

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 1, 2012, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of conducting an 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 4:05 p.m.*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 4:04 p.m.*)
- Mr. Darcie K. Salmon, Assembly District No. 5
- 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. Nicholas Spiropoulos, Borough Attorney

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 Mr. John Moosey, Borough Manager.

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. EVALUATION OF THE BOROUGH MANAGER

MOTION: Assemblymember Salmon moved to enter into 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 conduct an evaluation of

the Borough Manager. Those present during the executive session were the Mayor, members of the Assembly, and the Borough Manager

VOTE: The motion passed without objection and the Assembly entered into executive session at 4:03 p.m.

MOTION: Assemblymember Arvin moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:25 p.m.

MOTION: Assemblymember Arvin moved to increase the Manager's base salary by the percentage equal to the consumer price index in Anchorage, which is equal to 3.6 percent.

MOTION: Assemblymember Salmon moved a primary amendment to strike "3.6" and inserting in its place "4."

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:27 p.m.


LARRY DeVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
Minutes Approved: 05/15/12