

**Sutton Community Council Regular Monthly Meeting**  
**Wednesday, April 26, 2017, 7:00 pm @ Sutton Public Library**  
**(April 2017 Meeting Minutes)**

1. **Establish Quorum:** President Mark Bertels, Vice Chair Roberta Mason, Treasurer Juli Buzby, Secretary Earl Houser, Board Members Sandra Myers, Chris Spitzer, Frank Buzby
2. **Call to Order:** April @7:07
3. **Pledge:** Chad Kudlacek
4. **Additions or Changes to Agenda:**
  - Mr. Kudlacek on the new, Green store Hill Top Premier Green
5. **Guests:**
  - Michael Jones, Phill Austin, Sara Jansen, Lynette Kudlacek, Chad Kudlacek, Eric Wright, Jim Sykes, Joshua Rockey, Jenness Ellett Burns
6. **Presentations:**
  - Sara Jansen planning services, Planning Division MSB on the long range transportation plan for the Mat-Su Valley. Long range transportation project 2035 long term and short term. Would encourage community participation by going to the borough web site with suggestion or concerns on future transportation planning within the Mat-Su valley. The borough is taking commits up until May 12<sup>th</sup>.
  - Chad and Lynette Kudlacek long time residence of Sutton are in the process of building a Green Store next to the Tesoro, Hill Top Station. The new store is, "Hill Top Premium Green" where it will be a retail and cultivation store that will grow Marijuana both retail and medical marijuana, they are in the process of licenses. The store will be 28 x 40 a secure building with camera's inside and out, with a private security response company. They are planning on it opening this fall and will employee three to four employees that will be open from 1 pm until 7 pm.
7. **Announcements:**
  - a. Juli Buzby Recycling Coordinator Sutton;
    - The MSB is had their Recycling conference with Solid Waste Department on April 15<sup>th</sup> at Government Peak, it was an eventful meeting concerning how much of our day to day trash is recyclable, how recycling not only makes trash a renewable product but it lessens the footprint on our landfills where as we can extend the life of our landfills. There was a lot of information. Sutton Recycling Center on Facebook.
8. **Correspondence:**
  - a. Mail – Posted on the website;
    - Not much mail this month, Sutton Community Council Bank Statement.
    - Mark Bertels, received a letter from a concerned community member at 58 mile, concerned about all the shooting this past week. DOC range was being used by an academy class all week with pistol qualifications would account for some of the shooting. The range just past 58 mile on the Glenn has opened back up for the summer. There have been a lot of concerns about shooting and loud explosions at Jonesville, Granite Creek, 64 mile and at the state gravel pit by King River. King River resident states he doesn't mind the shooting as much, but they are setting off the exploding targets of Tannerite which are rattling windows.
9. **Borough and State Reports:**
  - a. *Jim Sykes – MSB Assembly District 1 Representative:*
    - No change on the Matanuska River situation, private operator may do something in the riverbed. Alaska isn't high enough on the list for a federal buyout plan for residence along the river. Will be planting a few trees at the end of the work area from last year wrap on the river, due to taking out a few trees on the owner's property.
    - HB 6 has passed it first step in Juneau but is stuck in the finance committee. If we can get everyone to write member on the finance committee in support of the bill, you can write to Bill Foster and Paul Seton the more people that write the finance committee the more noticeable Jonesville/Slipper Lake Multi Use Area is in the legislative sessions.
    - School District budget is not looking good this year with the amount of cuts the state has proposed to try and balance the budget. There are meeting on going with the school district and the borough for the next couple of weeks.
    - There is a false Facebook post out there that you might see about the borough regulating wood stoves in the Mat-Su Valley which is false. We do have two air quality stations in the valley. This last winter we did nave several air quality alerts, but we are not going to be coming after your wood stoves the main thing is to be responsible. Burning clean dry well seasoned wood burns the best with less particulates being emitted. The borough has two air samplers in the valley one in the Butte and one in Wasilla. We are not at risk at this time DEC has been monitoring Fairbanks area residence during the winter months due to the stagnant air that settles in its valley areas.



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**b. Joshua Rockey, Principal, Sutton Elementary School;**

- Field trip with the fifth graders to Juneau went really well the weather was nice and the kids got to do and see a lot of things. We visited the Glacier one day we met Governor Bill Walker at the capital, Meet with Representative George Rauscher and Senator Mike Dunleavy. We also went whale watching and got to play in the tidal pools.
- This week we will be going up the Glenn Highway to the Victory Bible Camp area as a school trip. This is our last outing of the school year.
- May 12<sup>th</sup> we will be having the Spring Silent Auction to raise money for school programs.
- School Board meeting at the school has been changed it will be held at the borough due to more room available out sourcing will be voted on. Mainly we are winding down the school year at this time.

**10. Officer Reports:**

**a. Chair – Mark Bertels;**

- HB 6 still going through the processes in which I have been in touch with Representative George Rauscher in Juneau would encourage everyone to write a letter to the finance committee Paul Seton and Bill Foster in support of the bill for Jonesville / Slipper Lake Multi Use Area.
- Shooting at 58 mile and Jonesville, 64 mile the main thing is that community members are responsible neighbors when shooting ensuring that there is a backdrop when shooting. It's not against the law to shoot on your own property as long as you're a responsible shooter.
- Mr. Bertels meet with the group 907 Diesel Club, cleaning up at the coal mine up Jonesville. They were doing a great job pulling old cars out, they also arranged for a dumpsters picking up old junk cleaning up the area. They also help out the Knik River group cleaning up at Jim Creek area. Chris Spitzer has been in touch with Ryan Brett about having a clean-up day at Jonesville / Slipper lake area this mid-summer more to follow.

**b. Secretary – Earl Houser;**

- Last month Sutton Community Council minutes were e-mail to board member; I hope everyone had a chance to review them.
- The council held the revenue sharing meeting and awarded all the applications submitted they were; VBS Program, Sutton Food Bank, Snow blower for the school, Sutton Recycling Station, Sutton Public Library and the remainder of the revenue Sharing money to the Jonesville/Slipper Lake Multi Use Area Conservation Initiative.

**c. Treasurer – Julie Buzby;**

- Moved 2015 Revenue Sharing Money from checking into the money market account. Borough has a question on giving money to a church VBS Program. Julie has a phone call to Borough asking a question on disbursement.
- Have been in contact with the borough on past allotted Revenue Sharing money still setting out there, Borough has indicated that we need to clean-up the past money or we may lose it, if we don't show progress on the projects it's assigned to. One particular is the Sutton Community Center we need to show progress on the construction.
- Sutton Clean-up is on the 8 thru 14<sup>th</sup> Jessica from Chickaloon Native Council has indicated that trash drop off at the transfer station will be on the 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> during normal operating hours of the transfer station.
- Treasures Report was given by Julie, see attached report

Approval of Consent Agenda; Chris Spitzer makes Motion to accept Officer Report's, Consisting of Chair, Secretary report including March Minutes and Treasurer Reports. Mark Bertels, Seconds Motion. All in favor, Motion passes unanimously.

**11. Committee Reports:**

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

- Nothing to Report

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

- Nothing to Report

**c. Bylaws Committee – Roberta Mason;**

- Drafted changes to the By-Laws was sent in an e-mail council hasn't received any comments back on the changes see attached changes.

Roberta Mason makes Motion to accept change in by-laws as written: Julie Buzby, Seconds Motion. All in favor, Motion passes unanimously.

**d. Jonesville/Slipper Lake Advisory Action Committee – George Rauscher, on phone from Juneau;**

- HB6 to make Jonesville Slipper Lake area a public use area, has gone through the Resource Committee working with Senator Dunleavy, to work the bill through both houses. It's a long process but it is looking good so far. Senator Mike Dunleavy will be introducing the bill and I will be testifying on the importance of the bill to the community of Sutton. HB6 is scheduled to go before both houses before being sent to finance.

**12. Old Business:**

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**13. New Business:**

- a.* The Nannah Yoter Band will be at the Sutton Public Library Saturday May 6<sup>th</sup> @ 7 pm cost is \$10.00 in advance or \$15.00 at the door.
- b.* "Resilience" Film Screening Thursday May 4<sup>th</sup> @ 6 pm to 7:30 pm Sutton Public Library, Hosted by R.O.C.K. Mat-Su.
- c.* The looking Glass Forum, a forum /vision for making Mat-Su more walkable Thursday 27<sup>th</sup> 5:30 to 7 pm Palmer Depot, 610 S. Valley Way.

**14. Restate motions and voting results;**

- **Motion I**, Approval of Consent Agenda; Chris Spitzer makes Motion to accept Officer Report's, Consisting of Chair, Secretary report including March Minutes and Treasurer Reports. Mark Bertels, Seconds Motion. All in favor, Motion passes unanimously.
- **Motion II**, Roberta Mason makes Motion to accept change in by-laws as written. Julie Buzby, Seconds Motion. All in favor, Motion passes unanimously.

**15. Meeting Adjourned**

- 9:02 pm

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**President's Signature**

**Date**

*Earl L. Houser* 5/15/2017

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**Secretary's Signature**

**Date**



# Sutton Community Council Annual Monthly Meeting

April 26, 2017

	Print Name	E-Mail Address
1)	Michael Jones	
2)	Dhill Austin	
3)	Sara Jansen	sjansen@moatsgov.us
4)	Lynette Kudlacek	Kudlacek2010@hotmail.com
5)	Chad Kudlacek	
6)	Eric Wright	
7)	Frank & Juli Bozby -	
8)	Chris Spitzer	
9)	Jim Sykes	
10)	Joshua Pockey	
11)	Jennoss Ellett/Burns	
12)	Sandra D Myers	
13)		
14)		
15)		
16)		
17)		
18)		
19)		

**Sutton Community Council  
Treasurer's Report March 2017**

		Checking	Saving	Money Market
Beginning	3/1/2017	699.76	25.34	40927.75
Deposits:				
Expenses:				
	AIH	-42.54		
	Sign King	-273.00		
	USPS	-88.00		
Interest:				
	3/31/2017	0.00	0.01	6.96
Transfer Money Checking to Money Market				
Ending	3/31/2017	296.22	25.35	40934.71

**Revenue Sharing Project Update**

Project Name	Project FY					Current Month Totals		
	2011	2012	2013	2014	2015	Total	Dispersed	Remaining
SCC	356.29	4.93	1783.28	2500.00	600.00	5244.50	88.00	5156.50
Eaglecrest		401.33		1600.00		2001.33		2001.33
Alpine Civic Club		1300.00	7650.00	7650.00	12265.00	28865.00		28865.00
Friends of The Library								
Concert			476.84			476.84		476.84
Youth					2500.00	2500.00		2500.00
ACC (Vet Day Dinner)				300.00		300.00		300.00
Sutton Post Office					175.00	175.00		175.00
Recycle Sutton					500.00	500.00	315.54	184.46
Totals	356.29	1706.26	9910.12	12050.00	16040.00	40062.67		39659.13



## Omit strikeouts and add italics

### Article IV. Meetings Section 4.01

All meetings shall comply with Alaska Open Meeting Act and with Notice of Members' Meetings..

All meetings are open but there is no general right of participation for the public. The chair at the relevant meeting will determine participation.

1. Regular Meeting
  - a. Board and members attend
  - b. **Held on third (3rd) Wednesday of each month**
  - c. 7 days notice required

### 3. Annual Meeting

- a. General members elect Board of Directors and receive officer and standing committee reports
- b. ~~First Sunday of October~~
- c. ~~14 days notice required~~
- d. *Candidates nominated at regular September meeting*
- e. *Public notice of nominations made immediately following September meeting*
- f. *In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.*
- g. *General members may vote by mail or from noon to 6 pm before the October meeting*
- h. *Results of election will be first order of business at October meeting*
- i. *After announcement elected board will hold executive netting to elect officers, then resume meeting*

### Section 6.01 Voting:

1. Each General Member holds the right to one (1) vote.
2. Simple majority will rule unless otherwise stated in the Bylaws.
3. Only Directors will vote except for
  - a. Referendums.
  - b. Bylaw amendment or revision. (requires 2/3 vote in favor)
  - c. Election of Directors.
  - d. Removal of Director. (requires 75% vote in favor))
4. Five (5) or more Directors of the Board will constitute a quorum.
5. The Chair votes only to break a tie.
6. All votes shall be by show of hands with the exception of election of the Directors, which shall be by ballot.

### ~~Section 6.02 Election of Directors shall be held at Annual Meeting~~

- ~~1. Appoint Election Clerk in August, 5~~
- ~~2. Clerk will name two (2) helpers.~~
- ~~3. Candidates may register any time prior to the annual meeting at Sutton Community Council website.~~
- ~~4. Candidates who register by August 31 will have their names printed on ballot.~~
- ~~5. Nominations will be open from the floor at the annual meeting.~~
- ~~6. In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.~~

~~7. General Members may vote by mail for Directors.~~

Article IX: Amending or Revising Bylaws

Section 9.01 State law allows a corporation to amend or revise its bylaws.

Section 9.02 A committee to recommend amendments or revisions to bylaws shall be appointed when deemed necessary. SOP- Amending or Revising Bylaws

Section 9.03 Proposed amendments shall be introduced at a regular meeting.

Section 9.04 Proposed amendments shall be included on the agenda for the next regular or annual meeting.

Section 9.05 Notice for that meeting, including the proposed amendments, shall be announced according to Article IV Section 4.01.