

Sutton Community Council Regular Monthly Meeting
Wednesday, June 25, 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:**
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 -**
 - c. **Treasurer** – at http://suttoncommunitycouncil.org/?page_id=1629
 - On hand 5/28/14
 - 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
 1. *Revenue Sharing Projects Funding Recommendations*
 - b. **Comp Plan Review** - Mark Bertels
 - c. **501c (3) Committee** - Jim Tapley
12. **Old Business:**
 - a. *Letter of Support for Alpine Historical Society- update*
13. **General Orders:**
14. **New Business**
15. **Restate motions and voting results**
16. **Meeting Adjourned**

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Minutes

Council Members Present: Mark Bertels, Roberta Mason, Jim Tapley, Claudia Dolfi, Sierra Alcantra – Hansen, Jack Niggemyer, Sandra Myers

Council Members Absent: George Rauscher

Community Members/Guests Present: Warren Keogh, Michelle Johnson

1. **Establish Quorum:** Yes
2. **Call to Order:** 7:15 pm
3. **Pledge:** Lead by Michelle Johnson, of Alaska Earth Sciences
4. **Additions or Changes to Agenda:**
 - a. None at this time
5. **Guests:**
 - a. Michelle Johnson of Alaska Earth Sciences
 - b. Warren Keogh, Candidate for State Senate Seat E
6. **Presentations:**
 - a. **Michelle Johnson** of Alaska Earth Sciences working with Riversdale Alaska. Riversdale has submitted an exploration permit application to DNR. Should hear back in about 30 days and then the permit will be open for public comment. The current permit expired in August 2014, but they have no current exploration plans at this time.
 - b. **Warren Keogh** announcing he is running as an Independent for State Senate Seat E against Mike Dunleavy (R). House district 9 -10, includes 22 precincts.
7. **Announcements:**
 - a. **Claudia Dolfi** - Mat-Su Business Alliance luncheon was attended by Governor Parnell. Governor Parnell signed three bills into law at the luncheon. The Knik Arm Bridge, Permanent vehicle registration and new law regarding posting of "No Trespassing Signs" on private property.
 - b. **Nancy Bertels:** See posting on SCC website.
8. **Correspondence:** at http://suttoncommunitycouncil.org/?page_id=1629
 - a. **Mail:**
 1. Thank you card from Paul Johnson to the people who put together the Veterans Day dinner.
 2. State of Alaska notice for Oil and Gas leases.
 - b. **Public and Board Correspondence**
9. **Borough and State Reports:**
 - a. None at this time
10. **Officer Reports:**
 - a. **Chair** - Roberta hosted a group of about eight community members to review the options available for starting on the Community Hall renovations. Roberta made an appointment with the State of Alaska Preservation Society to ask for input on the three options.
 - b. **Secretary** – Minutes are ready for posting but missing the Treasurer report for April and May. *Jack moves to wave reading the minutes aloud and approve April and May as submitted. Sandra seconded. Motion passes unanimously.*

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

On hand 6/25/14

1. Checking - \$443.75
2. Savings - \$25.23
3. Money Market - \$5,537.28
4. 2010 Revenue Sharing - \$222.57
5. 2011 Revenue Sharing - \$791.72
6. 2012 Revenue Sharing - \$3,525.90

11. Committee Reports:

a. Revenue Sharing – Claudia Dolfi

1. *No report at this time*

b. Comp Plan Review - Mark Bertels

1. **Mark Bertels** asked Warren Keogh, Candidate from the State Senate Seat E, what could be done to help manage the 200-300 weekend visitors to the Coal Hills in the Sutton Jonesville area.
2. **Warren Keogh** recommends that we start with DNR and work through the process with the State and Borough

c. 501c (3) Committee - Jim Tapley

1. *No update on our 501c(3) application at this time*

12. Old Business:

a. Letter of Support for Alpine Historical Society – update

1. Mark wrote the support letter and it has been emailed to the Mat-Su Borough.

13. General Orders:

- a. None at this time**

14. New Business:

- a.** Mark Begich's office sent a representative to Wasilla Area Seniors, Inc. to talk to the Veterans. The representative mentioned coming to the Sutton community to talk to local Veterans about how they are being treated. Veterans are allowed to attend the new Native Clinic in Wasilla and the South Central Clinic here in Sutton.

15. Restate motions and voting results;

- a. Sierra Alcantra-Hansen** reads all motions and voting results

16. Meeting Adjourned:

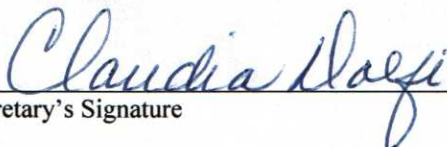
- a. Robert Mason** moved to adjourn the meeting, Sierra seconded, meeting adjourned at 8:29 PM



President's Signature

9-24-14

Date



Secretary's Signature

9-24-14

Date