

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 16, 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 holding 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*) (*arrived at 4:16 p.m.*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Darcie K. Salmon, Assembly District No. 5 (*arrived at 4:16 p.m.*)
Mr. Jim Colver, Assembly District No. 6 (*attended telephonically*)
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, 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 Ms. Jamie Newman, Deputy Clerk.

Mayor DeVilbiss asked Mr. Moosey if he wanted his evaluation conducted in public or executive session.

Mr. Moosey requested that his evaluation be held in executive session.

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

A. INTERIM EVALUATION OF THE BOROUGH MANAGER

MOTION: Assemblymember Halter moved to enter executive session to discuss subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, in particular to conduct an interim evaluation of the Borough Manager. Those present during the executive session will be the Mayor, the Assembly, and the Manager.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:06 p.m.

MOTION: Assemblymember Salmon moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:45 p.m.

VI. AUDIENCE PARTICIPATION

The following person spoke to concerns with the screening easement for the Susitna Parkway project: Mr. Butch Moore

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS


Mr. Moosey:

- noted his plan to place a piece of legislation related to the M/V Susitna on the April 30, special meeting agenda; and
- requested that the Assembly change the time of the April 23, work session from 2 p.m. to 1:30 p.m. to accommodate a legislative review and update.

There was no objection noted.

VIII. ADJOURNMENT

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



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 05/07/13