

Sutton Community Council Regular Monthly Meeting
Wednesday, February 22, 2017, 7:00 pm @ Sutton Public Library
Meeting Minutes

1. **Establish Quorum:** Chair Mark Bertels, Second Chair Roberta Mason, Treasurer Juli Buzby, Secretary Earl Houser, Board Members Chris Spitzer, Frank Buzby.
2. **Call to Order: Time:** 7:10 pm
3. **Pledge:** Dustin Dunlap
4. **Additions or Changes to Agenda:**
5. **Guests:** Andy Anderson, Dustin Dunlap, Debra Secada, Jim Sykes, Cara Brown, Nancy Bertels
6. **Presentations:**
7. **Announcements:**
8. **Correspondence:**
 - a. Email – Posted on the website:
 - Joshua Rockey, Principal, Sutton Elementary School email, purchase of ski equipment, planning on attending the March meeting with some 5th graders from the school,
 - Thanks to Devva and Charlie Overby for the snow blower helping maintaining the ice skating rink for the students at the school during the school break,
 - 56 full time students enrolled,
 - 5th grade field trip to Juneau is still on have raised &5,200 still looking as raising another \$750-1,500 more for bus fair and food,
 - School received 70 Chromebook laptops in January,
 - Yeti Ski take place March 9th from 3:45 – 5:00,
 - State testing to begin April 3rd,
 - School board meeting to be held May 3rd at Sutton Elementary,
 - District to get quotes regarding outsourcing of custodial and nutrition services,
 - E-Mail from Andy and Jessica interest of being on the SPUD committee
 - b. Postal mail and Board Correspondence – SCC Bank Statement sent to Treasurer
9. **Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative:*
 - Meeting on not allowing trapping in or on school grounds or public parks on select trails around the borough in Matanuska Susitna valley, Public Meeting March 7th,
 - Gravel Tax for road tax has been postponed, the proposed gravel tax until May 15 meeting,
 - Speed bumps on secondary roads, borough not supportive of speed bumps DOT Speed radar trailer can be used on the road to notify people of their speed. May help and slow down speeders.
 - Going through budget, property tax appeals to the borough they need to be submitted by March 1st.
 - Working with the Board of fish to keep a fish corridor for escapement on lower Cook Inlet in for upper streams and rivers salmon returns. Want to keep the program going need support again this year from the public sector on fishing concerns in the Matanuska Susitna Valley.
 - No news on building a dike in the Matanuska River to prevent further erosion toward the highway/property along the river from mile 63 north to 68.
 - Testified in the legislator hearing on HB6 concerning Jonesville Public Use Area Mr. Sykes, Mr. Bertels.
10. **Officer Reports: Consent Agenda Motion to approve Officers Reports:**

Roberta Mason makes Motion to Accept Consent Agenda, J. Buzby Seconds motion. All in favor, Motion passes unanimously.

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a. Chair – Mark Bertels

- Received revenue sharing application from Devva and Charlie about purchase of snow blower for Sutton school,
 - Have been spending a lot of time on HB6 Jonesville Slipper Lake land use proposal House Resource committee, talked about adding amendments to it, a lot of people that testified, don't want to make many amendments to the bill due to bills of this nature seem to get bogged down in the legislative process if changed. Mental Health Trust recommended against adding amendments due to slowing it down in committee. The House Recourses Committee has passed it and it is moving next to the Finance Committee.
 - Reminder about the recycling containers here in town, the recycling coalition Meeting on the 25th February on Saturday.
 - J. Buzby is on the Sutton Recycling board and will be attending they are also holding a fund raiser at Evangel's Restaurant Thursday (tomorrow).
 - J. Buzby recycling grand opening this Saturday 3rd March 2 pm. Center will be open the first weekend of every month Friday afternoon and Saturday morning.
 - Have two volunteers to supervise the recycling station on the weekend so far will have a sign-up-list at the grand opening on Saturday. Looking at SCC Council to look at paying the volunteers to supervise the collection.

b. Secretary – Earl Houser

- Letter sent to the Council from Carol Montgomery on behalf of the Mat-Su Recycle Coalition's plastic Bag Committee campaign in the valley to increase awareness of the hazards of single-use grocery bags in decreasing their use.

c. Treasurer – Julie Buzby

- E-mailed treasurers report to committee members, (see Attached Report)
 - Only purchase made is for the ski's and boots for the Sutton School. That will conclude the revenue funds for the school PTA's funds for 2014 and 2015.
 - Also signs for the recycling station.
 - Also would like to submit a letter of thanks for the individuals that sponsored the recycling center.
 - March 3rd grand opening some Council Members and Borough Members will be there in attendance for the opening.

11. Committee Reports:

- a. Comp Plan Review** - Mark Bertels – Nothing to report.
- b. 501c (3) Committee** – George Rauscher
 - 1. *Application update* – Nothing to report.
- c. Bylaws Committee** – Roberta Mason- No new business on bylaws
- d. Jonesville/Slipper Lake Advisory Action Committee** – will maintain committee review, awaiting the Bill HB6 to pass the legislative process.

12. Old Business:

- a. Correcting By-Laws to reflect current Council practices –**
 - Meeting times, for annual Meeting
 - Roberta will draw-up a draft on changes needed and submit it to the council.
- b. Recycling Station Review / Grand opening this month**
- c. Out sourcing MSBSD borough meeting –**
 - Nancy Bertels, they are just putting out the contract for bids for out sourcing Sutton School jobs (RFP)is being posted soon.

13. General Orders: Nothing to Report

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14. New Business:

- a.** Questions / commits on Recycling Station in Sutton.
- b.** Spud Plan Review
 - R. Matson SPUD Plan Committee Review, review to see if changes in the SPUD Plan are needed, interest in community to review Sutton's SPUD Plan.
 - Andy Anderson, Sutton SPUD Plan (Race Track on his property) Mr. Anderson asking for the council to look at Suttons, Special Land Use Plan (SPUD), that Sutton's SPUD Plan is more restrictive than the Borough Code. As it sets right now Mr. Anderson would have to apply for a Borough, Land Use Permit and all the requirements associated with the permit to operate the race tract, he has established on his property. Mr. Anderson would like to be on the committee to review Sutton's Land Use SPUD Plan when a committee is established. Would like the SPUD to reflect the same language as the Borough plan, Mr. Anderson does not see the need to get a Conditional Use Permit to operate a non-commercial Race Track.

15. Motions / voting results:

- a.** Consent Agenda; Motion by R. Matson, second J. Buzby all in favor passed unanimously

16. Meeting Adjourned: Time 9:53 pm

President's Signature

Date

Earl D. Houser

Secretary's

3-17-2017

Date

Sutton Community Council
Treasurer's Report
November 16, 2016

Beginning & Ending Balances	10/26/2016	11/16/2016	Ending Balance
77 Checking	\$545.20	\$545.20	\$545.20
99 Savings	\$25.33	\$25.33	\$25.33
20 Money Market	\$24,712.06	\$24,712.06	\$24,712.06
Deposits Checking			
Deposits Money Market			
Transfers Money Market to Checking	\$4,000.00	\$0.0	
EXPENSES:			
INTEREST:			
Checking			
Savings			
Money Markets			

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

		Checking	Saving	Money Market
Beginning	1/1/2017	4298.88	25.34	21721.62
Deposits:				
Expenses:	Play It Again Sports	-1099.55		
	Tews	-3500.00		
Interest:		12/31/16 0.02		2.66
Transfer Money Market to Checking		1000.00		-1000.00
Ending	1/31/2017	699.35	25.34	20724.28

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		5244.50
Sutton PTA		439.55			660.00	1099.55	1099.55	0.00
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					4000.00	4000.00	3500.00	500.00
Totals	356.29	2145.81	9910.12	12050.00	20200.00	44662.22		40062.67

Note: FY 2015 Deposit was on 2/2/2017

SUTTON COMMUNITY COUNCIL

MEETING ATTENDANCE

DATE Feb 22, 2017

NAME

EMAIL ADDRESS

1.	Andy Anderson	987 champ@gmail.com
2.	Dustin Dunlap	Dustin_Dunlap@hotmail.com
3.	Debra Secada	debra.secada@gmail.com
4.	Jim Sykes	jimsykesdistrict@gmail.com
5.	Cara Brown	Cara.brown@mtaonline.net
6.	Nancy Beebe	
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