

Sutton Community Council Regular Monthly Meeting
Wednesday, April 30, 2014, 7:00 pm @ Sutton Public Library
Agenda

1. **Establish Quorum:**
2. **Call to Order:**
3. **Pledge:**
4. **Additions or Changes to Agenda:**
5. **Guests:**
 - a. *Joshua Rockey, Sutton Elementary Principal*
 - b. *Michelle Johnson, Alaska Earth Science, Riversdale Alaska Project Update*
6. **Presentations:**
7. **Announcements:**
8. **Correspondence:** at http://suttoncommunitycouncil.org/?page_id=1629
 - a. Mail
 - b. Public and Board Correspondence
9. **Borough and State Reports:**
10. **Officer Reports:**
 - a. **Chair** -
 - b. **Secretary** – Approval of March Minutes
 - c. **Treasurer** - at http://suttoncommunitycouncil.org/?page_id=1629
 - On hand 3/26/14
 - 1. Checking -
 - 2. Savings -
 - 3. Money Market -
 - 4. 2010 Revenue Sharing -
 - 5. 2011 Revenue Sharing –
 - 6. 2012 Revenue Sharing
11. **Committee Reports:**
 - a. *Revenue Sharing* – Claudia Dolfi
 - b. *Comp Plan Review* - Mark Bertels
 - c. *501c (3) Committee* - Jim Tapley
12. **Old Business:**
 - a. *Letter of Support for Sutton Taxi and Support Services*
 - b. *Sutton Clean Up Day*
13. **General Orders:**
 - a. *George moves that the Council write a letter of support for the Sutton Taxi and Support Services, Jack seconded*
14. **New Business**
15. **Restate motions and voting results**
16. **Meeting Adjourned**

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Council Members Present: Mark Bertels, Roberta Mason, Claudia Dolfi, James Tapley, George Rauscher, Sandra Myers

Council Members Absent: Sierra Alcantra, Jack Niggemyer

Community Members Present: Gwen Black, Marci Hawkins, Nancy Bertels

Guests: Michelle Johnson, Mark Lackey, Donna Johnson, Paul Cason, Jim Sykes,

1. **Establish Quorum:** Yes
2. **Call to Order:** 7:15 pm
3. **Pledge:** Led by Joshua Rockey, Sutton Elementary Principal
4. **Additions or Changes to Agenda:**
5. **Guests:**
 - a. *Joshua Rockey, Sutton Elementary Principal*
 - b. *Mark Lackey and Donna Johnson - Chugiak Children Services*
 - c. *Michelle Johnson, Alaska Earth Science, Riversdale Alaska Project Update*
 - d. *Paul Cason of the Republican National Committee - Wasilla Office*
6. **Presentations:**
 - a. *Joshua Rockey, Sutton Elementary Principal*
 1. Good testing session at Sutton in April
 2. Mr. Rockey was officially hired as Sutton Elementary School Principal
 3. Spring Concert will be this month
 4. 5th Graders visiting PJMS
 5. Track Meet will be this month
 6. 5th Grade students will take year end trip to Seward
 7. District testing above average
 8. CCS Head Start will be housed at Sutton Elementary
 - b. *Mark Lackey and Donna Johnson, of Chugiak Children Services*
 1. Chugiak Children Services early learning since 1971
 2. Moved to the MSB in the 1980
 3. 40 children will be enrolled in the Sutton Program this fall
 4. Transportation will be provided in part by the MSB School District
 5. Two bus routes are scheduled to run at this present time AM and PM
 6. Four days a week, half days 9:00 – 1:00 pm
 7. Home visits are a part of this program
 8. Food Service will be provided
 9. There are some job positions available and applications can be found on the SCC website
 - c. *Michelle Johnson, Alaska Earth Science, Riversdale Alaska Project Update*
 1. See attached update overview
 - d. *Paul Cason of the Republican National Committee –Wasilla Office*
 1. Office now open in Wasilla in the Regan Building
 2. Office can be used by all republican candidates
 3. Paul will be in charge of all of the grass roots efforts in the Mat Su
 4. The office is looking for volunteers as often as they like to show up and work the phones
 5. Paul is also looking for volunteers interns to help with this election
 6. You can email Paul at pcason@gop.com

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Announcements:

Nancy Bertels, Sutton Public Library and Resource Center

- c. Teens will travel to Palmer
- d. Afterschool program will begin Wednesday, May 7th at 4:00 pm
- e. Friends of the Library meeting is scheduled for Wednesday, May 7th 5:15 pm at the Library
- f. For additional information visit the SCC website and Library Facebook page

7. Correspondence: at http://suttoncommunitycouncil.org/?page_id=1629

a. Mail –

- 1. Council received letter from MY HOUSE challenging them to match \$5,000 donation made by another Council.
 - o *George moves that we send the funding letter request from MY House to the Revenue Sharing Committee. Sandra seconded. Motion falls 2 in favor and 4 opposed*

b. Public and Board Correspondence: http://suttoncommunitycouncil.org/?page_id=1629

8. Borough and State Reports:

a. Jim Sykes, District 1 Representative Mat Su Borough

- 1. No bids for the river mediation project in the Sutton Area yet
- 2. Budget hearings are beginning Monday night May 5th
 - o The schedule is posted on the Sutton website
- 3. This will be the first time testimony will be taken by conference call
- 4. Sutton is a special use district
- 5. The cell tower issue will be addressed again with adjustments to the regulations
- 6. The planning commission will be in charge of the tower review
- 7. If Sutton has needs now is the time to speak up

9. Officer Reports:

a. Chair – Mark Bertels

- 1. Assisting with the coordination on the Playground Project

b. Secretary – Claudia moves to approve the minutes for the month of March
Sandra seconded. Motion passes unanimously.

c. Treasurer – at http://suttoncommunitycouncil.org/?page_id=1629

On hand 4/30/14

- 1. Checking - \$443.75
- 2. Savings - \$25.23
- 3. Money Market - \$12,181.55
- 4. 2010 Revenue Sharing - \$3,208.15
- 5. 2011 Revenue Sharing - \$3,410.19
- 6. 2012 Revenue Sharing - \$4,753.01

10. Committee Reports:

a. Revenue Sharing – Claudia Dolfi

- 1. Committee is scheduled to meet on Thursday, May 15th 7:00 pm at the Sutton Library

b. Comp Plan Review - Mark Bertels

- 1. No meeting scheduled at this time

c. 501c (3) Committee - Jim Tapley

- 1. Council is still waiting on word from the IRS regarding our 501c(3) application

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11. Old Business:

a. Letter of Support for Sutton Taxi and Support Services

1. Motion passed
2. Mark will write the letter of support

b. Sutton Clean Up Day

1. Clean up is scheduled for the week of May 12th – 18th
2. Sunday, May 18th will be the BBQ
3. *Roberta moves to have Claudia call Usibelli for donation and use the funds for prizes for the children*
George seconded. Motion passed unanimously

12. General Orders:

- a.** *George moves the Council write a letter of support for the Sutton Taxi and Support Services, Jack seconded.*
Motion passed unanimously.

13. New Business

- a.** *Claudia moves to have the Council host a candidate's forum at the Sutton Elementary on June 18th. Sandra seconded. Motion passes unanimously.*

Restate motions and voting results: Claudia reads and restates the motions and voting results

14. Meeting Adjourned – Mark moves to adjourn the meeting, Claudia seconded, meeting adjourned at 9:02 pm

Mark Butts

President's Signature

9-24-14

Date

Claudia Dolezi

Secretary's Signature

9-24-14

Date