

Sutton Community Council Regular Monthly Meeting
Wednesday, August 27, 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 8/27/14
 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. Nominations Open for SCC October Election
13. **General Orders:**
14. **New Business:**
 - a.
15. **Restate motions and voting results**
16. **Meeting Adjourned**

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1. **Community Council Members Present:** Mark Bertels, Roberta Mason, Claudia Dolfi, Jack Niggemyer, George Rauscher, Sandra Meyers
2. **Community Council Members Absent:** Sierra Alcantra-Hansen, James Tapley
3. **Guests Present:** Joshua Rockey, Jim Sykes, Larry Devilbiss, Michelle Johnson

4. **Establish Quorum:** Yes

5. **Call to Order:** 7:05 pm

6. **Pledge:** Led by Mark Clark

7. **Additions or Changes to Agenda:**
 - a. *Chickaloon Moose Creek Native Association* – Hunting permits and land use
 - b. *Little Granit Creek Road* – Mark Clark, Grant Creek Home Owners Association

8. **Guest/Presentations:**
 - a. *Jousha Rockey, Principal of Sutton*
 1. Test scores came in high
 - Hosted party for the students to celebrate
 - ASPI scores will be posted in the newspaper
 2. 46 students presently enrolled at this time
 3. New teacher has been hired for gym and music
 - Misty Circle was hired for as the 4/5 grade teacher
 4. Physical upgrades and work is being done to the school
 5. Bike path opening celebration held at Sutton Library.
 6. Changes coming to school that may be contentious at times
 - Capture the students hearts so that they can and want to learn
 - Allow students to make choices and if not the right choice then move on to the ramifications
 - This model will be used throughout the district
 - District adopted a new Go Math program
 - ALICE – Alert - Locate – Inform - Counter - Engage
 - This is the new security procedure that will be used to keep students and staff safe

 - b. *Mark Clark, Granit Creek Home Owners Association*
 1. Little Granit Creek Road Issues
 - Safety concerns with school buses stopping and turning around
 - Homeowners on the road can't afford to maintain the road
 - Requesting the section right off the Glenn highway be maintained by the MSB
 - History of the subdivision road development shows that the MSB dropped the ball
 - Road has been added to the Sutton CIP list
 - Road service areas don't have the funds to maintain the roads at the present level

 - c. *Michelle Johnson, Alaska Earth Sciences Riversdale Alaska Chickaloon Project*
 1. An update on Riversdale activity:
 - Storm Water Pollution Prevention Plan has been closed out with State of Alaska Department of Environmental Conservation concurrence.
 - State of Alaska Department of Natural Resources Exploration Permit application was withdrawn due to delays in processing unrelated to Riversdale application and no immediate activity on the ground planned. We will seek the input of any incoming partner on proposed program and associated permit application.

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- No near term on-the-ground exploration activity planned at this time.
- Riversdale is still in conversations with potential partners and is still very optimistic about the potential of the Chickaloon property.

If anyone has any other questions or would like to discuss anything further, please don't hesitate to call or email me.

Michelle Johnson, Projects Coordinator and Community Engagement
Alaska Earth Sciences 11401 Olive Lane Anchorage, AK 99515
907-522-4664 (office) 907-244-2617 (cell)

9. Announcements:

- a. All other announcements can be found on the website
- b. MSB Elections will be held at the Public Library Tuesday, October 7th
- c. Sutton Community Council Annual Meeting and Elections are Sunday, October 5, 4:00 - 6:00 pm
 1. Nominations are now open

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

- a. Mail – see website
- b. Public and Board Correspondence – see website

11. Borough and State Reports:

- a. *Jim Sykes, MSB District 1 Representative*
 1. Old Library now the EMT office/training center is in the process of a makeover
 2. MSB RFP for Flood Mediation is now out
 3. Bike Path opening celebration held at the library/school
 4. Assembly meetings will focus on the Governor budget and then MSB capital projects
 - Grants are being submitted to help with erosion and flooding
 - MSB working on Federal buy-outs of at risk property located in flood planes
 - MSB Ferry payment due and extension requested

12. Officer Reports:

- a. **Chair** – Mark had no update at this time
- b. **Secretary** – Waiting on Treasurer's report for the month of May to add to minutes. June and July are ready for approval and signature
- c. **Treasurer** – at http://suttoncommunitycouncil.org/?page_id=1629

On hand 8/27/14 Jim was not present to give report

 1. Checking - \$443.785
 2. Savings - \$25.23
 3. Money Market - \$5,544.41
 4. 2010 Revenue Sharing - \$222.57
 5. 2011 Revenue Sharing - \$791.72
 6. 2012 Revenue Sharing - \$3,525.90

13. Committee Reports:

- a. *Comp Plan Review* - Mark Bertels
 1. Mark had no committee update at this time
- b. *501c (3) Committee* - Jim Tapley
 1. Jim was not present to give update

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14. Old Business:

- a. Nominations Open for SCC Annual October Election
- b. Welcome to Sutton Sign will be installed this weekend

15. General Orders: None at this time

16. New Business:

- a. *Nominations for SCC Annual Meeting/Elections from the floor*
 - 1. Claudia Dolfi nominates George Rauscher
 - 2. George Rauscher nominates Claudia Dolfi
 - 3. Roberta Mason nominates Jack Niggemyer
 - 4. Jack Niggemyer nominates Roberta Mason

17. Restate motions and voting results: No motions or vote to restate

18. Meeting Adjourned – Jack motions to adjourn the meeting, Claudia seconded, meeting adjourned at 9:10 pm

Mark Butts

President's Signature

9-24-14

Date

Claudia Dolfi

Secretary's Signature

9-24-14

Date