

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 26, 2007, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. Deputy Mayor Lynne Woods called the meeting to order at 4:09 p.m. for the purpose of conducting the annual evaluation of the borough attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District 1 (*Deputy Mayor*)
Mr. Bill Allen, Assembly District No. 2 (*arrived during the executive session*)
Ms. Michelle Church, Assembly District 3
Ms. Mary Kvalheim, Assembly District 4
Ms. Cindy L. Bettine, Assembly District 5 (*arrived during the executive session*)
Mr. Rob Wells, Assembly District 6
Mr. Tom Kluberton, Assembly District 7

III. APPROVAL OF AGENDA

Deputy Mayor Woods 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 Ms. Kathy Wells, Director of Friends of Mat-Su.

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 of the Borough Attorney

MOTION: Assemblymember Kvalheim moved to enter executive session to discuss 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.

VOTE: The motion passed without objection and the Assembly entered the executive session at 4:11 p.m. Those present during the executive session were the members of the Assembly, the Deputy Mayor, and the Attorney.

MOTION: Assemblymember Kvalheim moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 4:51 p.m.

MOTION: Assemblymember Kvalheim moved to amend section 7 to read as follows: Compensation, Borough agrees to pay Mr. Spiropolous an annual base salary of \$98,000. The Assembly may by motion or Assembly resolution increase said salary or benefits provided in such amount, at such times, as the Assembly determines appropriate. Number two, this contract amendment will effective retroactively to June 20, 2007. Number three, all other provisions of the contract remain in full force and effect.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropolous:

- thanked the Assembly;
- summarized that it was a productive evaluation; and
- noted that he had a list of tasks to accomplish.

VIII. ADJOURNMENT

The special meeting adjourned at 4:53 p.m.

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LYNNE WOODS, Deputy Borough Mayor

ATTEST:

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MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 08/07/07