

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 23, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The special meeting was called to order at 1:10 p.m. by Deputy Mayor Lynne Woods for the purpose of discussing AM No. 09-054, Borough space issues, South Palmer Elementary School Audit and Fish Creek Management.

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 Church, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy Bettine, Assembly District No. 5
Mr. Rob Wells, Assembly District No. 6
Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, CMC, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Elizabeth Gray, Assistant Borough Manager
Mr. Keith Rountree, Public Works Director
Mr. Russ Kraft, Purchasing Officer

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. Randy Dellar, a member of the public.

V. ITEMS OF BUSINESS

A. AM No. 09-054: APPROVAL OF A CHANGE ORDER TO JOLT CONSTRUCTION AND TRAFFIC MAINTENANCE IN THE AMOUNT OF \$100,000 FOR HYDROSEEDING SERVICES.

Mr. Rountree provided a staff report.

Deputy Mayor Woods queried if there was any objection to discussing AM No. 09-054 after the Committee of the Whole.

There was no objection noted.

B. COMMITTEE OF THE WHOLE

MOTION: Assemblymember Bettine moved to enter in to the Committee of the Whole.

VOTE: There was no objection noted and the Assembly moved into the Committee of the Whole at 1:24 p.m.

1. BOROUGH SPACE ISSUES

HDR Alaska provided a presentation on Borough space issues.

(This special meeting recessed at 3:05 p.m. and reconvened at 3:15 p.m.)

2. SOUTH PALMER ELEMENTARY SCHOOL AUDIT

Matrix Consulting Group provided a presentation regarding the South Palmer Elementary School audit.

(Assemblymember Bettine exited the meeting at 3:40 p.m.)

(Assemblymember Church exited the meeting at 3:47 p.m.)

3. FISH CREEK MANAGEMENT PLAN

Agnew Beck Consulting provided a presentation regarding the Fish Creek Management Plan.

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

VOTE: There was no objection noted and the Assembly exited the Committee of the Whole at 4:52 p.m.

A. AM No. 09-054: APPROVAL OF A CHANGE ORDER TO JOLT CONSTRUCTION AND TRAFFIC MAINTENANCE IN THE AMOUNT OF \$100,000 FOR HYDROSEEDING SERVICES.

Mr. Kraft provided a staff report.

MOTION: Assemblymember Bettine moved to adopt AM No. 09-054.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding the school site selection process: Mr. Randy Dellar.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

IX. ADJOURNMENT

The special meeting adjourned at 5:00 p.m.

TALIS J. COLBERG, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/21/09