

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 2, 2004, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Timothy L. Anderson for the purpose of conducting the annual evaluation of the borough attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. J. Bruce Bush, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (Deputy Mayor)
Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance was:

Ms. Sandra A. Dillon, CMC, Borough Clerk

III. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Borough Attorney Teresa Williams.

V. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

A. Annual Evaluation – Borough Attorney

Mayor Anderson noted that Ms. Williams had the option of exiting into executive session to conduct her annual evaluation.

Ms. Williams stated that it would be her preference to hold the evaluation in open session if there were no objections from the Assembly.

Ms. Williams reviewed the tasks and accomplishments faced by her position during the past year.

Discussion ensued between the borough attorney and members of the assembly.

MOTION: Assemblymember Colver moved to amend the borough attorney's salary by increasing the annual compensation by \$5,000 effective March 3, 2004.

MOTION: Assemblymember Colberg moved a primary amendment to strike \$5,000 and insert \$3,000.

VOTE: The primary amendment failed with Assemblymembers Bush, Vehrs, and Colberg in favor.

VOTE: The main motion, to increase the compensation by \$5,000 from \$90,000 annual compensation to \$95,000 annual compensation passed with Assemblymembers Bush and Colberg opposed.

VI. AUDIENCE PARTICIPATION

(There were no persons present who wished to testify.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments presented.)

VIII. ADJOURNMENT

The special meeting adjourned at 4:35 p.m.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

SANDRA A. DILLON, CMC, Borough Clerk

Minutes approved: March 16, 2004