

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, December 19, 2000, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 3 p.m. by Mayor Timothy L. Anderson. The purpose of the special meeting was to conduct the annual evaluation of the borough attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Larry DeVilbiss, Assembly District No. 1
Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)
Mr. Talis Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6
Ms. Kelly Lankford Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra Dillon, Borough Clerk (absent from executive session)
Mr. Michael Gatti, Borough Attorney

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Ladere.

V. EXECUTIVE SESSION

A. Annual Evaluation - Borough Attorney

MOTION: Assemblymember Jansen moved to enter into an executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, and for confidential attorney-client communications made for the purpose of facilitating the rendition of professional legal services to the borough, specifically for the evaluation of the borough attorney.

GENERAL CONSENT: The motion passed without objection and the assembly entered the executive session at 3:05 p.m. in the assembly chambers. Those

present during the executive session were the mayor, the entire assembly, and the borough attorney.

MOTION: Assemblymember Jansen moved to exit from the executive session.

GENERAL CONSENT: The motion passed and the assembly exited the executive session at 3:50 p.m.

MOTION: Assemblymember Jansen moved to amend the borough attorney's contract by: (1) amending Section 6, Compensation, to reflect an annual base salary of \$96,000. The paragraph, if adopted, would read as follows:

The Borough agrees to pay Mr. Gatti an annual base salary of ninety-six thousand dollars (\$96,000). The Assembly may, by motion or assembly resolution, increase said base salary or other benefits provided in such amounts and at such times as the assembly determines appropriate.

(2) amending Section 9, Indemnification, by striking the language of the paragraph and inserting the following sentence:

The provisions of MSB 2.52.045 apply.

Discussion followed.

MOTION: Assemblymember DeVilbiss moved an amendment to strike \$96,000 and insert \$93,500.

Discussion followed.

MOTION: Assemblymember Simpson moved the previous question to stop debate on the primary amendment.

VOTE: The motion to stop debate passed with Assemblymember Kelly opposed.

VOTE: The primary amendment to strike \$96,000 and insert \$93,500 failed with Assemblymembers DeVilbiss and Colberg in favor.

Discussion ensued on the main motion.

MOTION: Assemblymember DeVilbiss moved the previous question on the main motion.

GENERAL CONSENT: The motion to stop debate passed without objection.

VOTE: The main motion passed with Assemblymembers DeVilbiss and Colberg opposed.

Mr. Gatti thanked the assembly for their support.

VI. ADJOURNMENT

The special assembly meeting adjourned at 4 p.m.



TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:



SANDRA A. DILLON, Borough Clerk

Minutes approved: January 2, 2001