LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

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MEETING

Held 6:30 pm Thursday December 20, 2018 at West Lakes Fire Station #73

IN ATTENDANCE:

RSA #	RSA Members Present		
09-Midway	Dan Tucker **P tc**		
14-Fairview	Dan Elliott **P**		
15-Caswell Lakes			
16-South Colony			
17-Knik		Daniel Huttunen	
19-Lazy Mountain			
20-Greater Willow	Thomas Phillips **P tc**		
21-Big Lake	Bill Kramer **P**		
23-North Colony			
25-Bogard		Carol Christiansen	
26-Greater Butte	Mike Shields **P**		
27-Meadow Lakes	Stephen Edwards **P**		
28-Gold Trails			
29-Greater Talkeetna	John Strasenburgh **P tc**		
30-Trapper Creek		Donna Massay **tc**	
31-Alpine		John Vessey **tc**	

tc = by teleconference **P** = Primary

RSAs not represented: Caswell Lakes (**15**), South Colony (**16**), Lazy Mtn (**19**), North Colony (**23**), Gold Trails (**28**).

MSB Staff: Public Works: Terry Dolan
Borough Staff (other than Public Works): None
Borough Mayor: None
Assembly Representatives: None
Visitors: None

CALL TO ORDER at 6:37 pm, with Pledge of Allegiance, Chair Steve Edwards presiding.

ROLL CALL and QUORUM DETERMINATION: 11 of 16 RSAs represented. Quorum was met.

APPROVAL OF AGENDA: Approved as presented.

APPROVAL OF MINUTES: Minutes of November 15, 2018, approved as written.

TRAINING: None

STAFF REPORTS:

A. O&M: Terry Dolan: Gave synopsis of quake damage and Public Works response; 2 schools (in Palmer and Houston) shut down pending repair, road damage concentrated in RSAs 17, 27 and 21, roads quickly reopened with temporary repairs; crack edges milled level, subsidences backfilled, pavement re-placed where needed though the weather will limit its durability – expect higher maintenance and repairs during the spring thaw. FEMA may reimburse much of the cost but it will be a slow process; we're already doing the paperwork for long-term repairs.

The Assembly passed the roads CIP list. They also took $3 million from the "dust control" reserve to cover quake damage; staff is now working on new legislation to hopefully retain a sufficient portion of

the $3+ million remaining to allow continuance of the RSAs' road paving programs. Discussion followed regarding FEMA requirements and the earthquake response.

BOARD MEMBER REPORTS:

A. TAB: Dan Elliott: At the last meeting Allen Kemplin (DOT) gave a presentation about the "Planning & Environmental Linkage" (PEL) program, designed to feed planning into the NEPA process and vice-versa. The TAB passed a Timber Transport Resolution following Alex Strawn's suggested text, and a Resolution suggesting the CIP process be coordinated with existing Development Plans.

UNFINISHED BUSINESS:

A. Draft Resolution 18-05 re OR 18-093 (Timber Transport Code): Mike Shields presented the draft and Stephen Edwards **moved** to adopt; **second** by Dan Tucker. Brief discussion followed. The **vote** to adopt as written was **unanimous**.

B. Influence of Resolution 18-03: Mike said Assemblyman Sykes today said it was not a priority item for the Assembly following the quake, and we may need a couple of more years of data to make any trend projection reasonably accurate, but it is not "dead" yet.

NEW BUSINESS:

A. Status of competition for the $6 million "Dust Control Reserve Account" funds: Largely covered under Unfinished Business, item B. Both Palmer and Wasilla are trying to reinstate their cuts of the vehicle tax revenue that existed prior to "The Colver Ordinance". Brief discussion followed, with Terry clarifying that the available fund match is 25% for calcium, 50% for RAP and paving. Mike volunteered to draft a Resolution supporting the Public Works Ordinance for consideration at our January meeting; approved unanimously by the Board.

PERSONS TO BE HEARD: None

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: None

BOARD COMMENTS: Carol Christansen re earthquake damage compared to 1964 and '54.

ADJOURNMENT: By **unanimous motion, second, and voice vote**, meeting adjourned at 8:00 pm.

NEXT MEETING: Thursday, January 17, 2019 at the West Lakes Fire Station #79, 1250 Spring Drive.

Board Chair _____

Board Secretary Mike Shields

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LOCAL ROAD SERVICE AREA ADVISORY BOARD

RESOLUTION 19-01

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD (LRSAAB) TO THE BOROUGH ASSEMBLY SUPPORTING PROPOSED **ORDINANCE 19-013** RELATING TO THE "DUST CONTROL RESERVE ACCOUNT" FUND ALLOCATION

WHEREAS: This Reserve Account was originally established to provide a long term matching-fund source for the surfacing of Borough roads; and

WHEREAS: This account, which is itself funded by a portion of State vehicle licensing fees, has grown at a rate more than 4 times the original projection at its establishment; and

WHEREAS: To meet the current and projected Borough roads surfacing needs, as identified by the RSAs' CIP Lists, will require between $2 and $3 million in matching funds *annually* for at least the coming two decades, and probably longer; and

WHEREAS: It would be difficult for the Borough to handle more than that amount, both contractually and physically, in any one year; and

WHEREAS: This road surfacing is *essential* to protecting the taxpayers' investment in newly reconstructed and upgraded roads; now

THEREFORE BE IT RESOLVED: The LRSAAB strongly supports adoption of Ordinance 19-013 as presented, and described by IM 19-018.

Approved by unanimous vote on February 21, 2019.

_____ Board Chair
Stephen Edwards

_____ Board Secretary
Mike Shields

CC: Borough Manager
Public Works Director
Planning Director
Capital Projects Director

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LOCAL ROAD SERVICE AREA ADVISORY BOARD

RESOLUTION 19-02

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD (LRSAAB) TO THE BOROUGH ASSEMBLY REGARDING EXCESSIVE DAMAGE TO BOROUGH ROADS DUE TO CONSTRUCTION UNDER MSB CODE 17.73 Multi-Family Developments

WHEREAS: MSB Operations and Maintenance bears responsibility for road repair and maintenance, funded in large part by resident taxpayers within the various Road Service Area; and

WHEREAS: For example, developments constructed under MSB 17.73 multi-family provisions at Blue Hills Overlook (RSA #27), Vince Estates (RSA #14), and Snowshoe Acres (RSA #14) increased average trips per day, including construction traffic, beyond that permitted by the maintenance life cycle for adjacent roads, resulting in damage which required additional effort and expense by O&M to rectify; and

WHEREAS: No mechanism exists to back-charge the developer for these additional expenses, nor to require the developer to make repairs; and

WHEREAS: The multi-family development code was originally established by the Assembly to ensure protection of life/safety issues and to protect the public health, safety and welfare, but subsequent experience has shown that these regulations fail to accomplish those goals; and

WHEREAS: MSB recognized this failure in Resolution 17-073, stating, in part, that Borough Code be updated to "Identify appropriate requirements to address, at a minimum, ADEC requirements on septic systems, substandard housing, drainage, off site traffic impacts, landscaping, adequate internal circulation for emergency vehicles and useable open space."; and

WHEREAS: A developer may subdivide parcels meant for use as single-family construction and develop them commercially with detached multi-family units, making them de facto Subdivisions; and

WHEREAS: MSB issues no land use permits and is hamstrung by lack of information about, or control over, land use; Now

THEREFORE BE IT RESOLVED: The LRSAAB strongly recommends that multi-family developments on such a scale be treated as Subdivisions and be required to undergo the platting process and be constructed to the standards specified in the MSB Subdivision Construction Manual to ensure that the total cost related to construction is borne by the developer without RSA taxpayer assistance.

Approved by unanimous vote on February 21, 2019.

_____ Board Chair
Stephen Edwards

_____ Board Secretary
Mike Shields

CC: Borough Manager
Public Works Director
Planning Director
Capital Projects Director

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LOCAL ROAD SERVICE AREA ADVISORY BOARD
RESOLUTION 19-03

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD (LRSAAB) TO THE BOROUGH ASSEMBLY SUPPORTING PROPOSED **ORDINANCE 19-034** AMENDING MSB CODE 3.24

WHEREAS: The LRSAAB has reviewed and discussed the proposed Ordinance 19-034 and its accompanying IM 19-042; and

WHEREAS: The Board finds the clarifications of process and term definitions to be beneficial and long overdue; and

WHEREAS: The Board finds the simplified allocation of registration tax revenues to be fair and appropriate to the Borough's road needs, and readily understandable by the public; Now

THEREFORE BE IT RESOLVED: The LRSAAB strongly supports adoption of Ordinance 19-034 as presented, and described by IM 19-042.

Approved by unanimous vote on February 21, 2019.

_____ Board Chair
Stephen Edwards

_____ Board Secretary
Mike Shields

CC: Borough Manager
Public Works Director

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MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson - Stuart Leidner – At Large 1
Vice Chair — Ed Strabel – District 6
Pat Owens – District 1
VACANT – District 2
Kenny Barber – At Large 2
John Harris - District 3
Scott Lapiene – At Large 3
Roy Wahl – District 4
David Palmer – At Large 4
Cindy Bettine - District 5
Thomas Phillips – District 7

MINTUES

REGULAR MEETING **September 24, 2018**
Lower Level Conference Room **6:00 P.M.**

I. CALL TO ORDER
Meeting called to order by Mr. Leidner at 6:00 P.M.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Members present: Stuart Leidner, Ed Strabel, Cindy Bettine, Tom Phillips, Roy Wahl, Scott Lapiene, John Harris (arrived @ 6:40pm), Kenny Barber, David Palmer
Members Absent:
Members Absent and Excused: Pat Owens
Staff Present: Hugh Leslie, Recreation Services Manager
Jill Irsik, Division Administrative Specialist
Eric Phillips, Community Development Director

III. APPROVAL OF AGENDA
MOTION: Mr. Palmer moved, Mr. Barber 2nd. Agenda approved as written.

IV. PLEDGE OF ALLEGIANCE
Mr. Leidner led the Pledge of Allegiance.

V. MINUTES OF PRECEDING MEETING

A. July 23, 2018
MOTION: Mr. Palmer moved, Mr. Barber 2nd. Minutes approved as written.

VI. BOROUGH STAFF REPORTS
Mr. Leslie reported:

- The trail grooming grant applications were due September 14. Board was given a spreadsheet that spelled out who got how much.
- Mr. Phillips explained process of awarding grant money
- Most requests were granted
- Mr. Phillips invited the board's input on tourism infrastructure projects.
- Brett Ice Arena ribbon cutting will be held Thursday, September 27th at 6:00 pm.
- On September 18th, the Assembly approved the reallocation of money from trail bond projects to the Wasilla Pool project. The money that was moved was from projects that were either already complete or projects that were never going to happen, such as the Brasil Springs and the Wasilla Headwaters trail. The total amount reallocated was $1.5 million.

- There is still $150,000 left in the Wasilla Headwaters trail project for improvements on the Borough owned land.
- It was reasoned that the money needed to be spent on a different bond project than not at all.
- Mr. Lapiene – disturbed by the way this came about. The topic never came up during the last board meeting. This did not come before the board. Why not?
- Mr. Phillips – agreed with Mr. Lapiene about how the reallocation of these funds. Would like to know well ahead of time if this is to happen in the future.
- Ms. Bettine – Agrees that it would be nice to have a heads up regarding moving money around. Feels that it would be appropriate for the board to make comment to the Assembly regarding bond money reallocation.

VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION
None

VIII. UNFINISHED BUSINESS

A. 2020-2025 Capital Improvement Projects – Christopher Cole, Planner II
- The board discussed the priority listing of items in each of the sections provided them. Mr. Cole was present to answer questions that the board had regarding the process of placing items on the CIP list, as well as how they were prioritized. Mr. Phillips and Mr. Leslie also spoke to the process.
- Changes were made to the priority list in the Highway Separated Trails Project sections, the Recreational Facility Projects section, and the Recreational Trails Projects section.
  - Highway Separated Trails Project – remove #1, move all other projects up in priority, and place the West Seldon Highway Separated Trail project as #10
  - Recreational Facility Projects – move #1 down to #3, #4 to #10, and all other projects up in priority.
  - Recreational Trails Projects – replace #10 with the Kenlar road to Hawk Lane project.
- The board's changes to each of the priority lists will be made prior to submitting the resolution to the Planning Commission and Assembly.

B. Alaska Drone Racing League management agreement
- No new information was available at time of meeting.
  MOTION: Mr. Phillips moved to remove this agenda item of the agenda until applicant reapplies. Mr. Strabel 2nd. Six in favor, two opposed. Motion passed.

IX. PUBLIC NOTICES

A. Utility Easement – MSB007181
No comment from the Board
Mr. Strabel – glad to see the project moving forward.

X. NEW BUSINESS

A. PRTAB Reso 18-04 - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD RECOMMENDING PRIORITY PROJECTS FOR PARKS, TRAILS, AND RECREATIONAL FACILITIES TO BE INCLUDED IN THE MATANUSKA-

SUSITNA BOROUGH CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2020 – 2025.
MOTION: Mr. Strabel moved, Mr. Palmer 2nd. Discussion.
MOTION: Mr. Strabel moved, Mr. Palmer 2nd to include the changes as discussed by the board to the priority lists. Discussion. Eight in favor one opposed. Amendments passed.

- Mr. Strabel called for the question. Eight in favor, one opposed. Resolution 18-04 passed as amended.

XI. VOLUNTEER NOMINATIONS
None

XII. CORRESPONDENCE
None

XIII. MEMBER COMMENTS

- Mr. Wahl – would like to thank those who supported efforts for the ADA trail at GPRA. Feels that it will be a great benefit.
- Mr. Palmer – would like the board to consider putting proposed bond issues on a future agenda.
- Mr. Lapiene – thanks to staff for listening to "tirade" about the bond money reallocation process. Is looking forward to taking up invitation to participate in allocation money
  - Tourism infrastructure money would be a great example of what this board could be used for.
  - Would ask board to consider actually scoring the application for the CIP list.
- Mr. Harris – Bond issue would be a good idea, especially if the borough elections were to be moved up to November. Might get more participation that way.
- Mr. Phillips – Having had experience while on the RSA board with bond projects, doesn't want to discourage this board from discussion of a bond project, however has seen many projects fall short due to not having the clout needed with Capitol Projects. This board will not be able to drive the wagon; we will be able to give input.
  - Feels that he did not have enough information on the CIP process to vote on the resolution.
- Ms. Bettine – would like to see a resolution that recommends road bond packages have a trail component to them. If nothing else, at least buy the right of way for it.
  - Need to plan for families and old people who need to get out and exercise their bodies.
  - Would like to request that on a future agenda.
  - Would like an itemized list of trails that could connect between state and local roads.
- Mr. Strabel – none
- Mr. Barber – agrees with Mr. Phillips about not having the expertise or enough information regarding the CIP list.
- Mr. Leidner – appreciates the board's comments regarding the CIP list. Feels that if board members want to engage in the process than work sessions need to be scheduled, and board members need to come to meetings prepared.

XIV. NEXT MEETING

A. Next regularly scheduled meeting is October 22nd, Lower Level Conference Room, Palmer.

XV. ADJOURNMENT

Meeting adjourned at 7:52 p.m.

Ed Strabel, Chairperson

Attest:

Leda Borys, Recreation and Library Services Administrative Specialist

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MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson –
Vice Chair – Ed Strabel - District 6
Pat Owens – District 1
Chris Wilson – District 2
Kenneth Barber – At Large 2
John Harris - District 3
Scott Lapiene – At Large 3
Roy Wahl – District 4
David Palmer – At Large 4
Cindy Bettine - District 5
Thomas Phillips - District 7
VACANT – At Large 1

MINUTES

REGULAR MEETING **January 28, 2019**
Lower Level Conference Room **6:00 P.M.**

I. CALL TO ORDER

Meeting called to order by Mr. Strabel at 6:02 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Members Present: Ed Strabel, Chris Wilson, Cindy Bettine, Pat Owens, Tom Phillips, Roy Wahl, John Harris, Kenny Barber, David Palmer

Members Absent and Excused: Scott Lapiene

Staff Present: Hugh Leslie, Recreation and Library Services Manager

Jill Irsik, Community Development Dept. Admin. Specialist

Leda Borys, Recreation and Library Services Div. Admin. Specialist

III. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Motion: Mr. Barber nominated Mr. Strabel for Chairperson. Mr. Strabel accepted. Mr. Harris 2nd. Unanimous vote in favor.

Motion: Mr. Barber nominated Mr. Wahl for Vice Chairperson. Mr. Wahl accepted. Mr. Palmer 2nd. Unanimous vote in favor.

IV. APPROVAL OF AGENDA

Motion: Mr. Phillips moved, Ms. Bettine 2nd.

Mr. Palmer added # C under New Business.

Mr. Strabel moved to have Amended Agenda approved, unanimous vote in favor.

V. PLEDGE OF ALLEGIANCE

Mr. Strabel led the Pledge of Allegiance.

VI. MINUTES OF PRECEDING MEETING

A. September 24, 2018

Motion: Mr. Phillips moved to accept the preceding meetings minutes, Mr. Palmer 2nd. Unanimous vote in favor.

VII. BOROUGH STAFF REPORT

Mr. Leslie spoke on staff report included in packet.

Mr. Leslie added:

1. Abbreviated schedule for both pools during period of time when both are open (4-6 weeks in Spring/Summer 2019)
2. Trail conditions have deteriorated recently due to weather
3. Trail Bond Project updates included in packet.
    - Mr. Strabel requested an update on the Big Lake Trail Bridges. Mr. Leslie noted that he had met with Capital Projects last week and that the environmental studies were most likely completed. Land Management staff are doing weekly inspections. Materials will be moved in during winter months. Mr. Leslie offered to get Mr. Strabel an update from Mr. Campfield.
    - Mr. Strabel also requested an update on the expansion/creation of a parking lot at the end of Wendt Road. There is still money available and set aside for this and Land Management will make the final decision about this.

VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

None.

IX. UNFINISHED BUSINESS

None.

X. PUBLIC NOTICES

a. "General Purpose Lands " & Sale – MSB006744
b. Sale – MSB007340
c. Sale – MSB007454
d. Public Utility Easement – MSB007451
e. Public Use Easement – MSB007457

No action taken on any.

XI. NEW BUSINESS

A. FY20 budget was provided in packet.

1. Revenue information for FY18 was pulled by Ms. Irsik and made available to the Board. Mr. Phillips sought clarification as to where the revenue goes (General Fund) and where the funds to support the Recreation Division come from (General Fund).
2. Mr. Leslie noted that wages will be increasing in FY20 for temporary employees due to the findings from Borough salary study. He also noted that all facilities will now have two staff present for safety.

Question and answer session concerning budgets ensued.

B. RESO 19-01

1. Ms. Bettine requested a Resolution in specific support of the Capital Improvement Projects be drafted for the February meeting.
2. Mr. Phillips expressed an inability to support the Resolution for the FY20 budget without more information.

3. Motion: Ms. Bettine moved to amend the Resolution to include the word "draft". Mr. Palmer requested the date be changed at the end to fix a clerical error. Mr. Wahl 2nd. Mr. Phillips opposed. Resolution carried.

C. Diamond Willow Wetland – Mr. Palmer

1. Mr. Palmer stated that he was concerned the Diamond Willow Wetland Bank Mitigation project was in conflict with the Matanuska River South Trail system.
2. Mr. Palmer requested that staff research this. Mr. Leslie said he would be able to report what he found out to the Board before the next meeting.

XII. VOLUNTEER NOMINATIONS

None.

XIII. CORRESPONDENCE

A. 2019 Schedule of Meetings: Mr. Strabel requested that the time of the meeting noted on our website be changed from 5:00 pm to 6:00 pm

B. 2019 Contact List: Mr. Strabel requested that we reach out to the Clerk's Office about the designation of At Large by number (1, 2, 3, 4)

XIV. MEMBER COMMENTS

A. Mr. Phillips stated that he would not be in attendance for the February meeting.

B. Ms. Bettine wanted clarification on the proper process for adding items to the agenda. Mr. Strabel said they could go through him. Ms. Bettine requested a resolution be drafted by staff for the next meeting to support Road Bond Packages including right of ways for pedestrian and bike paths. She would also like to see the same be included in the Road Construction Manual. Ms. Bettine requested a resolution be drafted by staff in support of CIP. She also requested to have more information about each CIP on the list.

C. Mr. Harris appreciated that meetings with less substance went quicker and meetings where there was plenty to talk about utilized the full two hours allotted.

D. Mr. Strabel noted that a Borough employee had suggested he orchestrate a meeting between himself and his Assembly member to help educate them on the importance of recreation in their District as well as the resources for recreational assets in their District. Mr. Strabel did this and found it very valuable. Suggested other Board members do the same.

Motion: Mr. Palmer moved to extend the meeting to 8:15 pm, Ms. Bettine 2nd.

E. Mr. Strabel commented that major ski races being held at GPRA this winter is bringing increased awareness and use of the area by people from both inside and outside of the Borough.

XV. NEXT MEETING

February 25, 2019 – Lower Level Conference Room, DSJ Building, Palmer

XVI. ADJOURNMENT

Motion: Mr. Barber moved to adjourn, Mr. Strabel 2nd. Meeting adjourned at 8:05 pm.

Ed Strabel, Chairperson

Attest:

Leda Borys, Recreation and Library Services Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on December 20, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, 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 Acting Clerk)

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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. John Shadrach, Alternate #2

Platting Board member excused or absent:

Mr. Patrick Johnson, District #6 - Excused
Mr. George Thompson, District #7 - Excused

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Mary Brodigan, Acting Clerk
Ms. Peggy Horton, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. John Shadrach.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Chair Van Diest inquired if there were any changes to the minutes for November 15, 2018.

GENERAL CONSENT: The minutes for November 15, 2018, was approved without objections.

3. UNFINISHED BUSINESS

- None

4. PUBLIC HEARINGS

A. AURORA RIDGE MASTER PLAN

Chair Van Diest read the case description into the record.

Mary Brodigan, Acting Clerk, provided the mailing report.

- Stated that 81 public hearing notices were mailed out on November 29, 2018.

Peggy Horton, Platting Technician, provided a staff report:

- Gave an overview of the case, #2018-149.
- Changed Recommendation #6 to read: "Construct N. Raleigh Hills Street as a residential subcollector from the end of borough maintenance to E. Highlander within Raleigh Hills Subdivision for Phase."
- Added a Recommendation #16 to read: "Redesign the northern portion to provide a 330-foot intersection spacing between Aurora Ridge Circle and Magnificent View Drive."

Chair Jay Van Diest:

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

Mr. Bart Boodee

- Spoke regarding his concerns on the traffic going west into Trinity View neighborhood and would like to see traffic to go south to Tex-Al.

Mr. Reed Vukelic

- Provided a petition in opposition to the development of Aurora Ridge.
- Spoke regarding concerns with traffic and safety issues.

Mr. Eric Mohrmann

- Spoke regarding concerns over water, traffic, and safety issues.
- Prefers access through Tex-Al.

Mr. Jesse Kvale

- Spoke regarding concerns for safety and the mailbox location.

Ms. Sonya Engle

- Spoke regarding concerns for the safety of children.

Mr. Carlos Owens

- Spoke regarding concerns with traffic and road safety for children.

Mr. Jack Smith

- Spoke regarding concerns with speeding cars and would like to see speed bumps and additional stop signs.

Mr. Mike Ingram

- Spoke regarding concerns of increased illegal activity.

Mr. Doug Deiman

- Spoke regarding concerns on the current traffic plan.

Chair Jay Van Diest

- Closed the public hearing.

Pio Cottini and Bonnie Cottini (Petitioner's Representative)

- Agrees with recommendations #1-5 and #7-15.
- Does not agree with recommendation #6.

MOTION:

- Anderson moved to approve the preliminary plat for Aurora Ridge with 16 recommendations and a modification to recommendation #6. The motion was seconded by Shadrach.

The Platting Board discussed the different types of roads, road infrastructure, safety issues, and traffic count.

The Board discussed about postponing the decision until the next meeting.

The Board Talked about how do the 40 acres south of Trinity View Subdivision figure in when they are not part of this platting action.

The Board discussed about removing Recommendation #16, and discussed whether it's good for the common good of the borough to grant one subdivision access through another.

VOTE:

- The motion failed with 3 in favor (Shadrach, Pugh, and Van Diest) and 3 against (Anderson, Vau Dell, Rausa).

The meeting recessed at 3:24 p.m. to give Platting Board Members the time to write and submit findings to the clerk in support of denial of the preliminary plat for the Aurora Ridge Master Plan.

The meeting reconvened at 3:52 p.m.

The Platting Board proposed the following findings in support of denial of the preliminary plat for the Aurora Ridge Master Plan.

FINDINGS FOR DENIAL:

1. In accordance with Title 43.05.015(A), it does not promote the common good and welfare of the Borough or the large surrounding community areas to use existing neighborhood subdivision residential roads as the first option to provide the primary access for new to significantly sized subdivisions.
2. In accordance with Title 43.05.015(A), other southern access routes to proposed subdivisions may be viable(even if not easy) and supportive of the Borough LRTP. Such viability options and constructability have not been formally evaluated.

3. In accordance with Title 43.10.060(C), cul-de-sac do not meet the IFC access requirements.
4. In accordance with Title 43.10.060(C), access to Tex-Al from Borealis or Polar Lights need for safety and connectivity and reduce traffic.
5. In accordance with Title 43.05.015(A), this title is to promote the common good and welfare with regard to platting of subdivisions. There was overwhelming opposition to this platting action, addressing safety, and the well-being of residents surrounding the subject property. Better routes of access need to be considered, which will not cause undue burden on the surrounding residents.
6. In accordance with 43.10.060(C), The Platting authority shall approve an application after finding that the application conforms to the standards set forth in this title and other applicable statues and ordinances.
7. In accordance with 43.10.060(C), the proposed subdivision is not consistent with the intent of the LRTP and the OSHP. The desired north-south connection was erroneously proposed to travel through a residential standard road, connecting New Hope to Tex-Al. Trinity View's roads have many driveways directly accessing these roads directly, and they cannot support this connectivity.

Chair Jay Van Diest read the findings for denial into the record

VOTE on FINDINGS for DENIAL:

- The motion for the findings of denial passed with 5 in favor (Anderson, Van Diest, Pugh, Shadrach, and Vau Dell) and 1 against (Rausa). There are 7 findings.

CD: Recording #1 stopped; go to Recording #2 to listen to the rest of the case file.

TIME: 3:54 P.M.
CD: 0:02:39 Recording #2

B. <u>REYNOLDS LAKESIDE ESTATES</u>
Chair Van Diest read the case description into the record.

Mary Brodigan, Acting Clerk, provided the mailing report.

- Stated that 59 public hearing notices were mailed out on November 29, 2018.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, #2018-151.

Chair Jay Van Diest

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

Ms. Pamela McCabe

- Spoke regarding concerns with increased traffic on the roadways.

Ms. Shelly Rochon

- Spoke regarding concerns with development on roadways.

Chair Jay Van Diest

- Closed the public hearing.

Joy Cypra (Petitioner's Representative) and Curtis Holler (Engineer)

- Provided an overview of the case.
- Agrees with all the recommendations.

MOTION:

- Pugh moved to approve the preliminary plat for Reynolds Lakeside Estates, with 7 recommendations. The motion was seconded by Mr. Rausa.

Discussion ensued regarding developing wetlands and wetland banks.

VOTE:

- The motion passed with all in favor. There are 6 findings.

TIME: 4:19 P.M.
CD: 0:27:02 Recording #2

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

5. ITEMS OF BUSINESS & MISCELLANEOUS

A. Presentation by Law, Mr. John Aschenbrenner, Assistant Borough Attorney

- Stated that he is prepared to provide a presentation this afternoon, but it might have to be abbreviated due to the late hour.
- Suggested that he could reschedule his presentation for January 3, 2019.

6. RECONSIDERATIONS/APPEALS

- None

7. PLATTING STAFF & OFFICER COMMENTS

- There will be 1 case to be heard at the January 3rd Platting Board meeting.
- Mr. Aschenbrenner will provide his presentation on January 3rd.

8. BOARD COMMENTS

- Mr. Pugh wished everyone happy holidays and stated that he very much enjoyed working with Mr. Van Diest.
- Mr. Vau Dell stated his appreciation for Mr. Van Diest, wished everyone a Merry Christmas, acknowledged the importance of having the public in attendance at meetings, and stated that he is in favor of moving Platting Board Meetings to 6 p.m.
- Mr. Anderson thanked Mr. Van Diest for his service, wished him good luck, and wished everyone happy holidays.

- Mr. Rausa wished everyone a Merry Christmas, noted that Mr. Van Diest chaired the meetings in a very fair and impartial way, and thanked him for being a positive role model.
- Chair Van Diest stated that he has enjoyed being on the board and being chair, and opined that Mr. Rausa will do a great job as the next chair.

9. ADJOURNMENT

- With no further business to come before the Platting Board, Chair Jay Van Diest adjourned the meeting at 4:26 p.m. (CD: Recording #1: 02:11:03 & Recording #2: 00:34:54)

Jay Van Diest, Chair

Attest:

Mary Brodigan, Acting Clerk

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 3, 2019, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:04 p.m., by the Chair Jordan Rausa.

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1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Acting Clerk)

Platting Board members present and establishing a quorum:

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

Platting Board member excused or absent:

Mr. LaMarr Anderson, District #2
Mr. John Shadrach, Alternate #2

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Theresa Taranto, Acting Clerk
Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Gregory Pugh.

C. APPROVAL OF THE AGENDA

Chair Jordan Rausa inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Chair Jordan Rausa inquired if there were any changes to the minutes for December 6, 2018.

GENERAL CONSENT: The minutes for December 6, 2018 was approved without changes.

3. UNFINISHED BUSINESS

- **None**

4. PUBLIC HEARINGS

A. GINJEN PH 1 TRC A SLE

Chair Jordan Rausa read the case description into the record.

Theresa Taranto, Acting Clerk, provided the mailing report.

- Stated that 65 public hearing notices were mailed out on December 13, 2018.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, #2018-155.
- Answered questions from the board.

Chair Jordan Rausa

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Bonnie Kinne (Petitioner)

- Spoke on why the trade for the public use easement was adequate.
- Mentioned that the street name, Mariah was misspelled and the correct spelling is Moriah.

MOTION:

- Pugh moved to approve the Section Line Easement Plat Vacation, and the replacement of a Public Use Easement within Ginjen Phase 1, Tract A, with 9 recommendations and the removal of recommendation #5. The motion was seconded by Vau Dell.

RECOMMENDATIONS:

Remove recommendation #5.

VOTE:

- The motion passed with all in favor. There are 9 Findings.

TIME: 2:06 PM
CD: 1:01:55

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

- *None*

5. ITEMS OF BUSINESS & MISCELLANEOUS

A. Presentation by Law, John Aschenbrenner

- The board asked question during the presentation.

TIME 2:38:10

6. RECONSIDERATIONS/APPEALS

- None

7. PLATTING STAFF & OFFICER COMMENTS

- We have 3 cases to be heard at the January 17th Platting Board Meeting.
- Update on the Subdivision Construction Manual Rewrite

8. BOARD COMMENTS

- Van Diest appreciated the presentation
- Pugh would like to see presentation on how to postpone a meeting.
- Ruasa talked about changing the meeting time and asked questions regarding the Platting Board hearing checklist.

9. ADJOURNMENT

- With no further business to come before the Platting Board, Chair Jordan Rausa adjourned the meeting at 3:05 p.m. (CD: 2.44.31)

Jordan Rausa, Chair

Attest:

Theresa Taranto, Acting Clerk

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I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was called to order at 2:07 pm on Thursday, December 13, 2018, in the Matanuska-Susitna Borough Lower Level Conference Room, 350 E. Dahlia Avenue, Palmer, Alaska.

Transportation Advisory Board members present and establishing a quorum were:
- Ms. Jennifer Tew
- Mr. Joshua Cross
- Ms. Cindy Bettine
- Mr. Dan Elliott
- Mr. Antonio Weese
- Ms. Emily Dodge

Staff and Agency Representatives in attendance were:
- Mr. Ben Coleman, MSB Transportation Planner
- Mr. Alex Strawn, MSB Development Services Manager
- Mr. Allen Kemplen, DOT Central Region Planner

II. APPROVAL OF TODAY'S AGENDA

MOTION: To approve agenda. 1st: Dan Elliott 2nd: Antonio Weese

Discussion:

Motion carried unanimously.

III. PLEDGE OF ALLEGIANCE
Dan Elliott led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES
MOTION: Dan Elliott made a motion to approve the Minutes of September 27; Joshua Cross seconded.

Motion carried unanimously.

V. AUDIENCE INTRODUCTION/PARTICIPATION *(3 minutes per person)*

VI. STAFF/AGENCY REPORT

MOTION: Jennifer Tew made a motion to amend the agenda, to move the timber transport permit presentation to after Mr. Kemplen's presentation on Planning

and Environmental Linkage Studies, focusing on the Wasilla Bypass. Dan Elliott seconded.

Motion carried unanimously.

A. Allen Kemplen (DOT): Planning & Environmental Linkage (PEL) Study—Wasilla Bypass
B. Alex Strawn (MSB): Ordinance 18-093—Timber Transport Permit
C. Dan Elliott (TAB): Subdivision Construction Manual update
D. Ben Coleman (MSB): Bond Project Funding Sources

VII. ITEMS OF BUSINESS

A. Timber Transport TAB Resolution 18-05

MOTION: Dan Elliott made a motion to approve the Timber Transport Resolution 18-05 as presented. Emily Dodge seconded.

AMENDED MOTION: Joshua Cross made a motion to remove the words "on remote roads" from Resolution 18-05 and add a period after "...heavy traffic". Antonio Weese seconded.

Amended motion carried unanimously.

SECOND AMENDED MOTION: Emily Dodge made a motion to remove the words "whichever is more" from Resolution 18-05. Joshua Cross seconded.

Second amended motion and second withdrawn.

Motion with amendment carried unanimously.

B. Calendar of 2019 Meetings

Next meeting will be held on February 26, 2019 (Tuesday) at 2 p.m.

C. CIP Process Update TAB Resolution 18-06 and Project Nominations.

MOTION: Dan Elliott made a motion to extend the meeting to 5:15 p.m. Jennifer Tew Seconded.

Motion carried unanimously.

MOTION: Dan Elliott made a motion to approve Resolution 18-06. Antonio Weese seconded.

AMENDED MOTION: Jennifer Tew made a motion to remove recommendations 2, 3, 4, and 8 from Resolution 18-06.

Amended motion failed (no second).

MOTION: Dan Elliott made a motion to extend to 5:20 p.m. Emily Doge seconded.

Motion to extend carried unanimously.

Motion to approve Resolution 18-06 carried with Cindy Bettine opposed.

VIII. Member Comments:

Jennifer Tew:	No comment
Joshua Cross:	No comment
Dan Elliott:	No comment
Antonio Weese:	It is fortunate that no one was seriously hurt from the earthquake despite the damage.
Cindy Bettine:	No comment
Emily Dodge:	No comment

IX. ADJOURNMENT

Meeting adjourned at 5:18 PM

Cindy L. Bettine, Chair — Feb 26, 2019 Date

ATTEST:

Ben Coleman, MSB, Planner II — 2/26/19 Date

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. TA19-01

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING ASSEMBLY APPROPRIATION OF UP TO $341,334 FROM THE COMMUNITY TRANSPORTATION PROGRAM GRANT MATCH BUDGET TO PROVIDE THE REQUIRED 9.03% LOCAL MATCH FOR FEDERAL TRANSIT GRANTS TO REPLACE VALLEY TRANSIT COMMUTER BUSES.

WHEREAS, Valley Transit is seeking to replace six commuter buses operating between the Mat-Su Borough and Anchorage for a total cost of $3,780,000; and

WHEREAS, Valley Transit is eligible for FTA 5311 (Rural Areas) and FTA 5339 (Bus & Bus Infrastructure) funds; and

WHEREAS, a local match of 9.03% is required to receive FTA 5311 and FTA 5339 funding, with up to $341,334 from the Mat-Su Borough and up to $3,438,666 granted by the Alaska Community Transit Office; and

WHEREAS, Valley Transit provides over 50,000 annual commuter rides to Mat-Su Borough Residents; and

WHEREAS, Valley Transit's commuter buses were purchased from Anchorage's People Mover already past their useful life, and the commuter buses average 850,000 miles and need to be replaced; and

WHEREAS, the 2035 MSB Long Range Transportation Plan and the 2018 Coordinated Human Services Transportation Plan recognize the increasing need to prioritize investment in transit services in the Borough; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Transportation Advisory Board hereby recommends Assembly appropriation of $341,224 from the Community Transportation Program Grant Match budget to provide the required 9.03% local match for federal transit grants to replace Valley Transit commuter buses. If the grant award from the Alaska Community Transit Office is less than $3,438,666, any unused match funding will remain in the Community Transportation Program Grant Match budget.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board this 26th day of February, 2019.

Cindy L. Bettine

Cindy Bettine, Chair

ATTEST:

Benjamin Coleman, Transportation Planner
Staff Support

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. TA19-02

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD SUPPORTING THE GLENN HIGHWAY REHABILITATION PROJECT MP 66.5-92.

WHEREAS, the Glenn Highway Rehabilitation Project MP 66.5-92 (project) is in the Matanuska-Susitna Borough Capital Improvement Program; and

WHEREAS, the project improves a critical link for trucking goods from the rest of the continental United States and Canada to the Matanuska-Susitna Borough and Anchorage; and

WHEREAS, the project will significantly improve safety by moving the highway alignment away from a mountainside subject to continual rock falls; and

WHEREAS, the existing Kings River Bridge is in need of structural and functional (safety) upgrades and is no longer cost-effective to maintain,

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Transportation Advisory Board hereby supports FHWA and DOT&PF completion of the Glenn Highway Rehabilitation Project MP 66.5-92.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board this 26th day of February, 2019.

Cindy L. Bettine

Cindy Bettine, Chair

ATTEST:

Benjamin Coleman, Transportation Planner
Staff Support

MINUTES of North Lakes Community Council Special Mtg. to approve the new Bylaws

APPROVED

Meeting Date: March 29, 2018

President NLCC

Call to order:

A Special meeting of the North Lakes Community Council was held at 3700 E. Bogard Rd. in Wasilla, AK on March 29, 2018. The meeting convened at 7:03 PM, President Ron Farnsworth presiding, and MAL2 Butch Shapiro, acting secretary.

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Approval of agenda:

Agenda of the Special meeting approved by common consent with change of acting secretary from MAL1 Louie Calandri to MAL 2 Butch Shapiro.

President gave explanation of rules for the Special Meeting with the caveat that changes to the bylaws being presented by the committee must meet with approval from our legal counsel.

Floor yielded to Edwin Anderson, Chair of Bylaws Committee for explanation of history and substance of the Bylaws Committee process, meeting minutes, etc. and outlined significant changes prior to the beginning of the ratification process which would be done article by article.

Bryan Geary moved to adopt Articles 1, 2 and 3. Seconded. **MOTION CARRIED** unanimously.

Valerie Koivunen moved to adopt Articles 4 and 5. Seconded. **MOTION CARRIED** unanimously.

Adoption of Article 6 withheld until Article 8 is discussed.

Jim Latham moved to eliminate section 5 of Article 6 in its entirety. Seconded. **MOTION CARRIED** unanimously.

Michelle Latham moved to change Article 7 section 1 A to read "Except as subject to the open meetings act". Seconded. **MOTION FAILED**.

Edwin Anderson moved to correct Article 7 Section 2 B to read "Annual elections of board members shall take place at the membership meeting in October". Seconded. **MOTION CARRIED** unanimously.

Edwin Anderson moved to approve Article 7. Seconded. Motion carried unanimously.

Edwin Anderson moved to approve Article 8 Section 2 A as written. Seconded. **MOTION FAILED**.

Michelle Latham called for a revote to change her vote which motion mirrored the preceding

APPROVED
President NLCC

motion and was seconded. **MOTION FAILED** with 8 for and 11 against.

Joe Palmer moved to add Proxy voting and Edwin Anderson made a motion to amend the main motion to read as follows: "Each registered member or member's proxy must be present at the time of the vote in order to cast the vote. Each registered member may only carry one other member's proxy. Whenever proxies are rendered, they will only be valid for 90 days from date of signature". Seconded. **MOTION CARRIED** unanimously.

The main motion was then seconded and the **MOTION CARRIED** unanimously.

Michelle Latham moved to accept Article 6. Seconded. **MOTION CARRIED** unanimously.

Kirsten Koivunen moved to accept Article 8 as written. Seconded. **MOTION CARRIED** unanimously.

Jimmy Matlock moved to amend Article 9 section 3 A to scratch annual and add October. Seconded. **MOTION CARRIED** unanimously.

President proposes to automatically change anywhere it states Annual Meeting with October Meeting. Agreed to by common consent.

Jim Latham moved to delete Article 9 Section 6 C for redundancy. Seconded. **MOTION CARRIED** unanimously.

Jim Latham moved to change 1 year to 5 years in Article 9 Section 6 B. Seconded. **MOTION CARRIED** with 12 ayes and less than 12 nays. (Nays were not counted)

Jim Latham moved that the current board member's time limitation include time already served. Seconded. **MOTION CARRIED** unanimously.

Michelle Latham moved to delete "by phone" from Article 9 Section 7 A. Seconded. **MOTION CARRIED** unanimously.

Edwin Anderson moved to take a 5 minute bathroom break. Seconded. **MOTION CARRIED** unanimously.

President calls the meeting back to order after the break

Edwin Anderson moved to accept Article 9 as amended. Seconded. **MOTION CARRIED** unanimously.

Michelle Latham moved to amend Article 10 Section 1 to add item g with the line "ExOfficio committee members shall not vote". Seconded. **MOTION CARRIED** by majority.

Jimmy Matlock moved to ratify Article 10 as amended. Seconded. **MOTION CARRIED** unanimously

Butch Shapiro moved to approve Article 11. Seconded. **MOTION CARRIED** unanimously.

Edwin Anderson moved to change the wording in Article 14 section 1 to state that an Amendment to the Bylaws would require a super majority vote or a 2/3rds vote. Seconded. **MOTION CARRIED** by majority.

Jimmy Matlock moved to ratify Articles 12, 13 and 14 as amended. Seconded. **MOTION CARRIED** unanimously.

Lee Peterson moved to accept article 15 as written. Seconded. **MOTION CARRIED** unanimously.

Edwin Anderson moved to accept article 16 as written. Seconded. **MOTION CARRIED** unanimously.

Karen Farnsworth moved to accept this document as amended and fixed subject to legal review. Seconded. **MOTION CARRIED** unanimously.

Adjournment:

The meeting was adjourned at 10:03 PM

5/31/18

Secretary

Date of approval

North Lakes Community Council

APPROVED

President NLCC

MINUTES of North Lakes Community Council

Meeting date: September 27, 2018

Call to order:

A Regular meeting of the North Lakes Community Council was held at 3700 E. Bogard Rd. in Wasilla, AK on September 27, 2018. The meeting convened at 7 PM, Vice President Jimmy Matlock was presiding, and Butch Shapiro, acting secretary.

Approval of agenda:

Agenda was approved by common consent.

APPROVED

President NLCC

Approval of minutes:

Minutes were approved by common consent.

Officers' reports:

Ed Kovich, Treasurer – checking account is 34,589.02. Savings is 12,207.15 for a total of 46,796.17. Money was transferred into checking to accommodate the payment of Community Assistance Funds (formerly Revenue Sharing funds) which payments are as follows:
Birch Tree Charter School 2,025.00
Boys and Girls Club 6,400.00
Hatcher Pass Ski Experience (HAX) 15,000.00

Board and committee reports:

Butch Shapiro, Chair – Finance Committee report:

HAX had originally requested 15,000 for their project but the Finance Committee had downsized the amount to 12,500 by application of the formula that the committee uses to calculate expenditures. When the Fingerlake Elementary School project was denied by the general body of the NLCC, that allowed the committee to recalculate the amount awarded. Butch Shapiro made a motion to reinstate the amount of money being delivered to HAX to 15,000.00. The motion was seconded. **MOTION CARRIED** unanimously.

Megan Anderson representing Edwin Anderson who is chair of Bylaws committee reported that the final copy of the bylaws is working its way to the chair of the NLCC for stamp of approval and seal of authenticity.

Megan Anderson, Chair – Nominating Committee: 3 vacant seats available. One is a vacant seat with a 1-year commitment to finish out the 2-year term. The other 2 positions are the bi-annual 2-year term seats to be filled. Pat Purcell and Sam Hanson are the two names officially put forth to the committee with an additional person referenced as being interested.

Assembly Rep George McKee, Assembly Rep Dr. Doty, State Rep David Eastman and State Senator

David Wilson reported on government issues at hand and shed light on the issues of the upcoming elections both on October 2 and in November.
Audience Participation included upcoming candidates for various political positions in the upcoming elections.

Unfinished business:

Mailer sent out inviting community participation in our council.

New business:

Neighborhood Watch funding is available soon. Discussion about who qualifies for the money from the Neighborhood Watch funding

Announcements: Current cycle of Community Assistance funding applications is now open for the next few months. Application process closes in early 2019

Adjournment:

The meeting was adjourned at 8 PM.

APPROVED

President NLCC

Sept 27, 2018

Secretary

Date of approval

North Lakes Community Council

MINUTES of North Lakes Community Council

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Meeting date: October 25, 2018

Call to order:

A Regular meeting of the North Lakes Community Council was held at 3700 E. Bogard Rd. in Wasilla, AK on October 25th, 2018. The meeting was called to order at 7:20 PM, with President Ron Farnsworth presiding, and Butch Shapiro, acting secretary.

Approval of agenda:

Motion was made by Jimmy Matlock to add to the agenda a presentation of the approved bylaws immediately following the agenda approval, and it was seconded and passed unanimously. A motion was made by Louie Calandri to add a Neighborhood Crime Watch presentation by Bryan Singh to the agenda under new business. It was seconded and passed unanimously. The corrected agenda was then approved by common consent.

Approval of minutes:

The minutes of the September 27th 2018 was approved by common consent.

Officers' reports:

Treasurer – Ed Kovich – NLCC checking: 13,059.62, Savings: 12,215.89, Total:25,275.51
2012 Revenue sharing is zero, 2013 Revenue sharing balance is at 18,853.52

Board and committee reports:

Finance committee report – Butch Shapiro chair – Report explaining the timeline of Community Assistance Program Next meeting in March 2019

New business:

Bryan Singh presented The Cottonwatch and being a nationally registered neighborhood watch group. He discussed security cameras as an alternative to patrols.

A motion was made by David Eastman to appoint Ron Farnsworth to be a representative for the NLCC to the MatSu Community Councils on Public Safety group and it was seconded.

MOTION CARRIED with a near unanimous vote for and 1 vote against

Elections:

3 new members were elected to the board: Pat Purcell, Robert Davis and Stewart Smith. The new board will convene 30 minutes prior to the next Regular meeting to decide on the different positions of each board member.

Outgoing board members are: Ron Farnsworth, Louie Calandri and Ed Kovich

David Wilson reported on government issues at hand and shed light on the issues of the upcoming elections both on October 2 and in November.
Audience Participation included upcoming candidates for various political positions in the upcoming elections.

Unfinished business:

Mailer sent out inviting community participation in our council.

New business:

Neighborhood Watch funding is available soon. Discussion about who qualifies for the money from the Neighborhood Watch funding

Announcements: Current cycle of Community Assistance funding applications is now open for the next few months. Application process closes in early 2019

Adjournment:

The meeting was adjourned at 8 PM.

Acting Secretary

North Lakes Community Council

25 Oct 2018

Date of approval

Sutton Community Council Regular Monthly Meeting
Wednesday, October 24, 2018, 2018, 7:00 pm @ Sutton Public Library
Minutes

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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:** 7:00 pm

3. **Pledge:** George Rauscher

4. **Guests:** See Attachment Sign-in Sheet

5. **Presentations:** Board Member Elections
   Election Ballets were counted for the Sutton community Council board seats:
   - Chris Spitzer reelected to hold a board member seat
   - Shane LaCroix, newly elected member
   - Earl Houser reelected to hold a board member seat
   - Mark Bertels, newly elected member

   Juli Buzby stepping down as Treasurer this election cycle

6. **Borough and State Reports:**
   a. *Jim Sykes – MSB Assembly District 1 Representative;* Phase 1 for the buy out has begun and they are contacting property owners, process is on going should finish up in the next couple of weeks. Race track ordnance Planning commission at last night, the meeting will be held on November 5th hearing with the planning commission, November 28th last chance for comments on the race track. The planning department looking to expand community Councils between Buffalo Mine Road and the Fish Hood Road area December 5th.
   Follow-up on the land fills not making enough money to support itself, just got back from Canada to see their plant to create energy from waste products. The last joint meeting with the School Board spring testing Mat-Su beat out all other school districts.
   b. *Emily Austin, Sutton Elementary School;* First Wednesday of every month a news letter is put out on the school face book page. The second Wednesday every month we have a community open house. Working on our Title One Plan, we've conducted safety drills and are all done for the school year ahead of time. Basketball has started this year we have a lot of girls that have come out to play. We have gotten new uniforms for the team this year. Oct 17th meeting on zero waste, presentation to the School Board. Having a fire safety meet/ Trauma sensitive team came to talk to the school kids.
   c. George Rauscher Representative; Stepping down from the Community Council, talked about the realignment of the Glenn Hwy at Long Lake 84-92-mile right side of Long Lake due to the rock slides that occur every year. Project to be completed by 2022. Moose Creek bridge work was talked about a bike path was talked about which was not included in the bridge project. Public would like to see a bike pathway from Palmer to Sutton. They will be doing away with the old bridge and putting in a covert in its place after the bridge is complete. They don't have a start date on the Moose Creek Bridge project.
   Jonesville Slipper Lake Management Area, set Jonesville Management Plan Committee date for October 30th @7pm at the Sutton Library call in # 745-1057 for those who wish to call into the meeting.

Sutton Community Council Regular Monthly Meeting
Wednesday, October 24, 2018, 2018, 7:00 pm @ Sutton Public Library
Minutes

7. **Officer Reports:**
   a. **Chair –** Frank Busby; Received money from the Borough for the community watch program a total of $2,941.17 will set up a committee to organize what the money will go towards, for the Neighborhood Watch Program in Sutton. Andy Anderson will help with the purchase of equipment like camera and such at his cost. Will start the committee Saturday November 3rd at 4pm here at the Sutton Library. Will work with the Borough on the process for the Neighborhood Watch Program.
   b. **Secretary Correspondence** – Earl Houser; a couple of Mail ballots, a card from Nancy Bertels on her retirement, some activity at PCC, Council may want to put a letter to the Commissioner of DOC as to what the department is looking at for PCC Commissioner Williams.
   c. **Treasurer Report**– Julie Buzby; See attached Treasures Report, check to the Civic Alpine Civic Club Board for work on the community hall, Uniforms that the PTA purchased for the school. Community calendar is updated about things going on in Sutton. Recycling is going very well good reports from the borough.

*****Approval of Consent Agenda*****

Earl makes motion to accept August & September minutes and treasurer report, Chris Seconds, all in favor motion passes unanimously.

8. **Committee Reports:**
   a. ***Comp Plan Review*** – Frank Busby; Comp Plan review committee
   b. ***Bylaws Committee*** – **Jessica** Tremaine; meeting information update on by-laws
   c. ***Jonesville/Slipper Lake Advisory Action Committee*** – Rep. George Rauscher
   George makes motion to change the Jonesville Slipper Lake Advisory Action Committee to the Jonesville Public Use Management Plan Committee, Juli Seconds, all in favor motion passes unanimously.

9. **Old Business:** None

10. **New Business:** Elections for Board Members
    New Board Members;
    Shane La Croix, Treasure
    Earl Houser, Secretary
    Mark Bertels, Board Member
    Chris Spitzer, Board Member
    Brian Largent, Alternate Board Member

11. **Restate motions and voting results**

    Earl makes motion to accept August & September minutes and treasurer report, Chris Seconds, all in favor motion passes unanimously.

George makes motion to change the Jonesville Slipper Lake Advisory Action Committee to the Jonesville Public Use Management Plan Committee, Juli Seconds, all in favor motion passes unanimously.

12. Meeting Adjourned; 8:52 pm

12-26-18

President's Signature **Date**

Earl J Hauser Nov 8, 2018

Secretary's Signature **Date**

Sutton Community Council
Treasurer's Report October 2018

		Checking	Saving	Money Market
Beginning	10/1/2018	352.68	25.01	58042.29
Deposits:	Donations	31.00		
Expenses:	Constant Contact	-204.00		
	Tyler Olson	-50.00		
	Phil Williams	-150.00		
	Alpine Civic Club	-2450.00		
Interest:	10/31/2018	0.17		19.12
Transfer Money		5000.00		-5000.00
Ending	10/31/2018	2529.85	25.01	53061.41

Revenue Sharing Project Update

Project Name	Project FY			Current Month Totals			
	2012-2015	2016	2017-2018	Donations	Total	Dispersed	Remaining
SCC	3287.30				3287.30	204.00	3083.30
Alpine Civic Club	22112.93		8839.00		30951.93	2450.00	28501.93
Friends of The Library			2000.00		2000.00		2000.00
Alpine Hisorical Park			2960.00		2960.00		2960.00
Recycle Sutton		532.32	4950.00	49.52	5531.84	200.00	5331.84
Sutton Food Bank		1502.09	3000.00		4502.09		4502.09
Jonesville/Slipper Lake		7338.00		68.00	7406.00		7406.00
Sutton Elementary PTA			-14.48	14.48	0.00		0.00
Totals	25400.23	9372.41	21734.52	132.00	56639.16	2854.00	53785.16

Year Totals Remaining	FY 2013	FY 2014	FY 2015	FY 2016	Total
updated 6/30/2018	760.95	10048.67	20025.00	12040.09	42874.71

Sutton Community Council Annual Monthly Meeting

Nov. 28. 2018

	Print Name		E-Mail Address
1)	Adam Jenski		adam_jenski@yahoo.com
2)	PAT & ANITA MC PHERSON		PACHMAN1252@GMAIL.COM
3)	JAKE Almeida (Sen. Shaver)		jake.almeida@ak.leg.gov
4)	STU GRAHAM		SGRAHAM@MTA-TELCO.COM
5)	Dave House		dhouse@ravenelectric.com
6)	Emily Austin		emily.austin@makuklz.us
7)	JAN MULNER		
8)	Juli Buzby		
9)	Christine Sanders		
10)	Tom Bergey		
11)	George Rauscher		
12)	Jim Sykes		jimsykesdistrict1@gmail.com
13)			
14)			
15)			
16)			
17)			
18)			
19)			

Sutton Community Council Regular Monthly Meeting

Wednesday, October 24, 2018, 2018, 7:00 pm @ Sutton Public Library

Agenda

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:**

3. **Pledge:**

4. **Guests:**

5. **Presentations: Board Member Elections**

6. **Borough and State Reports:**
   - ***a.*** *Jim Sykes – MSB Assembly District 1 Representative;*
   - ***b.*** *Emily Austin, Sutton Elementary School;*

7. **Officer Reports:**
   - ***a.*** **Chair –** Frank Busby
   - ***b.*** **Secretary Correspondence –** Earl Houser –
   - ***c.*** **Treasurer Report–** Julie Buzby –

   *****Approval of Consent Agenda*****

8. **Committee Reports:**
   - **a.** ***Comp Plan Review*** – Frank Busby
   - **b.** ***Bylaws Committee –*** Jessica Tremaine meeting information update on by-laws
   - **c.** ***Jonesville/Slipper Lake Advisory Action Committee*** – Rep. George Rauscher

9. **Old Business:**

10. **New Business:**
    Elections for Board Members

11. **Restate motions and voting results**

12. **Meeting Adjourned**

Sutton Community Council Regular Monthly Meeting
Wednesday, November 28, 2018, 2018, 7:00 pm @ Sutton Public Library
Minutes

RECEIVED
MAR 0 7 2019
CLERKS OFFICE

1. **Establish Quorum:** President Frank Busby, Vice Chair Philip Williams, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Chris Spitzer, Marla Mason, Alternate Board Member Brian Laurent

2. **Call to Order:** 7:02 pm

3. **Pledge:** Frank Buzby

4. **Guests:** Jake Almeida works for Mike Showers republicans are in the majority, Repeal SB 91, Alaska Permanent Fund

5. **Presentations:** Adrianne Baer from the Alaska Center Could not make it this month would like to be put on December schedule

6. **Borough and State Reports:**
   a. *Jim Sykes – MSB Assembly District 1 Representative;* All four applicants in the Sutton area for the buyout have been contacted on the river buyout. The total for the upper and lower Matanuska river is about 3.5 million. Race Track meeting at the borough is on the 18th of December if the council has any changes to the plan. This is the third year in a row that burning in the Butte area and wood stove burning smoke during certain times of the year, if we go over the PPM (third violation) the federal government can step in and regulate the use of woodstoves in the area.
   b. *Emily Austin, Sutton Elementary School;* Basketball Jamboree did a great job, have a short volleyball season. Winter bench mark testing is going on this month. Mental health for student is going on this and next month. School Christmas Concert will be on Tuesday December 18th @ 6;30pm there will be a bake sale to raise money for our annual 5th Grade field trip. Will have a play performance of the Nutcracker Suite. Community Swap at the school December 8th 9:30am to 11am.
   c. Representative George Rauscher;
   d. Sutton Librarian Juli Buzby; Community Calendar for things that are going on in Sutton and the Library, Saturday is the Christmas bizarre December 1st @ 11am to 4pm lots of homemade goods baked goods several tables are going to be set up. Parents Café at the Sutton Library December 6th 11am to 1 pm. Common Threads November 30th @ 12pm.Dance Class at the library December 21st 6pm to 9pm learn to dance from the 1930/40s ballroom. Christmas Sing Along December 20th @ 5:30pm at the library.

7. **Officer Reports:**
   a. **Chair –** Frank Busby; Money was place in the bank $2941.17 for the Neighborhood Watch Program, will put together a committee in December or the first of the year for community input on how to best utilize the money. Marla filling an application to the Department of Commerce to receive a grant for funds to support the neighborhood watch program needs to be submitted by December 1st.

      Mark makes motion to have Marla discuss grant money from the Department of Commerce for the Neighborhood watch money, Philip Second, all in favor motion passes unanimously.

b. **Secretary Correspondence** – Earl Houser; had several pieces of mail, contract with the Borough for the neighborhood watch program signed. Notice out for public comment on harvesting the spruce beetle kill of old growth trees in the Susitna Valley area going north towards willow. Notice of Marijuana grow operation Gregory Hoffman open for public comment on a Limited Marijuana cultivation location.

c. **Treasurer Report**– Shane La Croix; See Treasure Report Attached

*****Approval of Consent Agenda*****

Philip makes motion to accept Consent Agenda treasurer report, Earl Seconds, all in favor motion passes unanimously.

8. **Committee Reports:**

a. ***Comp Plan Review*** – Frank Busby; Will review Comp plan after the first of the year Mark, Andy, Frank and Earl.

b. ***Bylaws Committee*** – Jessica Tremaine; meeting for a vote on By-Laws, after some discussion concerning By-Laws by member of the public, Earl makes motion on the floor to rehear vote on the by-Laws until next meeting on December 26th meeting when Jessica Tremaine is present, Mark Seconds (controversy over postponing the vote on By-Laws).

Earl makes motion to retract his motion to postpone By-Law vote, Mark Seconds, all in favor motion passes unanimously.
Community vote was conducted on the Sutton Community Council By-Laws as they are written 14 hands in favor or the By-Laws majority, By-Laws pass as written.

c. **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher; Is the Sutton Community Council willing to use the Councils non-profit, to cover the funds that will be coming in to manage the Jonesville Public Use Management Plan.

Chris makes motion that the Sutton Community Council will be involved in the management plan of the Jonesville Slipper lake Management Plan, Philip Seconds, all in favor motion passes unanimously.

a. **Old Business:** Palmer Correctional Center use in the future, was in touch with DOC Commissioner Dean Williams on the intendent use of Palmer Correctional Center, will not be used at this time. The Marines were looking at PCC to do some cold weather training, but no decision has been made. Would like to see the new Commissioner if elected to have direct communications with the Sutton Community Council on how PCC will be used in the future.

9. **New Business:**

Philip Williams resigns his seat as Vice Chair, Alternate Board Member Brian Laurent step in as Vice Chair.

10. **Restate motions and voting results**

Mark makes motion to have Marla discuss grant money from the Department of Commerce for the Neighborhood watch money, Philip Second, all in favor motion passes unanimously.

Philip makes motion to accept Consent Agenda treasurer report, Earl Seconds, all in favor motion passes unanimously.

Earl makes motion to retract his motion to postpone By-Law vote, Mark Seconds, all in favor motion passes unanimously.
Community public vote was conducted on the Sutton Community Council By-Laws as they are written 14 hands in favor or the By-Laws majority, By-Laws pass as written.

Chris makes motion that the Sutton Community Council will be involved in the management plan of the Jonesville Slipper lake Management Plan, Philip Seconds, all in favor motion passes unanimously.

11. **Meeting Adjourned;** 9:23pm

12-26-18

President's Signature **Date**

Earl J Houser December 10, 2018

Secretary's Signature **Date**

Sutton Community Council Regular Monthly Meeting
Wednesday, November 28, 2018, 2018, 7:00 pm @ Sutton Public Library
Agenda

1. **Establish Quorum:** President Frank Busby, Vice Chair Philip Williams, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Jessica Tremaine, Chris Spitzer, Marla Mason, Alternate Board Member Brian Laurent

2. **Call to Order:**

3. **Pledge:**

4. **Guests:**

5. **Presentations:** Adrianne Baer, from the Alaska Center

6. **Borough and State Reports:**
   - ***a.*** *Jim Sykes – MSB Assembly District 1 Representative;*
   - ***b.*** *Emily Austin, Sutton Elementary School;*
   - ***c.*** Representative George Rauscher;
   - ***d.*** Sutton Librarian Juli Buzby;

7. **Officer Reports:**
   - ***a.*** **Chair –** Frank Busby;
   - ***b.*** **Secretary Correspondence** – Earl Houser;
   - ***c.*** **Treasurer Report–** Shane La Croix;

   *****Approval of Consent Agenda*****

8. **Committee Reports:**
   - a. ***Comp Plan Review*** – Frank Busby;
   - b. ***Bylaws Committee*** – Jessica Tremaine; meeting information update and vote on by-laws
   - c. **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher;

9. **Old Business:** Palmer Correctional Center use in the future

10. **New Business:**

11. **Restate motions and voting results**

12. **Meeting Adjourned**

Sutton Community Council
Treasurer's Report September 2018

		Checking	Saving	Money Market
Beginning	9/1/2018	4066.15	25.00	58023.21
Deposits:				
Expenses:				
Alpine Civic Club Board	Community Hall	-2750.00		
Gopher Sports	Sutton PTA	-331.49		
BSN Sports	Sutton PTA	-632.14		
Interest:	9/30/2018	0.16	0.01	19.08
Transfer Money				
Ending	9/30/2018	352.68	25.01	58042.29

Revenue Sharing Project Update

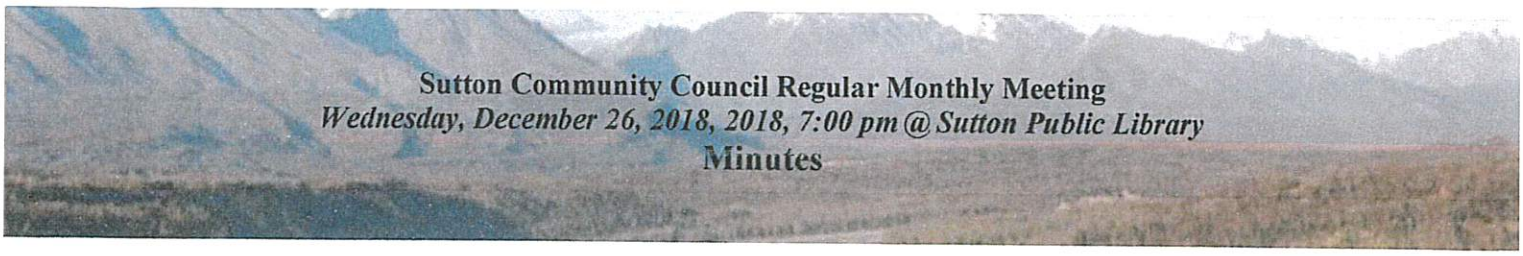
Project Name	Project FY			Current Month Totals			
	2012-2015	2016	2017-2018	Donations	Total	Dispersed	Remaining
SCC	3287.30				3287.30		3287.30
Alpine Civic Club	24862.93		8839.00		33701.93	2750.00	30951.93
Friends of The Library			2000.00		2000.00		2000.00
Alpine Hisorical Park			2960.00		2960.00		2960.00
Recycle Sutton		532.32	4950.00	33.00	5515.32		5515.32
Sutton Food Bank		1502.09	3000.00		4502.09		4502.09
Jonesville/Slipper Lake		7338.00		68.00	7406.00		7406.00
Sutton Elementary PTA			949.15		949.15	963.63	-14.48
Totals	28150.23	9372.41	22698.15	101.00	60321.79	2750.00	56608.16

Year Totals Remaining	FY 2013	FY 2014	FY 2015	FY 2016	Total
updated 6/30/2018	760.95	10048.67	20025.00	12040.09	42874.71

Sutton Community Council Annual Monthly Meeting

10/24/2018

	Print Name		E-Mail Address
1)	Melody Housta		mhesto@mtaonline.net
2)	Shayne La Croix		
3)	Emily Austin		Emily.Austin@matsuk12.us
4)	Jan Mulder		
5)	RMason		
6)	Jim Sykes		jimsykesdistrict1@gmail.com
7)	Brian Largent		chblt@juno.com
8)	Tom + Kim Bergey		tbergey@mtaonline.net
9)	Jake Almeida (Sen. Shower)		jake.almeida@akleg.gov
10)	Phil		
11)	Elizabeth Samuel		
12)	Andy Anderson		907champs@gmail.com
13)	Kristen Britts		Kristenbritts88@gmail.com
14)	Mark Bertels		
15)	Juli Buzby		
16)	Laurel Flynn		
17)	Charlie Overby		
18)	George Rauscher		
19)			



Sutton Community Council Regular Monthly Meeting
Wednesday, December 26, 2018, 2018, 7:00 pm @ Sutton Public Library
Minutes

RECEIVED
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CLERKS OFFICE

1. **Establish Quorum:** President Frank Busby, Vice Chair Brian Laurent, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Jessica Tremaine, Chris Spitzer, Marla Mason

2. **Call to Order:** 7:05 pm

3. **Pledge:** Frank Buzby

4. **Guests:** See sign-up sheet

5. **Presentations:** Jake Almeida works for Mike Showers republicans are in the majority, Repeal SB 91, Alaska Permanent Fund.

6. **Borough and State Reports:**
   a. *Jim Sykes – MSB Assembly District 1 Representative;*
   Racetrack up date, Borough had a meeting on Tuesday December 18th Mr. Sykes informed the council that he had mistakenly printed the wrong draft, the Borough had the correct copy of the draft but mistakenly grabbed old copy of his and read it into the record. Which was different than what was discussed by the parties involved. He filed a reconsideration to add back in about the four hours. he also put in the wording in blue "including practice and training," I would like the council to look at the wording and if approved would like to take it to the Borough on January 15th meeting at 6 pm.
   The wording to be read into the record and voted on by the council is;

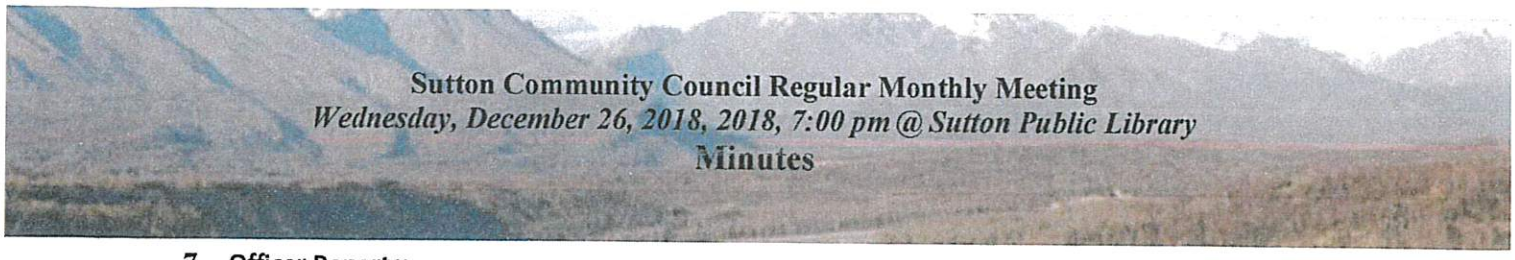
   Section 7. Amendment of MSB 17.63.020 (I)(8) is hereby amended as follows
   Race track operations, including practice and training, are permitted seven days a week with weekday hours being any four consecutive hours between 11am to 9pm and weekends being any time between 9am to 10pm, except that weekend hours apply during weekdays for race events. For conditional use permits being approved by the Planning Commission, the Commission may vary the hours and days of operation.

Earl makes motion to accept the amendment language to the Racetrack as written above for MSB 17.63.020 (I)(8) for Jim Sykes to report to the Borough on the January 15th meeting, Mark Seconds, all in favor motion passes unanimously.

The Buyout of the Matanuska River property is still ongoing first phase is complete everyone has had a consultation, there is one property in the butte that has an underground tank that is in question. Everything else is going forward.

Wood cutting permits, if you want to cut wood calls the borough for areas, looking at the beetle kill cutting areas what are they or how are they going to permit the cutting of the beetle kill.

   b. *Emily Austin, Sutton Elementary School;* Not present at this meeting
   c. Representative George Rauscher; Not present at this meeting
   d. Sutton Librarian Juli Buzby;
   Sutton Library calendar is up dated with everything going on in and around Sutton. Great Plains spiritual leader at the library the 24th @ 25th.



Sutton Community Council Regular Monthly Meeting
Wednesday, December 26, 2018, 2018, 7:00 pm @ Sutton Public Library
Minutes

7. **Officer Reports:**
   a. **Chair** – Frank Busby;
   Borough proposal for the clear cutting of the beetle kill in the Matanuska Valley information is out for public commit and other information.
   b. **Secretary Correspondence** – Earl Houser;
   A couple pieces of mail one about the disaster assistance from the earthquake, also changes to the landfill changes about cardboard and other items that are going to the landfill. Borough will start sending out their Minutes for communities to ensure transparency.
   c. **Treasurer Report**– Shane La Croix;
   See treasurer report attached

*****Approval of Consent Agenda*****

Mark makes motion to accept Consent Agenda treasurer report and October, November SCC Minutes, Chris Seconds, all in favor motion passes unanimously.

8. **Committee Reports:**
   a. ***Comp Plan Review*** – Frank Busby;
   Comp plan mark will be working with the committee to draft a letter to the Borough of introduction on how or what we are looking for with reviewing our comp plan which will include the Jonesville management area.
   b. **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher;
   Mr. Rauscher not present had an initial meeting.

9. **Old Business;**
   DOC has maintenance crew working at PCC to clean it up, no determination on what the DOC wants to do with the facility yet.

10. **New Business;**

11. **Restate motions and voting results**
   Earl makes motion to accept the amendment language to the Racetrack as written above for MSB 17.63.020 (I)(8) for Jim Sykes to report to the Borough on the January 15th meeting, Mark Seconds, all in favor motion passes unanimously.

   Mark makes motion to accept Consent Agenda treasurer report and October, November SCC Minutes, Chris Seconds, all in favor motion passes unanimously.

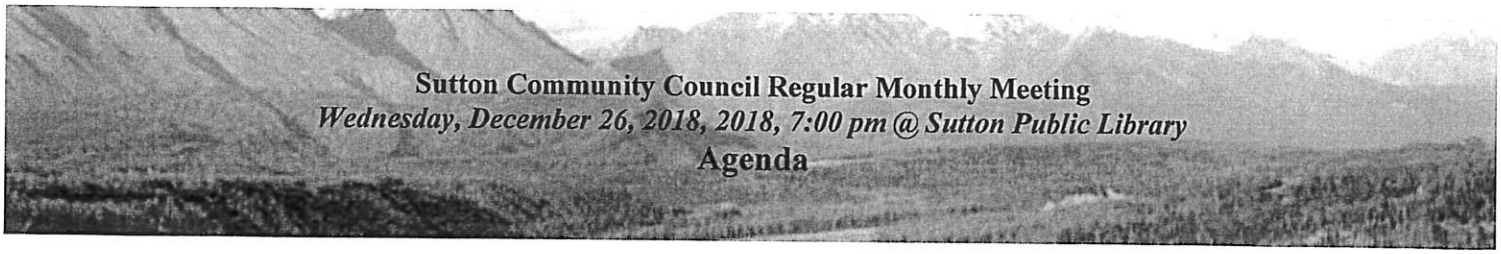
12. **Meeting Adjourned** 8:03pm

Frank Busby

President's Signature **Date**

Earl L Houser 01/15/2019

Secretary's Signature **Date**



Sutton Community Council Regular Monthly Meeting

Wednesday, December 26, 2018, 2018, 7:00 pm @ Sutton Public Library

Agenda

1. **Establish Quorum:** President Frank Busby, Vice Chair Brian Laurent, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Jessica Tremaine, Chris Spitzer, Marla Mason

2. **Call to Order:**

3. **Pledge:**

4. **Guests:**

5. **Presentations:** Adrianne Baer, from the Alaska Center

6. **Borough and State Reports:**
   - ***a.*** *Jim Sykes – MSB Assembly District 1 Representative;*
   - ***b.*** *Emily Austin, Sutton Elementary School;*
   - ***c.*** Representative George Rauscher;
   - ***d.*** Sutton Librarian Juli Buzby;

7. **Officer Reports:**
   - ***a.*** **Chair –** Frank Busby;
   - ***b.*** **Secretary Correspondence** – Earl Houser;
   - ***c.*** **Treasurer Report–** Shane La Croix;

   <u>*Approval of Consent Agenda***</u>**

8. **Committee Reports:**
   - **a.** ***Comp Plan Review*** – Frank Busby;
   - **b.** **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher;

9. **Old Business;**

10. **New Business;**

11. **Restate motions and voting results**

12. **Meeting Adjourned**

Sutton Community Council Annual Monthly Meeting

Dec 26, 2018

	Print Name		E-Mail Address
1)	Juli Burby		
2)	JAN MULDER		
3)	Stu Graham		SGRAHAM@MTA-TELCO.COM (GUEST)
4)			
5)			
6)			
7)			
8)			
9)			
10)			
11)			
12)			
13)			
14)			
15)			
16)			
17)			
18)			
19)			

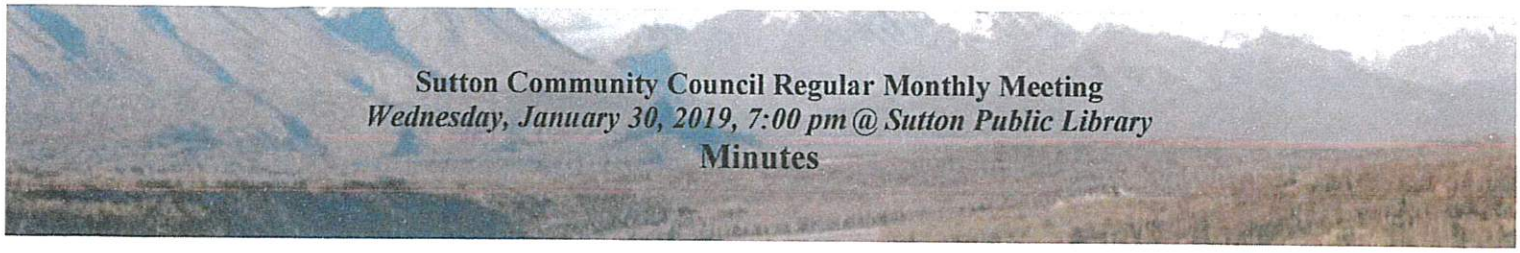
Sutton Community Council
Treasurer's Report November 2018

		Checking	Saving	Money Market
Beginning	11/1/2018	2529.85	25.01	53061.41
Deposits:	Neighborhood Watch	2941.17		
Expenses:	Daniel Kaasa	-50.00		
	Philip Williams	-100.00		
	Daniel Kaasa	-50.00		
	Alpine Civic Club	-275.00		
	Earl Houser	-105.26		
Interest:	11/30/2018	0.14		21.81
Transfer Money				
Ending	10/31/2018	4890.90	25.01	53083.22

Revenue Sharing Project Update

Project Name	Project FY			Current Month Totals				
	2012-2015	2016	2017-2018	2019	Donations	Total	Dispersed	Remaining
SCC	3083.30					3083.30	105.26	2978.04
Alpine Civic Club	19662.93		8839.00			28501.93	275.00	28226.93
Friends of The Library			2000.00			2000.00		2000.00
Alpine Hisorical Park			2960.00			2960.00		2960.00
Recycle Sutton		332.32	4950.00		49.52	5331.84	200.00	5131.84
Sutton Food Bank		1502.09	3000.00			4502.09		4502.09
Neighborhood Watch				2941.17		2941.17		2941.17
Jonesville/Slipper Lake		7338.00			68.00	7406.00		7406.00
Totals	22746.23	9172.41	21749.00	2941.17	117.52	56726.33	580.26	56146.07

Year Totals Remaining	FY 2013	FY 2014	FY 2015	FY 2016	Total
updated 6/30/2018	760.95	10048.67	20025.00	12040.09	42874.71



Sutton Community Council Regular Monthly Meeting
Wednesday, January 30, 2019, 7:00 pm @ Sutton Public Library
Minutes

RECEIVED
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CLERKS OFFICE

1. **Establish Quorum:** President Frank Busby, Vice Chair Chris Spitzer, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Jessica Tremaine, Brian Laurent, Marla Mason

2. **Call to Order:** 7:05 pm

3. **Pledge:** Shane LaCroix

4. **Guests:** See attached Guest sign in

5. **Presentations:**
   - Tim Zalinger Mat- Su Valley Rebuild Materials Center
     Tim has started a construction thrift store; the store takes in used items of construction for resale. Windows, doors, plywood, things that can be reutilized in construction. He is interested in teaching individual's construction giving classes. Looking for the Council to sign a letter that he can take to the borough on his Mat-Su Valley Rebuild business. He can be contacted through valleyrebuild@gmail.com or Facebook: matsuvalleyrebuiild.
   - Stephanie Bishop *EOC Specialist*/Mat-Su Borough Dept of Emergency Services
     Ms. Talon Baege here to talk about CERT Community Emergency Response Team training that is put on by the Borough it's a 20-hour course covering disaster responses like fire, light search and rescue, team origination. Looking at the different communities for individuals that would like to go through the 20-hour class. The class is usually broken up into two different weekends. The training is free to those participants.

   - Brian Largent, on actions MSB is prepared to take on the JPUA Management Planning Committee
     Brian is the Co-Chair of the Jonesville Public Use area planning committee (JPUA). The committee is looking for a Vice Chairperson to join the committee. The committee has been writing the management plan for DNR for the JPUA. The committee has completed chapter 1 of the plan and is working on chapter 2 that should be completed by next month. Mat-Su Borough has given us a representative that is a conduit of the Borough to the committee, to help the committee with the management plan. We have had several new individuals show up at our committee meetings and are interested in the JPUA planning. Brian proposes to make a presentation to the council every quarter so the council is aware of how the JPUA committee is progressing. This is a twofold approach it shows to the borough that the Sutton Community Council has an obligated interest in what happens at the Jonesville Public Use Area and that they are connected.
     I would like to make a proposal to the council not tonight but at a later date, the proposal would be the JPUA recommends that the Jonesville Committee be fully supported as a non-profit entity of the Sutton Community Council.

     Philip Williams working on a Federal Grant for the JPUA project, for a person to do all the paperwork, he is looking at the council to put their name on the grant, Council would need a motion at a later date when the details are available about the grant. The grant needs to be submitted by sometime in June 2019. This is the salary for one person to work on the project's paperwork, State and Borough estimates that the paperwork process will be at a minimum cost of $500.00.

6. **Borough and State Reports:**
   a. ***Jim Sykes – MSB Assembly District 1 Representative;***
   Race Track ordinance passed the Borough. Talked to Road Service about speed bumps by the elementary school driveway there is an individual from engineering reviewing it. There should be two too four speed bumps in place along the road.

The by-outs are continuing some appraisals have come back low and some are going out to get independent appraisals.
Had an air quality meeting in the Butte with the residence for a presentation and questions meeting. We done a lot over the past few years with ways to improve air quality in the area when it comes to burning brush piles, wood heating or trash.
Tomorrow the Borough and Anchorage are going to have a transportation meeting at the Anchorage election office, Ship Creek area.
There is a lot of talk about the dock in Anchorage due to cost of repairs and other locations that would benefit from a dock in their community, Pt. Mackenzie came in second.

b. ***Emily Austin, Sutton Elementary School;***
This Fall we applied for a $1000.00 grant for the school it needs community involvement cutting a few trees and doing some things at the school. This month on Monday and Tuesday have skiting and it has been going well. We have a volunteer come out and teach skating. STIM after school program is going very well, kids at the present have something to do everyday after school. We have several things happening coming up kids don't float where we will teach water safety / back country winter preparedness / February and March is our reading challenge months / Breakfast with a loved on will be February 14th at the school / Coffee with the Principle is every Wednesday 9:30 to 10. We have a fund raiser this Friday at the Alpine Inn there are door prizes and a lot of things to bid on also $10.00 taco plates all proceeds go for the 5th grade field trip this year.

c. ***Representative George Rauscher;***
No Report

d. ***Sutton Librarian Juli Buzby;***
Encouraging everyone to take a look at the community calendar and events happening in our community. Things happening at the library February 8th and 9th is our Book Fair / We have two Teen events coming up next month / Swing Dancing will be back Saturday the 9th / reminder about the Book Club every month.

7. **Officer Reports:**

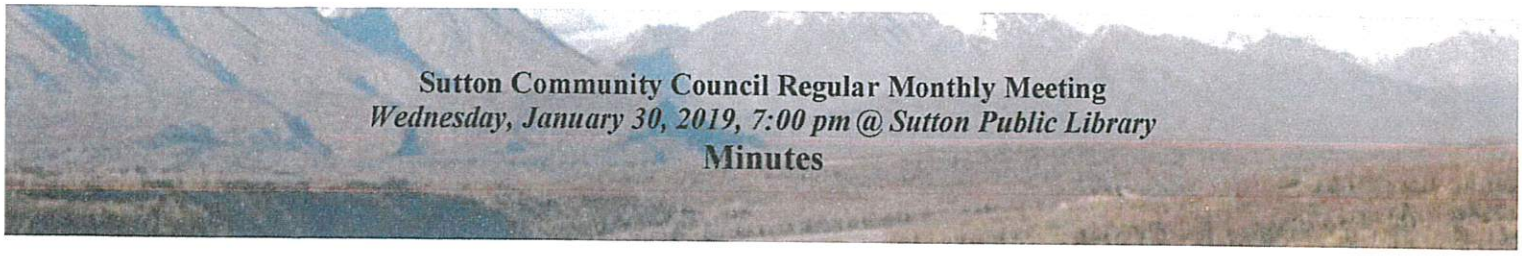
a. ***Chair – Frank Busby;***
We received a lot of signs but no speed bumps at the present, the speed bumps are needed due to it being a safety issue for our children in the community going and coming from school. I will be drafting another letter to the Borough concerning the speed bumps, when finished I will present it to the board for review before sending it out.

b. ***Secretary Correspondence – Earl Houser;***
We had a little mail mainly bank statement and some information on the beetle kill trees and the transportation of getting them out after being harvested.

c. ***Treasurer Report– Shane La Croix;***
See attached report

<u>*Approval of Consent Agenda***</u>**

Mark makes motion to accept Consent Agenda treasurer report, Chris seconds, all in favor motion passes unanimously.



Sutton Community Council Regular Monthly Meeting
Wednesday, January 30, 2019, 7:00 pm @ Sutton Public Library
Minutes

8. **Committee Reports:**
   a. ***Comp Plan Review – Frank Busby;***
   Mark reported that he had a conversation with the Borough on the Sutton Comp Plan, they indicated that there are a lot of communities that are looking at updating their outdated Comp Plans. Sutton has been one of the first community to contact the borough about updating their Comp Plan. The borough is looking at a new approach to updating Community Comp Plans. The Borough would like to standardize the way the Comp Plans are developed. The planning department at the Borough would like to design a template, which will be taken up at the next Borough Assemble meeting. They would like to work with the Sutton Community to help design a template that could be used. Their spoke person would like to get on next months agenda to talk about the project.
   b. **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher; Brian Largent
   "See above in presentations"

9. **Old Business;**
   Jessica has final by-laws for signature that were passed to be signed, will sign after meeting

10. **New Business;**
    No new business

11. **Restate motions and voting results**
    Mark makes motion to accept Consent Agenda treasurer report, Chris seconds, all in favor motion passes unanimously.

12. **Meeting Adjourned;** 8:26 pm

Frank Busby 2-27-19 Earl L Hansen 2-27-19

President's Signature **Date** **Secretary's Signature** **Date**

Sutton Community Council Regular Monthly Meeting

Wednesday, January 30, 2019, 7:00 pm @ Sutton Public Library

Agenda

1. **Establish Quorum:** President Frank Busby, Vice Chair Chris Spitzer, Treasurer Shane LaCroix, Secretary Earl Houser, Board Members Mark Bertels, Jessica Tremaine, Brian Laurent, Marla Mason

2. **Call to Order:**

3. **Pledge:**

4. **Guests:**

5. **Presentations:**
   - Tim Zalinger Mat- Su Valley Rebuild Materials Center
   - Stephanie Bishop *EOC Specialist*/Mat-Su Borough Dept of Emergency Services
   - Brian Largent, On actions MSB is prepared to take on the JPUA Management Planning Committee

6. **Borough and State Reports:**
   a. *Jim Sykes – MSB Assembly District 1 Representative;*
   b. *Emily Austin, Sutton Elementary School;*
   c. Representative George Rauscher;
   d. Sutton Librarian Juli Buzby;

7. **Officer Reports:**
   a. **Chair –** Frank Busby;
   b. **Secretary Correspondence** – Earl Houser;
   c. **Treasurer Report–** Shane La Croix;

   *****Approval of Consent Agenda*****

8. **Committee Reports:**
   a. ***Comp Plan Review*** – Frank Busby;
   b. **Jonesville Public Use Management Plan Committee** – Rep. George Rauscher; Brian Largent

9. **Old Business;**

10. **New Business;**

11. **Restate motions and voting results**

12. **Meeting Adjourned**

Sutton Community Council
Treasurer's Report December 2018

		Checking	Saving	Money Market
Beginning	12/1/2018	4890.90	25.01	53083.22
Deposits:				
Expenses:	Daniel Kaasa	-150.00		
	Brian Largent	-50.00		
	Philip Williams	-100.00		
Interest:	12/31/2018	0.22	0.01	22.55
Transfer Money				
Ending	12/31/2018	4591.12	25.02	53105.77

Project Update

Project Name	Project FY					Current Month Totals		
	2012-2015	2016	2017-2018	2019	Donations	Total	Dispersed	Remaining
SCC	3978.04	(1,000 added back in from FY 2014)				3978.04		3978.04
Alpine Civic Club	19387.93		8839.00			28226.93		28226.93
Friends of The Library			2000.00			2000.00		2000.00
Alpine Hisorical Park			2960.00			2960.00		2960.00
Recycle Sutton		132.32	4950.00		49.52	5131.84	300.00	4831.84
Sutton Food Bank		1502.09	3000.00			4502.09		4502.09
Neighborhood Watch				2941.17		2941.17		2941.17
Jonesville/Slipper Lake		7338.00			68.00	7406.00		7406.00
Totals	23365.97	8972.41	21749.00	2941.17	117.52	57146.07	300.00	56846.07

Year Totals Remaining	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
updated 12/31/2018	2423.29	20025.00	12040.09	3510.00	15789.00	2941.17	56728.55

Sutton Community Council Annual Monthly Meeting

Jan 30, 2019

	Print Name		E-Mail Address
1)	Louis H. Friedman		
2)	Jim Zalinger		VALLEYREBUILD@GMAIL.COM
3)	Kelly Marre		Kellymarre5@gmail.com
4)	Tom Bergey		tbergey@mtaonline.net
5)	Stu Graham		SGRAHAM@MTA-TECH.COM
6)	Jim Sykes		jimsykesdistrict1@gmail.com
7)	Chris Spitzer		
8)	Phil Williams		
9)	Juli Buzby		
10)			
11)			
12)			
13)			
14)			
15)			
16)			
17)			
18)			
19)			

RECEIVED
FEB 25 2019
CLERKS OFFIC

MINUTES

TRAPPER CREEK COMMUNITY COUNCIL

Trapper Creek Community Center. Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.

Teleconference: Locally dial 373-2663 / Participant Code 991090 or dial 907-622-2663 if not in local area

Regular Meeting, 6:30 PM, Thursday, January 17, 2019

I. Meeting called to order 6:30 pm. Posted within fourteen days of said meeting.

II. Determination of Quorum

III. Board Members in Attendance: Ritenburgh, Morrill and Glenka. Board Members Absent: Grelson and Miller. Guest: Borough Assembly Representative Tam Boeve.

IV. Reading and approval of November and December 2018 minutes. Approved as written.

V. Borough Assembly Report: Tam Boeve, District 7:

- Discussion of potential options regarding a fire department.
- Ordinance 18-093 Timber Transport Permit modifications to be reconsidered on the Assembly agenda February 5th.
- There is an Assembly work session at Turkey Red, a restaurant on Main St. in Palmer this Saturday, January 19th 10 am.
- Willow State Winter Carnival is January 25th – February 3rd, 2019.
- Borough Board Vacancy: Trapper Creek RSA #30 (Road Service Area Agreement) is a 3-member board with 2 vacancies. Contact the Borough Clerk's Office 861-8683.

VI. Treasurer's Report: Checking: $3,201.91 & Savings: $25.39 = $3,227.30

VIII. Revenue Sharing/CAP Grant Project Updates:

A. FY2016:

- Nordic Ski Club – $300 < Spent $231.18 = Remaining $68.82
- TCCC Operating Costs – $1,000 < Spent $976.16 = Remaining $23.84

B. FY2017:

- TCCSA Operating - $10,000 < Spent $3,860.32 = Remaining $6,139.68
- Upper Susitna Food Pantry - $2,900 < Spent $1,433.06 = Remaining $1,466.94

IX. Correspondence/Current Mail: Mail was previously emailed to the membership and a list of that mail was provided.

X. Public Forum: None

XI. Unfinished Business:

A. Village Safe Water Program (VSW): Matsu Borough Public Notice MSB007340 comment period ends tomorrow, Friday, January 18th. Council comment in support of project. Next step is land conveyance to TCCSA and then Assembly approval. In the meantime, the TCCSA has scheduled an open meeting to discuss business and management planning on January 24th, 11 am, at the park.

B. FY2019 Neighborhood Watch Program Mat Su Borough Grant: Crime Stopper signs have been posted at several locations in the Trapper Creek area. Motion to donate $120 to their non-profit entity made by Rittenburgh and seconded by Morrill. Passed unanimously. At the February council meeting a date will be determined to hold a public meeting to involve the community in neighborhood watch.

C. Spruce Beetle Strategy Meeting: Information and contacts were acquired as a result of the November 29th teleconference meeting. Information about the Forest Stewardship Program which informs of the funding assistance to potentially remove dead spruce trees, reduce fire danger, and restore the forest has been provided via email to the TCCC membership.

D. Trapper Creek Fire List update: This list is still on the bulletin board at the post office acquiring updates. The Trapper Creek Community Fire List (the list is a telephone "tree" of Trapper Creek residents' name and phone numbers in case there is a fire in our area), is being updated now, at the Trapper Creek Post Office. Last update to this list was in May 2012.

E. Mat-Su Community Councils for Public Safety (MSCCPS) update: Captain April made a presentation on the activities of the Troopers during the past year. This included statistics on available personnel and responses made by Detachment B.

XII. New Business:

A. Community Assistance Program (CAP): Reports to Borough for the FY2016 & FY2017 grants will be filed for the period 07/01/2018 to 12/~~21~~31/2018 in a timely manner.

B. FY2018 CAP Grant: The setting of dates for Project Proposals was tabled until February council meeting.

C. On December 28, 2018 a meeting was held with Dave Ritenburgh, Paula Glenka, Janet Grelson and Tam Boeve to discuss the Trapper Creek Fire Service Area. Information discussed was presented tonight as part of the Borough Assembly report.

XIII. Date of next meeting scheduled for **Thursday, February 21, 2019, 6:30 pm.**

XIV. Meeting adjourned at 8:30pm.

Approved: David R Stanley Janet Kathleen Grelson

Chairperson Date 2/21/19 Secretary Date 2/21/19

(Minutes taken by Council Treasurer, Paula Glenka)