

**I. CALL TO ORDER**

The regular meeting of the Matanuska-Susitna Borough Assembly was held on February 19, 2013, at the Borough School District Administration Building, 501 N. Gulkana Street, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of conducting an interim evaluation of the Borough Manager.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

- Mr. Warren Keogh, Assembly District No. 1
- Mr. Noel Woods, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*) (*attended telephonically*) (*arrived at 4:25 p.m.*)
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Darcie K. Salmon, Assembly District No. 5 (*arrived at 4:10 p.m.*)
- Mr. Jim Colver, Assembly District No. 6
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jamie Newman, Deputy Borough Clerk

**III. APPROVAL OF AGENDA**

Mayor DeVilbiss inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

**IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jamie Newman, Deputy Borough Clerk.

## **V. ITEMS OF BUSINESS**

A. EXECUTIVE SESSION: *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

### **1. INTERIM EVALUATION OF THE BOROUGH MANAGER**

Mayor DeVilbiss asked if the Manager wanted to hold his evaluation in or out of executive session.

Mr. Moosey advised that he would like to hold the evaluation in executive session.

MOTION: Assemblymember Colligan moved to enter executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion. In particular to hold an interim evaluation of the Manager. Those present during the executive session will be the Mayor, the members of the Assembly, and the Manager.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:02 p.m.

MOTION: Assemblymember Salmon moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited the executive session at 5:54 p.m.

## **VI. AUDIENCE PARTICIPATION**


*(There was no one present who wished to speak.)*

## **XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**


*(There was no one present who wished to comment.)*

**XIII. ADJOURNMENT**

The special meeting adjourned at 5:55 p.m.

  
LARRY DeVILBISS, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 03/05/13