

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 1, 2005, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Deputy Mayor Jim Colver for the purpose of conducting the annual evaluation of the Borough Attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

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

Assembly members absent and excused were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2

Staff in attendance was:

Ms. Michelle M. McGehee, CMC, Borough Clerk

III. APPROVAL OF AGENDA

Deputy Mayor Colver inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Vehrs.

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

Deputy Mayor Colver 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 executive session.

Assemblymember Simpson inquired if Ms. Williams would prefer to postpone her evaluation until all the members of the Assembly were in attendance.

Ms. Williams inquired as to the upcoming meeting schedule and asked if all of the members of the Assembly were expected to be in attendance.

Ms. McGehee reviewed the upcoming meeting schedule and any known absences.

Ms. Williams stated that she would move forward with her evaluation today.

MOTION: Assemblymember Simpson 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, specifically to discuss the annual evaluation of the Borough Attorney.

VOTE: The motion passed without objection and the Assembly entered the executive session at 4:05 p.m. Those present during the executive session were Deputy Mayor Colver, members of the Assembly, the Clerk, and the Attorney.

MOTION: Assemblymember Vehrs moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 4:45 p.m.

MOTION: Assemblymember Kvalheim moved to amend section 7 of the employment contract between Borough Attorney Teresa Williams and the Borough Assembly by increasing compensation by 5 percent effective March 3, 2005.

MOTION: Assemblymember Colberg moved a primary amendment to strike "5 percent" and insert "\$4,750."

VOTE: The primary amendment passed without objection.

VOTE: The motion as amended passed without objection.

MOTION: Assemblymember Vehrs moved to waive the remaining portion of the moving expense obligation owed by the Borough Attorney in the amount of \$3,750.

Assemblymember Colberg spoke in opposition to waiving the moving expense obligation fee.

VOTE: The motion failed with Assemblymembers Kvalheim and Colver in support.

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 4:52 p.m.

/s/

TIMOTHY L. ANDERSON, Borough

Mayor

ATTEST:

/s/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: March 15, 2005