

I. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, June 26, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Howard O'Neil called the meeting to order at 6 p.m.

Mayor Keller was not in attendance and requested to be excused. No objection was raised.

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor
Ms. Diana Straub, Seat B (arrived at 6:19 p.m.)
Mr. Steve Menard, Seat C
Mr. Marty Metiva, Seat D
Mr. Ron Cox, Seat E
Mr. Mark Ewing, Seat F

Staff in attendance were:

Ms. Kristie Smithers, City Clerk (exited the meeting at 6:51 p.m.)
Ms. Jamie Newman, Deputy Clerk

III. PLEDGE OF ALLEGIANCE

Deputy Mayor O'Neil led the Pledge of Allegiance.

IV. 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 City Clerk

MOTION: Council Member Cox 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 conduct the annual evaluation of the City Clerk.

The following entered executive session at 6:09 p.m. in the council conference room: The entire city council and city clerk.

Council Member Straub entered the meeting and joined the executive session at 6:19 p.m.

The executive session exited at 6:46 p.m.

MOTION: Council Member Metiva moved to increase the annual base salary of the City Clerk to \$78,839 effective July 1, 2006.

VOTE: The motion passed unanimously.

V. AUDIENCE COMMENTS

No comments were made.

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

No comments were made.

VII. ADJOURNMENT (Mandatory adjournment 6:55 p.m.)

With no further business at hand, Deputy Mayor O'Neil adjourned the meeting at 6:48 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on July 10, 2006