

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on July 21, 2009, at the Central Mat-Su Public Safety Building, 101 West Swanson Avenue, Wasilla, Alaska. The meeting was called to order at 3:10 p.m. by Mayor Talis J. Colberg.

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 R. Church, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Robert Wells, Assembly District No. 6 (*Arrived at 5:12 p.m.*)

Assemblymember absent and excused were:

Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Mr. Nick 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.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Sharon Huckins.

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

A. EVALUATION OF THE BOROUGH ATTORNEY

MOTION: Assemblymember Woods moved to enter executive session to discuss matters 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 the evaluation of the Borough Attorney. Those present during the executive session were the Mayor, members of the Assembly, and the Attorney.

VOTE: The motion passed without objection and the Assembly entered executive session at 4:09 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 5:30 p.m.

MOTION: Assemblymember Woods moved to increase the Attorney's salary by a total of 5 percent.

VOTE: The motion passed without objection.

V. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

This special meeting adjourned at 5:32 p.m.



TALIS J. COLBERG, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 08/04/09