

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, September 13, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3 p.m. by Mayor Halter.

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 (*arrived at 3:17 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara Doty, Assembly District No. 6
- Mr. Randall Kowalke, Assembly District No. 7

Assemblymembers absent and excused were:

- Mr. Matthew Beck, District No. 2

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Mr. Terry Dolan, Public Works Director
- Mr. Bill Gamble, Emergency Services Director
- Mr. Russ Krafft, Purchasing Officer
- Mr. Eric Wyatt, Information Technology Director
- Mr. Jude Bilafer, Capital Projects Director
- Mr. Hugh Leslie, Recreation and Library Services Director
- Ms. Sonya Conant, Human Resources Director
- Ms. Sara Jansen, Planner II

III. APPROVAL OF AGENDA

Mayor Halter 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. Terry Dolan, Public Works Director.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

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

VI. ITEMS OF BUSINESS

A. Committee Of The Whole

1. Assembly Planning Session Update

MOTION: Assemblymember Sykes 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 3:07 p.m.

MOTION: Assemblymember Sykes moved to exit the Committee of the Whole.

VOTE: The motion passed without objection and the Assembly exited the Committee of the Whole at 5:35 p.m.

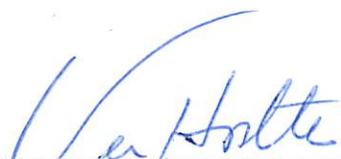
VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos:

- spoke to hiring a new assistant attorney in his office, who is Ms. Trina Sears;
- stated that a second lawsuit regarding the marijuana petition had been filed;
- noted that the allegations are basically the same in both lawsuits; and
- summarized when the answers for both suits are due to the Court.

VIII. ADJOURNMENT

The meeting adjourned at 5:36 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/07/16