

**Sutton Community Council Regular Monthly Meeting**  
*Wednesday, January 29, 2014, 7:00 pm @ Sutton Public Library*  
**Minutes**

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**Board Members Present:** Mark Bertels, Jack Niggemyer, George Rauscher, Jim Tapley, Roberta Mason, Sandra Myers, Claudia Dolfi, Sierra Alcantra absent *was Sierra absent?*

**Community Members Present:** Jim Sykes

1. **Establish Quorum** - Yes
2. **Call to Order** -7:09 pm
3. **Pledge** – Led by Jim Sykes
4. **Additions or Changes to Agenda** – RSA Report added by George under new business
5. **Guests** - none
6. **Presentations** - none
7. **Announcements** –
  - a. Friends of the Library events
  - b. Chickaloon Village is hosting an indoor air quality class – March 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>
8. **Correspondence** – at [http://suttoncommunitycouncil.org/?page\\_id=1629](http://suttoncommunitycouncil.org/?page_id=1629)
  - a. Mail
  - b. Public and Board Correspondence
9. **Borough and State Reports** – Jim Sykes

The following issues are before the MSB Assembly and additional information can be found on the MSB website at: <http://www.matsugov.us/assembly/>

  - a. ***Race track on lakes and Ice***
    1. Race track issue does not have much to do with Sutton
  - b. ***Tower ordinance and heights***
    1. Tower Ordinance will be coming before the MSB. Proposal for towers will require notice to the community council, and landowners, it will be open to public comment. The old tower ordinance has been reinstated at this time. This will take 60 to 90 days to complete the tower permit process.
  - c. ***Ordinance regarding trapping on private land***
    1. Reports of dogs being injured stepping in traps on valley trails. This ordinance will come before the MSB Assembly.
  - d. ***FEMA is re-doing the flood plan map***
    1. Remapping of the flood plan in the Sutton area will be conducted.
  - e. ***Funding to remodel the old library***
    1. Representative Feige recommended that the Sutton Community Council request the funding to remodel the old library to house the Sutton ambulance. This would be a capital project and need to be added to the Sutton Capital Project List.
  - f. ***Multifamily housing requires a permit***
    1. This ordinance would limit the number of housing units on each piece of property

**g. *HB77 has been an issue involving the following***

1. Public and private partnerships. Fish and Game does not have the resources to address all of these issues. Chickaloon Village has applied for the listing and the state has not acted
2. Jim Sykes did not have the four votes needed to move his ordinance forward but may by February 14. Now is the time to send your public comments to the groups meeting on the fisheries. This conference will last for two weeks in Anchorage

**h. *Transportation Issues***

1. Light rail and other forms of transportation

**10. Officer Reports**

**a. Chair** – no report at this time

**b. Secretary** – no report at this time

**c. Treasurer** – at [http://suttoncommunitycouncil.org/?page\\_id=1629](http://suttoncommunitycouncil.org/?page_id=1629)

On hand 1/29/14

1. Checking -
2. Savings -
3. Money Market -
4. 2010 Revenue Sharing -
5. 2011 Revenue Sharing -
6. 2012 Revenue Sharing –

*George moves to accept the treasures report, Claudia seconded, motions passes unanimously*

**11. Committee Reports:**

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

1. Roberta has review and studied various ways to write comp plans.
2. ABCD (Assess Based Community Development) may be the way the council should go
3. The committee would build a data base containing the needed information
4. In the past the committee had someone write the comp plan for us
5. It works better if those working on the comp plan work from the inside out instead of outside in
6. Working with a glass half full tells us what community assets we have and what we can do to increase them in the future
7. Table talks and internet surveys is one way to encourage community involvement and input
8. Conduct Interviews of community members to be able to list skills people have and ask them to use those skills to help in the rewrite
9. Inform the community of the rewrite process and have them participate

***Comments:***

1. Council member expresses concern over starting off in a new direction
2. Consideration of large items like the long range transportation plan done by another local non-profit organization need to be addresses in the rewrite
3. All agree the outdated Community Comp Plan needs revision in many areas
4. Committee needs to be assertive to get what the community wants in the plan in this rewrite

***Motion:***

**moved** Roberta moves to have the Council support developing the ABCD program and meet the second Thursday of each month George seconded; this will be posted on the council website for review and a vote at the next meeting.

**b. 501c (3) Committee - Jim Tapley**

1. George investigated the hold up of our 501(c3) application only to find there is no record at IRS of out filing the new application changing the council status

**Motion:**

George motions to cancel the check and refile the 501(c3) application, Jack seconded. Motion passed unanimously. George will re-mail the application with COPY stamped on it along with a new check.

**12. Old Business**

- a. None at this time

**13. General Orders**

- a. None at this time

**14. New Business**

**a. Sutton Polling Place – Jack Niggemyer**

1. See report posting on SCC website regarding the polling place being moved to the Sutton Library

**b. DNR Meeting – Mark Bertels**

1. Concern over lack of notice for the scheduled meeting at Sutton Elementary with DNR regarding HB77
2. It comes to light the meeting was organized by Chickaloon Village Traditional Council
3. SCC Chair wrote letter to DNR Commissioner expressing concern about the Sutton Community being left out of the notification process and that we are the governing body for the area

**c. RSA Report - George Rauscher**

1. There is a new RSA head
2. The last RSA meeting was held in the Chickaloon area
3. Community resident requested
4. The timesheets for Spain and Sons contractors were reviewed and signed off on

**d. EMS service has moved to the old Sutton library building**

1. There is no money at the legislative level to remodel the building
2. Sutton Community Council has been asked by Representative Feige to add the project to the Capital Improvement list
3. The Council has not received a request from the EMS service to add the remodel to the list

**Motion:**

Robert moves to invite the EMS come to the next council meeting and update us, Sandra seconded. Motion passed unanimously.

**15. Restate motions and voting results**

**16. Meeting Adjourned – 9:02 pm**

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President's Signature

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Date

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Secretary's Signature

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Date