

Sutton Community Council Regular Monthly Meeting
Wednesday, November 19, 2014, 7:00 pm @ Sutton Public Library
Minutes

Council Members Present:

Council Members Absent:

Community Members Present:

- 1. Establish Quorum: Yes**
- 2. Call to Order:**
- 3. Pledge:** Led by Sierra Alcantra
- 4. Additions or Changes to Agenda:**
- 5. Guests:**
 - a. Lorali Simon of Usibelli Coal Mine – Update on Wishbone Hill project*
 1. See attached update
 - b. Allison Biastock of Dot – Update on Glenn Hwy project mile 53 – 56 Moose Creek Bridge project*
 1. See attached updates
 - c. Gary Hay –*
 1. RFP Community Clinic has gone out.
 2. The clinic will be 8,000 square
 3. 35% drawings are available at the office
 4. A drawing of the health clinic will be emailed to the SCC so that we can post it on the website.
 5. The SCC was invited to attend the Chickaloon Village Traditional Council
- 6. Presentations:**
- 7. Announcements:**
 - a. Sutton Library- Nancy Bertels*
 1. Veterans Administration 18th at 1:00 pm
- 8. Correspondence:**
 - a. Mail*
 - b. Public and Board Correspondence*
- 9. Borough and State Reports:**
 - a. Jim Sykes – MSB Assembly District 1 Representative – Jim didn't attend the meeting*
- 10. Officer Reports:**
 - a. Chair – Mark*
 1. Letter written in support to the Mat Su ATV Trail Committee
 2. George gives an update on the river dikes along the Matanuska River
 - \$550,000 is the funding we have for the project in this area
 - Things are in limbo right now
 - Council Letter from the Community Council in support of the project and keeping from moving the funding to the project in Talkeetna
 - b. Secretary – Minutes are approved*
 - c. Treasurer – Jim asks to move \$25 dollars from the parenting classes to the Sutton Public Library. There was a consensus from the board to move the money.*
 1. The board by consensus will have Mark write a letter to Jack Niggemyer regarding
On hand 11/19/14
 2. Checking -
 3. Savings -
 4. Money Market -
 5. 2010 Revenue Sharing -

6. 2011 Revenue Sharing -
7. 2012 Revenue Sharing -

11. Committee Reports:

- a. *Comp Plan Review* - Mark Bertels
- b. *501c (3) Committee* - Jim Tapley
- c. *Bylaws Committee* – Roberta Mason

12. Old Business:

- a. *Update on letter of Support for the Mat-Su Trails Council regarding Eska Falls Trail*
- b. Roberta gave an update on the Veteran's Day Dinner. Roberta

13. General Orders:

- a. *SCC has a request for a bylaw change. Posted 30 days. No comments received*
Motion for change

Current Bylaws state:

Section 6.02 Election of Directors shall be held at Annual Meeting

1. Appoint Election Clerk in August,
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.

Suggested change to bylaw being voted on is:

Replace 3, 4, and 5 with:

Candidates for Board of Directors must register by submitting a request to be included on the ballot.

The request must include a biography and a statement explaining what you hope to accomplish as a Director if elected.

The request must be received 16 days before the annual meeting which is two days before absentee ballots are distributed,

14. New Business:

15. Restate motions and voting results

16. Meeting Adjourned: 9:00 pm