

**Sutton Community Council Regular Monthly Meeting**  
**Wednesday, October 28, 2015, 7:00 pm @ Sutton Public Library**  
**Minutes**

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**Council Members Present:** Mark Bertels, Roberta Mason, Jim Tapley, George Rauscher, Frank Buzby, Sandra Meyer, Claudia Dolfi

**Council Members Absent:** Sierra Alcantra - Hansen

**Community Members Present:** Phil Williams, Christina Overturf, Earl Houser, Skyler Smith, Gary Hay

**1. Establish Quorum:** Yes

**2. Call to Order:** 7:01

**3. Pledge:** Led by Phil

**4. Additions or Changes to Agenda:**

a. Draft letter to agencies, State and Representatives

**5. Guests:**

a. Skyler Smith, VPSO Officer for Chickaloon Village Traditional Council

**6. Presentations:**

a. None at this time

**7. Announcements:**

***Gary Hey, Chickaloon Village Traditional Council Director***

a. Thursday, December 17<sup>th</sup> 11:00 am is the grand opening celebration of the CVTC's Health Clinic  
Everyone is invited

b. Introduction of new VPSO officer, Skyler Smith

c. Job opening being advertised for CVTC Court Clerk

d. CVTC Tribal Court deals only with family issues

***Nancy Bertels, Librarian for Sutton Public Library***

a. Halloween Costume Party, Sutton Public Library, Friday, October 30<sup>th</sup> 5-7 p.m.

b. The Armchair Traveler, Sutton Public Library, Thursday, November 5<sup>th</sup> 6:00 p.m.

c. The Alaskan Home Companion, Sutton Public Library, Saturday, November 7<sup>th</sup> 7:00 p.m.

**8. Correspondence:**

a. Mail – Posted on the website

b. Public and Board Correspondence

1. Call for New Information, State of Alaska Oil and Gas Lease Sales

**9. Borough and State Reports:**

a. ***Jim Sykes – MSB Assembly District 1 Representative:***

1. Resolution for the Senior Housing in the Valley

2. Jim will travel to DC with the wish list for the Valley

3. Deal with the wet land issues

4. The Ferry is being sold to the Phillippe's Red Cross

5. Election result are final

6. Transportation Fair held at the Menard Center

7. Glenn Hwy project from mile 66 to 100 whole section will be done without traffic interruption

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**Borough and State Reports: continued**

8. Old Moose Creek Bridge will stay in place
  9. Bike path is still being talked about on and off of the highway from Sutton to Palmer
  10. Will meet with Jim Psenak to discuss the putting river back to where it was in 1986
  11. Will provide photos of projects that have done bank restoration
- b. **Joshua Rockey - Mat Su Borough School District, Sutton Elementary**
1. Joshua was unable to attend
  2. See attached written report

**10. Officer Reports:**

a. **Chair – Mark Bertels**

1. Begin the process to look at the issues up at Jonesville
2. Looking to form a citizen advisory committee to work with on the issues
3. All state and borough representatives will be included in the letter from the council
4. Mark will take suggestions and edits on the letter to all of our representatives
5. Possibility of using the Knik River Special Use plan as an example
6. Mark reads the DRAFT letter to Representatives so that it is entered into the record
7. **Roberta moves to send and post the letter to the website within a two weeks for comments and edits. Claudia seconds the motion. Motion passes unanimously**

b. **Secretary – Claudia Dolfi**

1. **Claudia moves to except the minutes for September and October's Annual Meeting Motion passes unanimously**

c. **Treasurer – Jim Tapley**

1. No treasurer's report was presented. Balances are the same as September
  - a. On hand 10/28/2015
  - b. Checking - \$492.60
  - c. Savings - \$25.28
  - d. Money Market - \$37,260.34
  - e. 2010 Revenue Sharing - \$222.57
  - f. 2011 Revenue Sharing - \$8.96
  - g. 2012 Revenue Sharing - \$3,355.02
  - h. 2013 Revenue Sharing - \$18,942.18
  - i. 2014 Revenue Sharing - \$13,886.99

**11. Committee Reports:**

a. **Comp Plan Review** - Mark Bertels

b. **501c (3) Committee** – George Rauscher

1. 501c(3) Application update
2. There has been no news on the council's application
3. The check is no longer any good

c. **Bylaws Committee** – Roberta Mason

d. **Road Service Area** - George Rauscher

1. 17 mile road got chip seal
2. Three roads every three years to be upgraded
3. Not a lot of funding available and cost is raising

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**12. Old Business:**

- a. Letter from the SCC to Mat-Su Borough regarding the Mat Su River flood funding
  - a. George and Mark will write the letter and add the new information
- b. Letter from the SCC to DNR, MSB, and our representatives regarding Jonesville Mine area
  - a. Draft letter written by Mark is read and reviewed
  - b. Two edits will be made and letter forwarded to Claudia to send out to all agencies, State and MSB Representatives.

**13. General Orders:**

- a. *George motions to form a citizen advisory committee to deal with the Jonesville Mine Area*  
*Roberta seconds. Motion passes unanimously*

**14. New Business:**

- a. Date Change for the November and December council meeting due to the holidays
  - 1. The meeting date for November 18, 2015
  - 2. The meeting date for December 16, 2015
- b. Notify the Borough of the date changes
  - 1. Claudia will notify the MSB of the meeting date changes

**15. Restate motions and voting results**

**16. Meeting Adjourned: 9:05 p.m.**

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**President's Signature**

**Date**

**Secretary's Signature**

**Date**