

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, May 14, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:42 p.m. The purpose of the meeting was to enter into Executive Session to receive a report on labor negotiations and to enter into a Committee of the Whole for a training presentation on the compensation system utilized by the City of Wasilla.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller noted that Council Member Metiva, Seat D, was absent and excused unless objection was noted.

No objection was noted.

Staff in attendance were:

- Kristie Smithers, City Clerk
- Jamie Newman, Deputy Clerk
- Marvin Yoder, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mayor Keller lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller asked if there were changes to the agenda as presented. No changes were requested.

GENERAL CONSENT: The agenda was approved, as presented, without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva was absent and excused.)*

V. EXECUTIVE SESSION

- A. Labor Negotiations Update *(Labor negotiations with an employee bargaining unit or its representative.)*

MOTION: Council Member Menard moved to enter into Executive Session for the purpose of labor negotiations with an employee bargaining unit or its representative, more specific to receive a general update on labor negotiations.

GENERAL CONSENT: The motion to enter into Executive Session passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, and Woodruff. *(Clerk note: Council Member Metiva was absent and excused.)*

The entire Council, Mayor Keller, and Deputy Administrator entered Executive Session at 5:45 p.m. in the Council Conference Room.

The Executive Session exited at 6:37 p.m. *(Clerk note: no action was taken after exiting the executive session.)*

VI. NEW BUSINESS

- A. Committee of the Whole
 - 1. Salary Training By Deputy Administrator

MOTION: Council Member Menard moved to enter into a Committee of the Whole at 6:38 p.m. to discuss and receive training on the compensation system utilized by the City of Wasilla.

GENERAL CONSENT: The motion to enter into a Committee of the Whole passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

The Deputy Administrator spoke about how the compensation system works and how to evaluate employees.

Questions were asked by the Council.

MOTION: Council Member Menard moved to exit the Committee of the Whole at 6:59 p.m.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff. (Clerk note: Council Member Metiva was absent and excused.)

VII. AUDIENCE COMMENTS

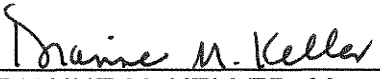
No comments were made.

VIII. MAYOR, COUNCIL AND CLERK COMMENTS

No comments were made.


ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 7 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on June 9, 2008.