

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 15, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:42 p.m. by Mayor Talis J. Colberg for the purpose of conducting an exit interview of the Borough Manager.

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
Mr. Ronald Arvin, Assembly District No. 3 (*arrived at 4:43 p.m.*)
Mr. Mark Ewing, Assembly District No. 4 (*arrived at 4:44 p.m.*)
Ms. Cindy L. Bettine, 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 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. Nick Spiropoulos.

V. EXECUTIVE SESSION

A. Exit Interview of the Borough Manager

MOTION: Assemblymember Woods 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. Specifically, to conduct an exit interview of the Borough Manager. Those present during executive session were the Mayor, members of the Assembly, and the Manager.

VOTE: The motion passed without objection and the Assembly moved into executive session at 4:44 p.m.

MOTION: Assemblymember Bettine moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:27 p.m.

MOTION: Assemblymember Bettine moved to extend the Borough Manager's contract to July 2, 2010.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VII. ADJOURNMENT

The special meeting adjourned at 5:31 p.m.

ATTEST:


TALIS J. COLBERG, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/20/10