

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 13, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5:47 p.m. by Mayor Talis J. Colberg for the purpose of taking action on the vacancy report.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Pete Houston, Assembly District No. 2
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Vern Halter, Assembly District No. 7

Assembly members absent and excused were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Ronald Arvin, Assembly District No. 3
Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Mayor Colberg 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. John Anderson, a member of the audience.

V. ITEMS OF BUSINESS

1. VACANCY REPORT

Mayor Colberg requested the following confirmations:

Emergency Medical Services Board
Brian Wallace
Kara Boothby
Deborah Bloom
Labor Relations Board
Glen Price
Local Emergency Planning Committee
Glenn Stevens
Planning Commission
John L. Anderson

Mayor Colberg made the following recommendations:

Parks, Recreation, and Trails Advisory Board
Edward Strabel

MOTION: Assemblymember Bettine moved to approve the Mayor's recommendations up for confirmation this evening.

VOTE: The motion passed without objection.

I. AUDIENCE PARTICIPATION

(There was no one present who wished to testify.)

II. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Ewing:

- noted that he would be going to Juneau to lobby during the end of the legislative session; and
- advised that Assemblymember Halter offered to help fund the trip as he expended a lot of his funds attending the National Association of Counties conference.

There was no objection noted.

Assemblymember Bettine:

- spoke to filling the vacancies on the Planning Commission;
- noted that she was pleased that Mr. Anderson was appointed to the Planning Commission; and
- thanked Mr. Anderson for volunteering his time.

Assemblymember Halter:

- stated that Mr. Anderson will be an excellent addition to the Planning Commission; and
- noted that he is very pleased with Mr. Anderson being appointed to the Planning Commission.

Assemblymember Ewing:


- welcomed Mr. Anderson to the Planning Commission; and
- stated that he is glad to see that the Planning Commission seats are full.

III. ADJOURNMENT

The special meeting adjourned at 5:52 p.m.

ATTEST:


TALIS J. COLBERG, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 05/04/10