

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on August 6, 2013, at the Palmer Community Center Depot, 610 S. Valley Way, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of discussing Assembly goals and priorities.

**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*)  
Mr. Steve Colligan, Assembly District No. 4  
Mr. Darcie K. Salmon, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6 (*arrived at 4:03 p.m.*)  
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie McKechnie Borough Clerk  
Mr. John Moosey, Borough Manager  
Mr. Nicholas Spiropoulos, Borough Attorney  
Ms. Brenda J. Henry, Assistant Clerk  
Ms. Tammy Clayton, Finance Director  
Ms. Ali Little, Executive Assistant to the Borough Manager  
Ms. Shannon Post, Chief Information Officer  
Mr. Peter House, Business Integration Manager  
Mr. Don Dyer, Economic Development Director  
Mr. Eric Phillips, Community Development Director  
Mr. Alex Strawn, Development Services Manager  
Ms. Patty Sullivan, Public Affairs Director  
Ms. Sonya Conant, Human Resources Manager  
Mr. Dennis Brodigan, Emergency Services Manager  
Ms. Sara Jansen, Planner II  
Ms. Lauren Driscoll, Chief of Planning  
Ms. Amy Bohmbach, Administrative Secretary I  
Mr. Brad Sworts, Transportation Engineer.

**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 Ms. Ali Little, Executive Assistant to the Borough Manager.

#### **V. ITEMS OF BUSINESS**

##### **A. COMMITTEE OF THE WHOLE**

##### **1. ASSEMBLY GOALS AND PRIORITIES**

**MOTION:** Assemblymember Arvin moved to enter into the committee of the whole.

**VOTE:** The motion passed without objection and the Assembly entered into the committee of the whole at 4:04 p.m.

The Assembly had a discussion regarding goals and priorities.

**MOTION:** Assemblymember Arvin moved to exit committee of the whole.

**VOTE:** The motion passed without objection and the Assembly exited committee of the whole at 5:15 p.m.

[Clerk's note: The Manager will be presenting the Assembly priorities via a resolution.]

#### **VI. AUDIENCE PARTICIPATION**

The following person spoke to the need for a regional wastewater treatment facility: Ms. Helen Munoz.

#### **VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**


*(There were no comments provided.)*

**VIII. ADJOURNMENT**

The special meeting adjourned at 5:18 p.m.

  
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LARRY DEVILBISS, Borough Mayor

ATTEST:

  
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LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/20/13