

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 5, 2012, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Deputy Mayor Arvin for the purpose of conducting the annual evaluation of the Borough Attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Warren Keogh, Assembly District No. 1
Mr. Noel Woods, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Darcie K. Salmon, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*arrived at 4:03 p.m.*)
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Deputy Mayor Arvin 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. Rod Hoskinson, Information Technology Specialist.

V. 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. EVALUATION OF THE BOROUGH ATTORNEY

MOTION: Assemblymember Halter 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: The motion passed without objection and the Assembly entered into executive session at 4:03 p.m.

(Mayor DeVilbiss arrived during executive session at 4:10 p.m.)

Mayor DeVilbiss queried if there was any objection to exiting executive session.

There was no objection noted and the Assembly exited executive session at 5 p.m.

MOTION: Assemblymember Salmon moved to increase the Borough Attorney's annual salary by four percent.

VOTE: There was no objection noted.

V. AUDIENCE PARTICIPATION

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

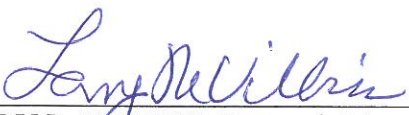
VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos:

- thanked the Assembly for the increase and candid discussion; and
- stated that he looks forward to continuing his work with the Borough.

VII. ADJOURNMENT

The special meeting adjourned at 5:07 p.m.


LARRY DeVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/28/12