

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on June 2, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of conducting the annual evaluation of the Borough Attorney.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
- Mr. Steve Colligan, Assembly District No. 4 (*arrived at 4:14 p.m.*)
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara J. Doty, Assembly District No. 6 (*entered telephonically at 4 p.m.*)
- Mr. Vern Halter, Assembly District No. 7 (*arrived at 5:32 p.m.*)

Staff in attendance were:

- Ms. Lonnie R. McKechnie, CMC, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jamie Newman, Deputy Clerk

**III. APPROVAL OF AGENDA**

Mayor DeVilbiss 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. Amy Pickering, summer intern in the Borough Attorney's Office.

**V. AUDIENCE PARTICIPATION**

The following person spoke to public process: Mr. Eugene Carl Haberman.

**VI. ITEMS OF BUSINESS**

- A. EXECUTIVE SESSION** (*subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.*)

1. Annual Evaluation of the Borough Attorney

Mayor DeVilbiss inquired if Mr. Spiropoulos would like his evaluation conducted in executive session or public.

Mr. Spiropoulos stated he would like to have his evaluation in executive session.

MOTION: Assemblymember Arvin moved to enter into executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, in particular, to hold the annual evaluation of the Attorney. Those present during the executive session will be the Mayor, the members of the Assembly, and the Attorney.

VOTE: The motion passed without objection and the Assembly entered into executive session at 4:08 p.m.

MOTION: Assemblymember Arvin moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 5:50 p.m.

MOTION: Assemblymember Arvin moved to increase the Attorney's salary by 1.8 percent consistent with a cost of living increase.

VOTE: The motion passed without objection.

**VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

Assemblymember Arvin:

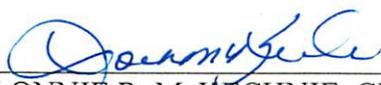
- spoke to the Attorney's job performance;
- spoke to the Attorney's hard work and the level of attention he gives to his job; and
- added that it has not gone unnoticed.

**VIII. ADJOURNMENT**

The special meeting adjourned at 5:53 p.m.

  
LARRY DEVILBISS, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/04/15