APPROVAL OF AGENDA	No action	2
APPROVAL OF MINUTES: JUNE 16, 2016	No action	2
MATTERS FROM THE FLOOR	None	2
ACTION ITEMS	None	2
<u>DISCUSSION ITEMS</u>		
DISCUSSION OF THE SANTA FE ARCHAEOLOGICAL REVIEW DISTRICTS OVERLAY ZONING ORDINANCE DRAFT (SECTION 14-3.13)	No action	2
MATTERS FROM THE COMMITTEE	None	2
ADMINISTRATIVE MATTERS AND COMMUNICATIONS	None	2
ADJOURNMENT		3

**MINUTES OF THE
CITY OF SANTA FE
ARCHAEOLOGICAL REVIEW COMMITTEE HEARING
City Councilors Conference Room
July 21, 2016**

A. CALL TO ORDER

The Archaeological Review Committee Hearing was called to order by Tess Monahan, Vice-Chair, at approximately 4:45 p.m., on July 21, 2016, in the City Councilor's Conference Room, City Hall, Santa Fe, New Mexico.

B. ROLL CALL

Members Present

Tess Monahan, Vice-Chair
Derek Pierce

Members Absent

David Eck, Chair
James Edward Ivey

Members Resigned

Gary Funkhouser

Others Present

Nicole Ramirez-Thomas, Historic Preservation Division
Zachary Shandler, Assistant City Attorney
Melessia Helberg, Stenographer

There was not a quorum in attendance for conducting official business.

NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference, and the original Committee packet is on file in, and may be obtained from, the City of Santa Fe Historic Preservation Division.

C. APPROVAL OF AGENDA

No action

D. APPROVAL OF MINUTES: JUNE 16, 2016

No action

E. MATTERS FROM THE FLOOR

There were no members from the public in attendance

F. ACTION ITEMS

There were no action items.

G. DISCUSSION ITEMS

**1. DISCUSSION OF THE SANTA FE ARCHAEOLOGICAL REVIEW DISTRICTS
OVERLAY ZONING ORDINANCE DRAFT (SECTION 14-3.13).**

No action.

H. MATTERS FROM THE COMMITTEE

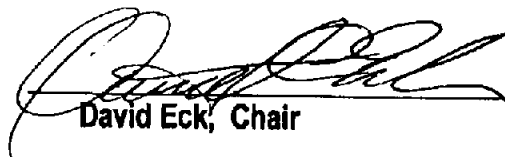
None.

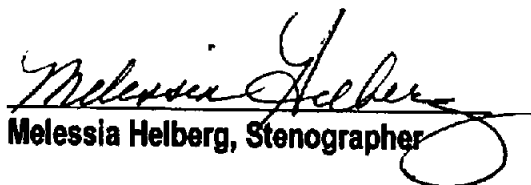
I. ADMINISTRATIVE MATTERS AND COMMUNICATIONS

None.

J. ADJOURNMENT

The meeting was adjourned at approximately 4:45 p.m., with no business having been conducted, or action being taken.


David Eck, Chair


Melessia Helberg, Stenographer