

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 7, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Presiding Officer Dan Mayfield.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1  
Mr. George McKee, Assembly District No. 3  
Mr. Steve Colligan, Assembly District No. 4  
Mr. Dan Mayfield, Assembly District No. 5  
Ms. Barbara Doty, Assembly District No. 6  
Mr. Randall Kowalke, Assembly District No. 7

Assembly members absent and excused were:

Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk  
Mr. John Moosey, Borough Manager  
Ms. Shannon Bodolay, Assistant Borough Attorney  
Ms. Jessica Kilborn, Deputy Borough Clerk

**III. APPROVAL OF AGENDA**

Presiding Officer Mayfield 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. Eugene Carl Haberman, a member in the audience.

**V. AUDIENCE PARTICIPATION (Three minutes per person.)**

The following person voiced concerns with the public process: Mr. Eugene Carl Haberman

**VI. ITEMS OF BUSINESS**

A. **Executive Session** (*For Subjects That Tend To Prejudice The Reputation And Character Of Any Person Provided The Person May Request A Public Discussion.*)

## 1. Manager's Annual Evaluation

Presiding Officer Mayfield inquired if Mr. Moosey would like his evaluation conducted in executive session or in public.

Mr. Moosey stated he would like his evaluation to take place in executive session.

**MOTION:** Assemblymember Sykes 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 hold the annual evaluation of the Borough Manager. Those present during the executive session will be the members of the Assembly and the Manager.

**VOTE:** The motion passed without objection and the Assembly entered into executive session at 4:05 p.m.

**MOTION:** Assemblymember Sykes moved to exit executive session.

**VOTE:** The motion passed without objection and the Assembly exited executive session at 5:15 p.m.

**MOTION:** Assemblymember Kowalke moved to continue the Manager's Evaluation to August 2, 2016, and reschedule the Clerk's Evaluation to August 17, 2016.

**VOTE:** The motion passed without objection.

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

Assemblymember Doty:

- expressed appreciation for the evaluation process; and
- noted that the group was working together well as a team.

Assemblymember Kowalke thanked the Assembly for the work done on the evaluation document.

Assemblymember Sykes:

- thanked the Assembly for the evaluation process; and
- opined that the Assembly and Manager were forthcoming and thoughtful throughout the process.

Assemblymember Mayfield noted he was pleased to preside over the meeting and looked forward to the next.

**VIII. ADJOURNMENT**

The special meeting adjourned at 5:19 p.m.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/07/16