



**MAYOR**  
Dianne M. Keller

**COUNCIL**  
Greg Koskela, Seat A  
Doug Holler, Seat B  
Steve Menard, Seat C  
Marty Metiva, Seat D  
Ron Cox, Seat E  
Mark A. Ewing, Seat F

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**WASILLA CITY COUNCIL MEETING AGENDA**  
**WASILLA CITY COUNCIL CHAMBERS**

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

**SPECIAL MEETING**

**6 P.M.**

**JUNE 25, 2007**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. 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

**V. AUDIENCE COMMENTS**

**VI. MAYOR, CLERK, AND COUNCIL COMMENTS**

**VII. ADJOURNMENT (6:45 p.m.)**

**I. CALL TO ORDER**

The special meeting of the Wasilla City Council was held on Monday, June 25, 2007, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Cox called the meeting to order at 6:06 p.m. The purpose of the meeting was to conduct the annual evaluation of the City Clerk.

The City Clerk noted that Mayor Keller was absent from the meeting because the topic of the annual evaluation of the city clerk is not in the purview of the mayor. No objection was raised.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Greg Koskela, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Mr. Ron Cox, Deputy Mayor, Seat E
- Mr. Mark Ewing, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk

**III. 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 Metiva 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, specifically the annual evaluation of the city clerk.

**GENERAL CONSENT:** The motion passed without objection.

The entire council and the city clerk entered into executive session in the council conference room at 6:05 p.m. and exited at 7 p.m. (Clerk note: Council Member Ewing briefly exited the executive session at 6:47 p.m. and reentered executive session at 6:55 p.m.)

**V. AUDIENCE COMMENTS**

No comments were made.

**VI. MAYOR, CLERK, AND COUNCIL COMMENTS**

No comments were made.

**VII. ADJOURNMENT (6:45 p.m.)**

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

  
DIANNE M. KELLER, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on July 9, 2007.