

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 22, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Talis J. Colberg for the purpose of discussing NPI litigation and to conduct the annual evaluation of the Borough Attorney.

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
Mr. Ronald Arvin, Assembly District No. 3 (*arrived at 5:25 p.m.*)
Ms. Cindy L. Bettine, Assembly District No. 5 (*arrived at 5:45 p.m.*)
Mr. Mark Ewing, Assembly District No. 4
Mr. Vern Halter, Assembly District No. 7

Assemblymembers absent and excused were:

Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Ms. Elizabeth Gray, Assistant Borough Manager
Ms. Tammy Clayton, Finance Director
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lisa Thomas, Assistant 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 without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Elizabeth Gray, Assistant Borough Manager

V. ITEMS OF BUSINESS

A. EXECUTIVE SESSION

1. NPI Litigation

MOTION: Assemblymember Woods moved to enter into executive session for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be confidential. Specifically, to discuss the NPI litigation. Those present during executive session were the Mayor, members of the Assembly, the Manager, the Attorney, the Clerk, Ms. Tammy Clayton, Ms. Elizabeth Gray, Ms. Lisa Thomas, Mr. Christopher Slottee, and Mr. Pat Gilmore.

VOTE: The motion passed without objection and the Assembly moved into executive session at 5:05 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:25 p.m.

B. EXECUTIVE SESSION

1. EVALUATION OF THE BOROUGH ATTORNEY

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

VOTE: There was no objection noted and the Assembly moved into executive session at 5:26 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 6:01 p.m.

MOTION: Assemblymember Bettine moved to increase the Borough Attorney yearly salary by four percent.

VOTE: The motion passed with Assemblymember Ewing opposed.

V. AUDIENCE PARTICIPATION

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

VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VII. ADJOURNMENT

The special meeting adjourned at 6:02 p.m.

ATTEST:



TALIS J. COLBERG, Borough Mayor



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/20/10