

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on October 15, 2013, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The special meeting was called to order at 5 p.m. by Mayor Larry DeVilbiss for the purpose of certifying the October 1, 2013, regular Borough election.

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. Ron Arvin, Assembly District No. 3 (*arrived at 5:07 p.m.*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 5:02 p.m.*)
- Mr. Darcie K. Salmon, 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, CMC, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jamie Newman, Deputy Borough Clerk
- Ms. Amy Bohmbach, Administrative Secretary I
- Ms. Debra Wetherhorn, Administrative Secretary II
- Ms. Patty Sullivan, Public Affairs Director

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 Mr. Matthew Beck, newly elected Assembly Member.

V. ITEMS OF BUSINESS

- A. Canvass Board Report

Ms. McKechnie:

- introduced and thanked the members of the Canvass Board for their hard work and dedication; and
- asked Ms. Keeling to provide the Canvass Board report.

Ms. Geraldine Keeling presented the Canvass Board report.

Assemblymember Colligan:

- thanked the Canvass Board for their efforts;
- spoke to voting issues caused by split precincts; and
- encouraged the Assembly to alleviate split precincts in the future.

B. Certification of October 1 , 2013, Regular Borough Election

MOTION: Assemblymember Arvin moved to certify the election results for the October 1, 2013, regular Borough election, as presented by the Canvass Board. *(See attached Election Certification.)*

Mayor DeVilbiss acknowledged the work of the Canvass Board and commended their efforts.

VOTE: The motion passed without objection.

C. Oaths of Office for Newly Elected Officials

Ms. McKechnie administered the oath of office to newly elected Assemblymembers Beck and Sykes, with a term beginning October 21, 2013.

(Clerk note: Mr. Sykes participated telephonically.)

VI. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person thanked outgoing Assemblymembers Keogh and Woods for their work and recognized Assemblymember Woods for his contributions to the road service area boards: Mr. Jim Norcross, Greater Willow Road Service Area.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Ms. McKechnie noted cake and fruit punch will be served upon adjournment.

Mr. Spiropoulos congratulated the newly elected Assembly Members.

Assemblymember Keogh:

- welcomed newly elected Assemblymembers Sykes and Beck;
- encouraged the newly elected members to keep their oath of office on hand for reference;
- spoke to the steep learning curve associated with public office; and
- spoke in appreciation of the Canvass Board.

Assemblymember Colver:

- congratulated newly elected Assemblymembers Sykes and Beck;
- expressed appreciation and well wishes to Assemblymembers Keogh and Woods; and
- recognized the Borough Clerk, the project manager, and the architect for their work on the new Assembly Chambers.


Assemblymember Woods welcomed newly elected Assemblymembers Sykes and Beck.

Mayor DeVilbiss:

- congratulated newly elected Assemblymembers Sykes and Woods; and
- noted that they will find the Manager and Clerk very helpful.

IX. ADJOURNMENT

The special meeting adjourned at 5:20 p.m.


LARRY DEVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/05/13

**MATANUSKA-SUSITNA BOROUGH
ASSEMBLY CERTIFICATION OF ELECTION
OCTOBER 1, 2013, REGULAR ELECTION**

The results of the Matanuska-Susitna Borough Regular Election of October 1, 2013, are as follows:

	<u>POLL</u>	<u>ABSENTEE & SPECIAL NEEDS</u>	<u>QUESTIONED</u>	<u>TOTAL</u>
ASSEMBLY DISTRICT 1				
GLENN, Douglas W., "Doug"	951	81	11	1043
SYKES, Jim	997	104	11	1112
Write-in	15	3	1	19
ASSEMBLY DISTRICT 2				
BECK, Matthew J.	735	119	17	871
WOODS, Noel W.	712	84	14	810
Write-in	13	3	3	19
SCHOOL BOARD SEAT C				
POUGHER, Susan	6675	834	313	7822
Write-in	405	35	18	458
SCHOOL BOARD SEAT F				
DEARMAN, Donna N.	2,436	339	114	2889
JACOBSON, Stephen C.	1,921	203	78	2,202
LACY, Neal T.	2,300	291	103	2694
TAPLEY, James A., "Jim"	1,398	180	56	1634
Write-in	132	11	12	155
SCHOOL BOARD SEAT G				
CHEEZEM, David	3,724	496	171	4391
MICHAELSON, Ray	4,457	543	183	5,183
Write-in	132	9	13	154
PROPOSITION NO. B-1 AREAWIDE ALCOHOLIC BEVERAGE TAX OF 5 PERCENT ON ALCOHOLIC BEVERAGE SALES				
YES	3548	495	162	4205
NO	6232	740	304	7276
PROPOSITION NO. B-2 FIFTY PERCENT STATE MATCH BOROUGH TRANSPORTATION SYSTEMS BONDS				
YES	5,600	752	289	6641
NO	3,988	468	166	4622


	<u>CAST</u>	<u>COUNTED</u>
TOTAL POLL VOTERS:	9,815	9,815
TOTAL QUESTIONED BALLOTS:	533	468
TOTAL ABSENTEE AND SPECIAL NEEDS BALLOTS:	1,269	1,245
TOTAL:	11,617	11,528

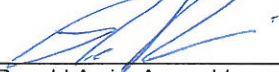
WE, the Matanuska-Susitna Borough Assembly, jointly certify that the information listed herein is a true and accurate statement.


DATED this 15 day of October, 2013



Larry DeVilbiss, Borough Mayor



Warren Keogh, Assemblymember


Noel Woods, Assemblymember


Ronald Arvin, Assemblymember


Steve Colligan, Assemblymember


Darcie K. Salmon, Assemblymember


Jim Colver, Assemblymember


Vern Halter, Assemblymember

ATTEST:


Lonnie R. McKechnie, CMC, Borough Clerk