

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 17, 2008, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:12 p.m. by Mayor Curtis D. Menard for the purpose of discussing the Borough Attorney's evaluation.

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
Ms. Michelle R. Church, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Tom Kluberton, Assembly District No. 7

Assembly members absent and excused were:

Mr. Robert Wells, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nick Spiropoulos, Borough Attorney
Ms. Amanda E. Charles, Executive Assistant to the Borough Clerk

III. APPROVAL OF AGENDA

Mayor Menard inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Nicholas Spiropoulos, Borough Attorney.

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

A. ANNUAL EVALUATION OF THE BOROUGH ATTORNEY

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

MOTION: Assemblymember Woods moved to enter executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion. Specifically to address the annual evaluation of the Borough Attorney. Those present during the executive session were the members of the Assembly, the Mayor, and the Borough Attorney.

VOTE: The motion passed without objection and the Assembly entered executive session at 4:13 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 5:20 p.m.

MOTION: Assemblymember Kluberton moved to increase the Borough Attorney's salary to \$112,500 annually.

VOTE: The motion passed without objection.

MOTION: Assemblymember Bettine moved to have a semi-annual evaluation of the Borough Attorney.

Assemblymember Houston requested that the subject of semi-annual evaluations of the Borough Manager and Borough Clerk be brought up during their evaluations.

There was no objection noted.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

(There was on one present who wished to testify.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Church thanked Mr. Spiropoulos for his hard work and complimented his communication skills.

VII. ADJOURNMENT

The special meeting adjourned at 5:24 p.m.

/ S /

CURTIS D. MENARD, Borough Mayor

ATTEST:

/ S /

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/15/08