

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on October 17, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The special meeting was called to order at 5 p.m. by Mayor Timothy L. Anderson for the purpose of certifying the October 3, 2006, regular Borough election.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Cindy Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

Assembly members absent and excused were:

Mr. Bill Allen, Assembly District No. 2
Ms. Mary Kvalheim, Assembly District No. 4

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lonnie R. McKechnie, Executive Assistant to the Borough Clerk
Ms. Tammy Clayton, Finance Director
Mr. Ron Swanson, Community Development Director
Mr. Keith Roundtree, Public Works Director
Mr. Murph O'Brien, Planning and Land Use Director

III. APPROVAL OF AGENDA

Mayor Anderson 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 Councilmember Menard, Wasilla City.

V. SPECIAL ORDERS OF THE DAY

A. Certification of October 3, 2006, Regular Borough Election

Ms. McGehee:

- acknowledged the staff of the Clerk's Office for their outstanding efforts during the election;
- recognized the members of the Canvass Board for their hard work and dedication; and
- asked Ms. Geraldine Keeling, Canvass Board Chairperson, to provide the Canvass Board's Report of the Election to the Mayor and the Assembly.

Ms. Keeling:

- provided an overview of the canvassing process;
- discussed the voter turnout for the October 3, 2006, election; and
- reported on the number of questioned and absentee ballots voted.

MOTION: Assemblymember Colver moved to certify the election results for the October 3, 2006, regular Borough election, as presented by the Canvass Board. *(See attached Election Certification.)*

VOTE: The motion passed without objection.

B. Oaths of Office for Newly Elected Officials

Ms. McGehee administered the Oath of Office to Mayor Menard and Assemblymembers Church, Wells, and Kluberton.

VI. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding the Alaska State Permanent Fund Board: Ms. Theresa Obermeyer.

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Duffy and Assemblymember Woods thanked Mayor Anderson and Assemblymembers Colberg, Colver, and Vehrs for their years of service to the Borough;

Assemblymember Colberg:

- reflected on his years as an assembly member; and
- read an ode he authored into the record.

Assemblymember Vehrs:

- reflected on her years as an assembly member; and
- spoke to issues she would still like see addressed in the Borough.

Assemblymember Colver:

- congratulated Mayor Menard and Assemblymembers Church, Wells, and Kluberton on their election to the Assembly;
- thanked the staff at the Borough for the work they do;
- reflected on his years as an assembly member; and
- spoke to issues he would still like see addressed in the Borough.

(Assemblymember Colberg exited the meeting at this time.)

Mayor Anderson:

- congratulated Mayor Menard and Assemblymembers Church, Wells, and Kluberton on their election to the Assembly;
- reflected on his years of service as the Mayor and Planning Commissioner;
- thanked the staff for the work they do;
- thanked his family for their support; and
- presented Assemblymember Vehrs and Colver the Borough Seal signed by the Assembly and employees of the Borough in recognition of their years of service to the Borough.

Deputy Mayor Colver presented Mayor Anderson with a Borough Seal signed by the Assembly and employees of the Borough in recognition of his years of service to the Borough.

IX. ADJOURNMENT

The special meeting adjourned at 5:55 p.m.

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CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 11/21/06