

**MATANUSKA-SUSITNA BOROUGH
ASSEMBLY**

**SPECIAL MEETING
MARCH 10, 2009**

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 10, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:14 p.m. by Deputy Mayor Lynne Woods for the purpose of discussing Incident Command System for Elected Officials.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Tom Kluberton, Assembly District No. 7 (*arrived at 3:23 p.m.*)

Assembly members absent and excused were:

Mr. Mark Ewing, Assembly District No. 4
Mr. Rob Wells, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. Nicholas Spiropoulos, Borough Attorney
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Tom Smayda, Emergency Manager

III. APPROVAL OF AGENDA

Deputy Mayor Woods 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 Mr. Brodigan, Emergency Services Director.

V. INTRODUCTION (For public hearing – 03/17/09, 7 p.m., Borough Assembly Chambers)

A. Ordinance Serial No. 09-039: AN ORDINANCE CALLING FOR A SPECIAL ELECTION ON JUNE 2, 2009, TO FILL THE OFFICE OF MAYOR.

1. IM No. 09-080

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Bettine moved to introduce the legislation as read into the record by the Clerk and set the public hearings for March 17, 2009.

VOTE: The motion passed without objection.

VI. COMMITTEE OF THE WHOLE

A. INCIDENT COMMAND SYSTEM FOR ELECTED OFFICIALS

MOTION: Assemblymember Bettine moved to enter Committee of the Whole for the purpose of discussing Incident Command System for Elected Officials.

VOTE: There was no objection noted.

(Assemblymember Bettine exited the meeting at 4:34 p.m.)

MOTION: Assemblymember Church moved to exit Committee of the Whole.

VOTE: There was no objection noted.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VII. ADJOURNMENT

The special meeting adjourned at 4:50 p.m.



LYNNE WOODS, Deputy Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 04/07/09