

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on August 4, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:03 p.m. by Mayor Talis J. Colberg for the purpose of the annual evaluation of the manager.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*) (*arrived at 4:04 p.m.*)
- 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 4:07 p.m.*)
- Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

- Mr. John Duffy, Borough Manager
- Ms. Cheryl Marino, Deputy Borough Clerk

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 Assemblymember Houston.

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 MANAGER

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

VOTE: The motion passed without objection and the Assembly entered executive session at 4:04 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 5:32 p.m.

MOTION: Assemblymember Woods moved to increase the Manager salary to \$129,000.

VOTE: The motion passed without objection.

V. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY AND STAFF COMMENTS

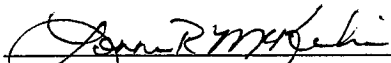
(There were no comments provided.)

VIII. ADJOURNMENT

This special meeting adjourned at 5:33 p.m.


TALIS J. COLBERG, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 08/18/09