

MATANUSKA-SUSITNA BOROUGH
LOCAL EMERGENCY PLANNING COMMITTEE MINUTES

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CLERKS OFFICE

October 18, 2017

The regular meeting of the Local Emergency Planning Committee (LEPC) was called to order by Chairman Cook at 7:00 p.m. in the Central Mat-Su Public Safety Building.

LEPC members in attendance, establishing a quorum:

Casey Cook,	Ray Hollenbeck,
Kevin Munson,	Bill Morrow,
Jonathan Zeppa,	Cole Justice,
Mike Chmielewski,	Bryen Bartgis,
Brian Ritchie,	Rene' Dillow, and
Micah Weinstein.	

Also present were Kathy Watkins, Willow CERT; Dawn Hicks, Public Health; and Aaron Kelsey, AKNG.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: By general consent, the minutes of August 16, 2017 were approved as presented.

PERSONS TO BE HEARD

Kelly Clemons – 2018 Preparedness Calendar

Ms. Clemons stated that: She is working on the 2018 Preparedness Calendar. She provided an outline of what message will be on the individual months. She asked for feedback and additional ideas for calendar safety messages.

Mike Chmielewski – Go Kits

Mr. Chmielewski stated that: He is curious if we have a sense of what is needed in the Valley to gather information in the event of a disaster to determine what might be needed in the field and then put Go Kits together for them. Mr. Cook stated that it might be something a Homeland Security Grant may cover, and possibly a great project for the LEPC group to work on.

REPORTS

MSB Emergency Management

Chairman Cook stated that:

- 1) We did a full scale emergency exercise at the hospital last weekend.
- 2) Telecommunications for the borough has been transferred from IT to DES.
- 3) We received our 2017 Medical Countermeasures Grant.
- 4) ICS300 class starts next week, ICS400 will be Nov. 6th & 7th.

Public Health

Ms. Dillow stated that: They will be having a POD exercise on December 2nd and will distribute flu vaccines at Cottonwood Elementary School from 10am – 3pm.

2017 Emergency Preparedness Expo

Mr. Cook stated that: There were over 1,000 attendees and expect next year to be even larger. It was very successful. The Mayor of Wasilla was pleased with the outcome and we expect it to be held at the Menard Center again next year. There were live demonstrations throughout the day and they were a nice interaction for those attending.

Willow CERT

Ms. Watkins stated that:

- 1) They had 90 people (borough-wide) sign up for future CERT training.
- 2) They spoke to over 150 kids on how to build grab and go bags.
- 3) They gave out over 150 whistles and 2 backpacks.
- 4) Willow CERT participated with Mat-Su Regional's bus accident exercise.
- 5) They are hosting a CERT outreach table this Saturday at the Talkeetna Health Fair.
- 6) They received an "Outstanding Citizen Corps Partner Program" award from FEMA.

EMS

No report

State Fair

Mr. Morrow stated that: The fair booth went well. The layout was different so provided us with more room for people to come in to the booth. We had a wooden floor and ramp which made it nice for wheelchairs. There was a lot of interest and they had close to 20 people sign up for smoke alarms.

OLD BUSINESS

Willow CERT Request for Funding

Ms. Watkins stated that: They received \$500 from MEA and \$300 from WACO. The Red Cross will be helping with meals on one of the weekends. She needs confirmation from the borough on whether they can help with printing certificates. She has requested Otto Feather, Randall

Kowalke, and Vern Halter to be in Willow to hand out certificates on graduation day, Sunday November 19th, at appx 4pm.

NEW BUSINESS

EOP Review

Mr. Cook stated that: The only changes this year are the addition of checklists to all of the annexes. He will put them on thumb drives and have them available at his office for pickup.

INFORMATIONAL ITEMS

Mr. Ritchie:

- 1) They will be doing construction on the hospital soon to add 52 new inpatient beds.
- 2) They have put in a certificate of need through the state for a Behavioral Health Unit.

Mr. Kelsey: In the last 45 days they have sent 147 people and 600,000 lbs. of cargo from the Alaska National Guard in support of hurricane relief efforts. They have people in Puerto Rico and the Virgin Islands assisting in the relief efforts.

Mr. Munson: They are trying to get ahead of the curve on the new CMS standards for health facilities and emergency planning. They had to beef up some of their plan annexes and training.

Mr. Chmielewski: There is a smart phone app that allows you to use your smartphone like a walkie-talkie. It is a free app that requires internet service but not cell service. It is a way you can communicate with your phone when you have internet service, but not cell service.

Mr. Hollenbeck: AARL had over 50 people nationwide help with getting health and wellness messages out. The Red Cross paid their travel, food, and lodging.

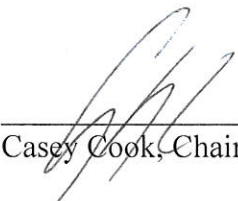
Mr. Morrow: They had 80 people from the state deploy (12 local from Mat-Su to Houston, TX).

NEXT MEETING DATE

Chairman Cook announced that the next meeting would be December 20, 2017 and held at the Central Mat-Su Public Safety Building at 7:00 p.m.

ADJOURNMENT

Chairman Cook adjourned the meeting at 8:15 p.m.



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

By: Planning Commission
Public Hearing: December 18, 2017
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 17-58**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW TO SUPPORT DENIAL OF RESOLUTION 17-50, WHICH IS A REQUEST BY PURINTON PRODUCTS, LLC TO CONDUCT EARTH MATERIALS EXTRACTION ACTIVITIES ON 16N04W03A005.

WHEREAS, Planning Commission Resolution 17-50 was for approval of a Conditional Use Permit to remove earth materials from 21252 W. Susitna Parkway (Tax ID# 16N04W03A005); located within Township 16 North, Range 4 West, Section 3, Seward Meridian; and

WHEREAS, on December 4, 2017 the Planning Commission held and closed the public hearing for Resolution 17-50; and

WHEREAS, on December 4, 2017 the Planning Commission failed to garner a majority vote for approval, which constitutes denial of the Conditional Use Permit; and

WHEREAS, it is the purpose of MSB Chapter 17.30 to allow resource extraction activities while promoting the public health, safety, and general welfare of the Borough through the regulation of land uses to reduce the adverse impacts of land uses and development between and among property owners; and

WHEREAS, it is further the purpose of MSB 17.30 to promote orderly and compatible development; and

WHEREAS, the Planning Commission has reviewed this application, associated materials, and the staff report, with respect to standards set forth in MSB 17.30 and MSB 17.28; and

WHEREAS, the total footprint for the proposed earth material extraction activity is 31.5 acres; and

WHEREAS, the proposed earth material extraction activity is expected to begin in May when the site has thawed through November when the site freezes, with the expected final year of extraction occurring in 2050; and

WHEREAS, this property is located within the Big Lake Community Council planning area; and

WHEREAS, the subject parcel is located within the *Highway-Oriented Commercial and Light Industrial Uses* area as identified in the Big Lake Comprehensive Plan; and

WHEREAS, earth materials extraction as an industrial use is discouraged within the "highway-oriented commercial and light industrial" area as shown in the Big Lake Comprehensive Plan; and

WHEREAS, in the Land Use and Environment Goals section of the Big Lake Comprehensive Plan it states: *"The overarching goal of this plan is to protect Big Lake's special character as a place to live and visit while accepting and even encouraging growth. Without guidance, as the area grows, the community risks losing these qualities that makes Big Lake a distinctive place - its undeveloped open spaces, good views, wildlife, and out-the-door access to*

recreation. At the same time, growth in the community can bring many benefits, providing new places for people to live, creating new opportunities for local employment, and generally leading to a more vital community"; and

WHEREAS, the intent of the Comprehensive Plan is to identify and encourage a general pattern of development that best meets the community goals and to *"accommodate growth while holding onto characteristics that make Big Lake a good place to live and visit"; and*

WHEREAS, in the Land Use and Environment Goals section of the Big Lake Comprehensive Plan it states: *"Provide for Freedom to Enjoy our Properties - The plan supports a balance of freedom to use property as individuals chose up to that point where one person's use limits the rights of neighbors to enjoy their property. Responsible land use should be in harmony with surrounding land use without damaging the health, safety and welfare of adjacent property"; and*

WHEREAS, the "Establish Community-Wide Development Guidelines, Highway-Oriented Commercial and Light Industrial Uses" section of the Big Lake Comprehensive Plan states that, "Industrial uses in predominantly residential areas is discouraged," and lists goals that industrial uses: i. Not be harmful to public health, safety and general welfare; ii. Minimize negative impacts on surrounding land uses from excessive traffic, noise, odors or

lighting; iii. Provide visual screening, vegetative buffers or wider setbacks to reduce visual impacts of industrial operations on surrounding uses; iv. Protect the natural environment and the integrity of the surrounding area; v. Obtain all necessary local, state and federal permits"; and

WHEREAS, land uses within one-half mile of the site contain a mixture of commercial, undeveloped and residential uses; and

WHEREAS, the Robertson Subdivision located east of the subject parcel consists of 19 lots, six of which have been developed with residential homes; and

WHEREAS, parcels to the west range from five to 13 acres in size and are mixed with undeveloped and residential uses; and

WHEREAS, Purinton Parkway Subdivision and K'enaka Subdivision are to the north. About half are developed with residential homes and the remaining are undeveloped; and

WHEREAS, testimony by residents and property owners in the vicinity of the subject property stated opposition to the proposal based on the potential for negative impacts related to noise, dust and traffic and stated these impacts are already occurring as a result of gravel extraction and processing approved under an administrative permit issued by the Borough for this property; and

WHEREAS, testimony by residents and property owners in the vicinity of the subject property stated that the current operation is noisy; and

WHEREAS, the nearby subdivision (to the north) has many homes that may be affected by the noise and dust from the gravel mining operation; and

WHEREAS, comments received in writing and during the public hearing regarding the proposed use raised the following concerns:

- Potential negative impact to environment due to runoff from site
- Dust and air pollutants may impact nearby residential uses
- Noise pollution may impact nearby residential uses
- Proximity to residential uses
- May be dangerous to school bus routes in the area
- Potential negative impact to property values
- Potential negative impact to the aquifer
- Proposed use in not consistent with the Big Lake Comprehensive Plan; and

WHEREAS, the applicant's reclamation plan is incomplete as it does not include Phase 3 of the mining plan; and

WHEREAS, the applicant's storm water pollution prevention plan is incomplete as it does not include Phase 3 of the mining plan.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby adopts the aforementioned

findings of fact and makes the following conclusions of law supporting denial of Planning Commission Resolution 17-50:


1. The application material has not met all of the requirements to demonstrate compliance with state and federal laws (MSB 17.30.055(A)); and
2. The conditional use is not consistent with the applicable comprehensive plan (MSB 17.30.60(A)(1)); and
3. The proposed use with conditions, will detract from the value, character and integrity of the surrounding area (MSB 17.30.060(A)(2)); and
4. The applicant has not met all of the requirements of this chapter (MSB 17.30.060(A)(3)); and
5. The proposed use with conditions, will be harmful to the public health, safety, convenience and welfare due to negative impacts such as noise, dust, and traffic (MSB 17.30.060(A)(4)); and
6. Sufficient setbacks, lot area, buffers and other safeguards are not being provided (MSB 17.30.60(A)(5)); and
7. The surrounding property ownership, existing land uses, and wetlands and water bodies within the notification area have been identified (MSB 17.28.060(A)(1)); and
8. Phases of proposed mining activities, description of the topography and vegetation, and approximate time sequence

for the duration of the mining activity have been determined. No permanent, semi-permanent, or portable equipment related to the conditional use are anticipated to be located within the required setbacks (MSB 17.28.60(A)(2)); and

9. The proposed traffic route and traffic volumes have been identified. Traffic generated from the proposed use will not exceed 100 vehicles during the morning or afternoon peak hours or more than 750 vehicles a day, as specified in MSB 17.61.090, Traffic Standards (MSB 17.28.60(A)(3)); and
10. Visual screening has been identified through existing vegetation and earthen berms (MSB 17.28.60(A)(4)); and
11. There is no evidence the proposed use with conditions, will meet the noise standards in accordance with MSB 17.28.060(A)(5); and
12. The proposed use meets lighting standards in accordance with MSB 17.28.060(A)(6); and
13. Earth materials extraction activities will not take place within 100-feet of any identified wetlands or waterbodies and will not take place below or within four feet of the seasonal high water table in accordance with MSB 17.28.060(A)(7)(a-b).

BE IT FURTHER RESOLVED, that this is a final determination which may be appealed in accordance with MSB 15.39.140 by filing a written notice of appeal with the Borough Clerk within 21 days from the date this determination was issued. If an appeal is not filed as described in the preceding sentence, the right to appeal is forfeited.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 18th day of December, 2017.



COLLEEN VAGUE, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: Vague, Anderson, Healy, and Chesbro

NO: Elder, Glashan, and Rauchenstein

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on November 2, 2017, at the Animal Shelter Meeting Room, 9470 E. Chanlyut Circle, Palmer, Alaska. The meeting was called to order at 1:00 p.m. by the Chair Jay Van Diest.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chair)
- Mr. LaMarr Anderson, District #2
- Mr. Gregory Pugh, District #3
- Mr. Jordan Rausa, District #4 (Vice Chair)
- Mr. Dennis Vau Dell, District #5
- Mr. Patrick Johnson, District #6
- Mr. George Thompson, District #7

Platting Board member excused or absent:

- Mr. Marty Van Diest, Alternate #1, Excused
- Mr. John Shadrach, Alternate #2, Excused

Staff in attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Sloan Von Gunten, Administrative Specialist
- Ms. Peggy Horton, Platting Technician
- Ms. Amy Otto-Buchanan, Platting Technician
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Dennis Vau Dell.

C. APPROVAL OF THE AGENDA

Chair Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Chair Jay Van Diest inquired if there were any changes to the minutes for October 5, 2017.

GENERAL CONSENT: The minutes for October 5, 2017 were approved without objection.

3. UNFINISHED BUSINESS

None

4. PUBLIC HEARINGS

A. US SURVEY 4590

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 10 public hearing notices were mailed out on August 16, 2017.

Peggy Horton, Platting Technician, provided a staff report:

- Gave an overview of the case, #2017-085.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

LeMay Hupp

- Appreciates the board in accepting the new material in the packet in making a better decision on the platting action.

Jean Holt

- Asked for clarification on the utility easement placement on the lots.

Chair Jay Van Diest

- Closed the public hearing.

Cliff Baker, SOA (Petitioner)

- Gave a brief background on the property.
- Answered questions from the board on the easement and placement of utility lines & lot lines.
- Agrees with all the recommendations.

MOTION:

- Johnson moved to approve the vacation of Section Line Easements within Lots 19, 20, and 25, US Survey 4590 with replacement public access and utility easement as shown on the preliminary section line easement vacation place. The motion was seconded by Rausa.

Vau Dell was trying to make a motion to add another recommendation, no second from the board. Platting board wanted to have discussion and then do an amendment.

DISCUSSION:

- Discussion on the setbacks and easements on the property.

MOTION TO AMEND:

- Pugh moved to amend the motion to add recommendation #7. The motion was seconded by Johnson

TIME: 1:53 P.M.

CD: 0:49:10

BREAK

TIME: 2:08 P.M.

CD: 0:49:12

MOTION TO WITHDRAW:

- Pugh withdrew his motion to amend on adding recommendation #7, Johnson agreed.

MOTION TO AMEND:

- Pugh moved to amend the motion to modify recommendation #4 and modify finding #16. The motion was seconded by Thompson.

RECOMMENDATIONS:

- Modify #4: Show the replacement public access and utility easements on the section line easement vacation plat as shown on the preliminary plat, excepting that within Lot 6, the east side of the 50' public access easement will begin 15' west of the meander point of lots 6 & 7 on Lake Susitna thence continue northwest to the point of intersection with the 50' access & utility easement on the north side of Lot 7.

FINDINGS:

- Modify #16 in adding the wordage: . . . The State provided information that Lots 6, 13, 14, 15, & 16 within US Survey 4590 "were removed" from consideration for sale . . .

VOTE ON AMENDED MOTION:

- The motion passed with all in favor.

VOTE ON MAIN MOTION:

- The motion passed with all in favor. There are 19 findings.

TIME: 2:15 P.M.

CD: 0:52:30

B. US SURVEY 4591

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 21 public hearing notices were mailed out on September 13, 2017.

Peggy Horton, Platting Technician, provided a staff report:

- Gave an overview of the case, #2017-104.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Clay Dial

- Would like more clarification on the trail between Lot 4 & 5 and the easement going in on Lot 7 & 8.

Chair Jay Van Diest

- Closed the public hearing.

Cliff Baker, SOA (Petitioner)

- Gave more information on the placement of the easement and the trail.

MOTION:

- Rausa moved to approve the vacation of Section Line Easement within Lots 5, 6, and 7 US Survey 4591 with replacement public access and utility easements as shown on the preliminary section line easement vacation plat. The motion was seconded by Pugh.

DISCUSSION:

- Discussion on the trail.

MOTION TO AMEND:

- Johnson moved to amend the motion to add finding #17. The motion was seconded by Pugh.

FINDINGS:

- Add #17: State recommends the users of the existing well used trail on Lot 4, US Survey 4591, through the Department of Natural Recourses apply for an easement to protect that access.

VOTE ON AMENDED MOTION:

- The motion passed with all in favor.

VOTE ON MAIN MOTION:

- The motion passed with all in favor. There are 17 findings.

TIME: 2:50 P.M.

CD: 1:27:50

C. S. COLE CIRCLE PUE (PARTIAL)

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 27 public hearing notices were mailed out on October 11, 2017.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, #2017-118.
- The Petitioner would like to continue the case to December 7, 2017, to allow time to post the notification of the vacation for 30 days per MSB code.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no one at this time, kept the public hearing open.

The petitioner and/or the petitioner's representative was not present.

MOTION:

- Pugh moved to continue S. Cole Circle Partial Vacation to December 7, 2017. The motion was seconded by Rausa.

VOTE:

- The motion passed with all in favor.

TIME: 2:53 P.M.

CD: 1:30:30

AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

5. ITEMS OF BUSINESS & MISCELLANEOUS

6. RECONSIDERATIONS/APPEALS

Reconsideration request was brought to the board by a Memo from the Borough Manager, John Moosey, for Stone Creek Phase 6.

DISCUSSION:

- Discussion on the reconsideration request.
- The board would like legal counsel before the reconsideration is heard.

VOTE:

- The motion passed with all in favor.

7. PLATTING STAFF & OFFICER COMMENTS

- There are 4 cases to be heard at the next Platting Board Meeting.
- Will be working on a resolution at the next meeting.
- Title 43 amendments will be heard by the Assembly at their next meeting.

8. BOARD COMMENTS


- Johnson will not be at the December 21, 2017 meeting.
- Anderson asked about getting a map with other developments on surrounded property and if it is appropriate.
- Pugh would like to get more time in doing recommendations & findings.
- Rausa thanked staff for their work.
- Van Diest asked staff what the correct wording is for C.M.– Copper River Meridian

9. ADJOURNMENT

- With no further business to come before the Platting Board, Chair Jay Van Diest adjourned the meeting at 3:27 p.m. (CD: 2:03:15)

Attest:


Jay Van Diest, Chair


Sloan Von Gunten, Administrative Specialist

Chickaloon Community Council Minutes
Meeting held September 13, 2017
Chickaloon Community Hall

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All Officers Present: Jeff Myers, Jill Alford, Petesy Lust and Vicki Kindseth
Officers Absent: Jim Ramsey
General members present: 15
Guests Present: None

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Jody Roub, seconded, by Janey Vessey and carried unanimously. The minutes of the August meeting was read/corrected and accepted unanimously.

Announcements: Jim Sykes to report next month. Jim said he will check on monies as he is not aware of any provisions in the regulations to take community council monies away or requiring repaying of the legislative program. Transportation Fair 9/30 in Wasilla. Jill Alford announced that MEA had grandfathered CCC in on the special fee rate for electricity, if the CCC building is sold, it will negate the contract, MEA to mail letter for our file.

Many thanks for the cleaning to the Smith Family, as a community we were unaware of the great need, however it is evident seeing the results. The Smith Family offered suggestions to consider for building maintenance:

- 1) Wheeled cart needed for table and chair holder, approx cost \$237. Joshua Johnson, spoke up and agreed to weld a similar devise for the community-contact (360)609-6403.
- 2) New foot mat for the entries
- 3) Paint touch up with cleaning
- 4) Cupboard for cleaning supplies

Under general maintenance cost it was proposed to those present at meeting. Do you agree for the CCC to spend general maintenance monies for each of the numbered items. Each was voted on separately and 1,2,&3 were approved by majority vote with #4 to wait at this time.

Treasures report was read by Jill Alford and stood as read. The complete water filtration system cost was \$2,179.14 and the water is excellent. The company is Penn Jersey, contact Jim Nail @ Iron Free Water of Alaska at 892-6284.

Office contacts/Reports: Dean Lust is resigning effective today from the Revenue Sharing Committee. He received a warm thanks and community applause for all his assistance to the community over the years. CCC hopes he will remain a mentor to new community members. His wisdom is appreciated.

Correspondence: None

RSA 31 Roads Update: John Vessey, no meeting, next one in October.

Old Business: Crime Watch: *Dean Lust* *10/11/2017*
 Jim Ramsey reported generator stolen.

New Business: Revenue Sharing Committee Update: Dean Resigning and Jody and Ellen are on

the committee.

Frankie did a CCC building rental agreement form for consideration. There was discussion. Pavilion discussion, check with Jim Ramsey and John Vessey, they are working on logs.

Nominating Committee: Jody Roub, Jill, Jim and Cory Ramsey. Nominations are Janie Vessey, Jeff Myers, and John Vessey Jr. Ballots will be available at Pinnacle and Chickaloon Post Office.

RAMSEY STOCK VILL 10/11/2017

2 year contract for snow plowing, one bid received from Chickaloon Essentials accepted, for \$200.

There was discussion about a moose crossing sign at mile 72-73, Susan Smith proposed posting a moose sign, seconded by Jody Roub and the vote carried unanimously.

Agenda Items for next meeting, none.

Bob Kreft moved to adjourn, Janie Vessey second, unanimously carried, adjourned at 7:46 PM

Petes Lust

Petes Lust

Chair

Vicki Kindseth

Vicki Kindseth

Secretary

10/11/2017

Chickaloon Community Council Minutes
Meeting held October 11, 2017
Chickaloon Community Hall

RECEIVED
JAN 02 2018
CLERKS OFFICE

- **All Officers Present:** Jeff Myers, Jim Ramsey, Petesy Lust and Vicki Kindseth
- **Officers Absent:** Jill Alford
- **General members present:** 9

Guests Present: None

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Jody Roub, seconded, by and carried Frankie Barker. The minutes of the September meeting were read/corrected and accepted unanimously.

Announcements: Jim Ramsey announced that Granite Construction is doing the Glen Hwy work from mile 74 to 77, working from September until the end of next summer. The surplus stockpile of soil will be stored behind the post office on Chuck Spauldings property. Work will be Monday through Friday 7 to 6 daytime, with updates as it progresses. Granite contact person is Amanda at (907)267-5249. There is a meet and greet for George Rauscher on Tuesday, 10/17/2017 at 6PM at Pinnacle Mt. There was a suggestion that we request a report to the community.

No treasures report as Jill Alford was gone.

Office contacts/Reports: Petesy Lust reported that she received a delinquent tax notice on the new property and was concerned that we received a delinquent report before we gone any notice. Its to be checked on and reported next meeting.

Correspondence: None

RSA 31 Roads Update: John Vessey, no quorum, no meeting, next one in October. John did report that there was some discussion about speed bumps at the Sutton Library Road as the traffic has been traveling too fast with children in the area.

Old Business:

Crime Watch: Vicki Kindseth reported and showed the blue pickup picture in the neighborhood and it may be the people who are working on a nearby driveway. People are reminded to keep eyes and ears out for suspicious traffic.

Revenue Sharing Committee: Jody Roub reports nothing new.

Cleaning for the CCC building will be the first Wednesday of each month by the Smith family.

New Business:

Frankie Barker completed the CCC building rental agreement forms.

There was discussion about the Copper Valley Electric Association intertie proposal through Chickaloon. Warren Keogh is following the discussion.

There was discussion about the community pavilion: Jim Ramsey and John Vessey are working on it. They will need spruce logs, 18 to 24 inches diameter for the roof between 30 and 36 feet long as the building proposal is for 30 ft by 24 ft.

Election Committee: Jody Roub, Jill Alford, Jim Ramsey and Cory Stock. Absentee ballots are available early at the post office and Pinnacle RV. Running are Janie Vessey, Jeff Myers, and John Vessey Jr.

Agenda Items for next meeting, none.

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Bob Kreft moved to adjourn, Jody Roub second, unanimously carried, adjourned at 7:42 PM

10/11/2017

<u>Petes Lust</u>	Chair
<u>Vicki Kindseth</u>	Secretary

Sutton Community Council Regular Monthly Meeting
Wednesday, November 15, 2017, 7:00 pm @ Sutton Public Library
Meeting Minutes

1. **Establish Quorum:** President Frank Busby, Vice Chair Philip Williams, Treasurer Juli Buzby, Secretary Earl Houser, Board Members Rep. George Rauscher, Jessica Tremaine, Chris Spitzer, Marla Mason
 2. **Call to Order:** 7:05 pm
 3. **Pledge:** Frank Buzby
 4. **Additions or Changes to Agenda:**
 5. **Guests:** Tom Braund, Mark Bertels, Gary Hay, Nancy Bertels
 6. **Announcements:**
 - Gary Hay announced the proposal of the day care at the Chickaloon School when the addition is added, it will be on a sliding pay scale
 - Lots of changes to SB91 with the passing of SB54 changing the sentencing law on selected crimes
 - Tom Braund talked about starting a Neighbor Watch Program in Sutton,
 - (George), we did at once have money set aside money for signs, (Williams) signs put up on either end of Sutton letting people to keep the area clean in conjunction of the yearly clean-up.
 - (Nancy) Nov 9th 11 to 4 pm Christmas Bazar at the library and Santa will be there for 12 am to 1:30 pm, Winter Raffle first prize \$100 home heating fuel, \$100-dollar gift card Fred Meyers, Film night starting again on the 28th here at the library.
 - (George) Norris Construction has the bid for maintaining the roads this year in the Sutton Area.
 - (George) \$3 million to by property on the Matanuska River money is from FMEA will buy property of home owners that submitted an application. FEMA has not released the money to the Borough yet.
 7. **Correspondence:**
 - a. Mail – Mat Valley Credit Union statement, Mat-Su Special Santa Project, Christmas New Year Pot-Luck BBQ at Tom Braund residence next to 58 Mile Road December 31st. Letter from My House concerning donations, letter from the Borough.
 - b. Public and Board Correspondence – suggestion for posting of a calendar of events posted on Sutton Web site
 8. **Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative; Not in attendance*
 - b. *Joshua Rockey – not in attendance*
 9. **Officer Reports:**
 - a. **Chair** – Frank Busby – will write letter to the borough about speed bumps or Sutton Elementary school crossing area or suggest putting in a flashing light for school zone.
 - b. **Secretary** – Earl Houser – working with borough on newly elected members in place on Sutton Council.
 - c. **Treasurer** – Julie Buzby – See treasurer’s report attached – Total in SCC account \$47003.08 / Revenue sharing \$47430.70 / SCC received \$12,900.00 for Revenue sharing for FY18, New Revenue Sharing Committee to be set will put out applications in 2018.
- Approval of **Consent Agenda:** Williams makes Motion to accept Consent Agenda Houser Seconds Motion. All in favor, Motion passes unanimously.
10. **Committee Reports:**
 - a. **Comp Plan Review** – Frank Busby Mark Bertels is willing to chair the review plan
 - b. **501c (3) Committee** – Rep. George Rauscher
 - c. **Bylaws Committee** –
 - d. **Jonesville/Slipper Lake Advisory Action Committee** – Rep. George Rauscher, legislation may move on during next go-around Jonesville special Use Area is still going through
 11. **Old Business:**
 - Went through the by-laws the next week after our last meeting to discuss changes to the By-Laws. Jessica Tremaine will head the By-Law Committee, Marla Mason makes Motion to accept Jessica as By-Law Committee chair Houser Seconds Motion. All in favor, Motion passes unanimously.
 12. **New Business:**
 - By-Laws - Meeting for SCC council for last Wednesday of the month except November and December will be on the third Wednesday of the month to enable Jim Sykes to attend Sutton meeting.


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CLERKS OFFICE

Sutton Community Council Regular Monthly Meeting
Wednesday, November 15, 2017, 7:00 pm @ Sutton Public Library
Meeting Minutes

13. Restate motions and voting results

- Williams makes Motion to accept Consent Agenda Houser Seconds Motion. All in favor, Motion passes unanimously.
- Marla Mason makes Motion to accept Jessica as By-Law Committee Chair Houser Seconds Motion. All in favor, Motion passes unanimously.

14. Meeting Adjourned; 9:10 pm



President's Signature Date 12-20-17

Earl J. Houser 12-20-17

Secretary's Signature Date

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

		Checking	Saving	Money Market
Beginning	10/1/2017	431.49	25.37	50990.47
Deposits:				
Expenses:				
	Amazon _ SCC	-37.00		
Philip Williams	Recycling	-50.00		
Dylan Buzby	Recycling	-50.00		
Constant Contact		-224.00		
Eagle Crest		-2001.33		
Interest:	10/31/2017	0.03	0.00	12.61
Transfer Money		4000.00		-4000.00
Ending	10/31/2017	2069.19	25.37	47003.08

Revenue Sharing Project Update

Project Name	Project FY			Current Month Totals		
	2012-2015	2016	Donations	Total	Dispersed	Remaining
SCC	4839.60			4839.60	261.00	4578.60
Eaglecrest	2001.33			2001.33	2001.33	0.00
Alpine Civic Club	26365.00			26365.00		26365.00
Friends of The Library						
Youth	2500.00			2500.00		2500.00
Sutton Post Office	175.00			175.00		175.00
Recycle Sutton		2634.10	10.00	2644.10	100.00	2544.10
Sutton Food Bank		3000.00		3000.00		3000.00
Jonesville/Slipper Lake		8200.00	68.00	8268.00		8268.00
Totals	35880.93	13834.10	78.00	49793.03	2362.33	47430.70

Year Totals	FY 2013	FY 2014	FY 2015	FY 2016	Total
	952.70	12050.00	20200.00	14150.00	47352.70

*Corrected copy
12/1/8*

Sutton Community Council Annual Monthly Meeting

11 / 15 / 2017

	<u>Print Name</u>	<u>E-Mail Address</u>
1)	TOM BRAUN	BRAUNXROAD@GMAIL.COM
2)	Mark Bertels	
3)	Nada Mason	
4)	George Rauscher	
5)	Juli Busby	
6)	Frank Busby	
7)	Chris Spitzer Chris Spitzer	
8)	Phil Williams	
9)	Jessica M. Tremaine	
10)	Gayley	
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		
19)		