

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 4, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Anderson for the purpose of conducting the annual evaluation of the Borough Clerk.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy Bettine, 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:

Mr. Talis J. Colberg, Assembly District No. 3

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Ms. Lonnie R. McKechnie, Executive Assistant to the Borough Clerk

III. APPROVAL OF AGENDA

Mayor Anderson 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. Janice Case, Deputy Borough Clerk.

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 Clerk

Mayor Anderson noted that Ms. McGehee had the option of exiting into executive session to conduct her annual evaluation.

Ms. McGehee noted that the Assembly Members in the past have expressed a preference for holding evaluations in executive session and that is her choice.

MOTION: Assemblymember Colver moved to enter into 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 Clerk.

VOTE: The motion passed without objection and the Assembly entered the executive session at 4:15 p.m. Those present during the executive session were the members of the Assembly, the Mayor, and the Clerk.

MOTION: Assemblymember Vehrs moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 5:06 p.m.

MOTION: Assemblymember Vehrs moved to increase the annual base salary of the Borough Clerk by 2 percent, a cost of living increase of \$1,478.16, for a total base salary of \$75,386 effective April 1, 2006.

VOTE: The motion passed without objection.

MOTION: Assemblymember Vehrs moved to provide the Borough Clerk with a cash bonus in recognition of performance of duty in the amount of 4 percent, \$2,956.32, which will be provided upon passage of the motion.

Discussion ensued regarding the bonus.

MOTION: Assemblymember Colver moved a primary amendment to decrease the amount of the bonus to \$1,500.

VOTE: The primary amendment failed with Assemblymembers Colver and Bettine in favor.

MOTION: Assemblymember Vehrs moved a primary amendment to decrease the amount of the bonus to \$2,000.

VOTE: The primary amendment passed with Assemblymembers Allen and Kvalheim opposed.

VOTE: The main motion as amended passed without objection.

VI. AUDIENCE PARTICIPATION

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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:30 p.m.

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TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

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MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 04/18/06