



	Approved	Denied
Date Action Taken:	2/12/07	
Other:	Council Members Koskela + Metiva to serve	
Verified by:	K. M. H.	

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 07-09

TITLE: APPOINTMENT OF COUNCIL MEMBERS TO SERVE ON THE EMPLOYEE RELATIONS COMMITTEE IN ACCORDANCE WITH ORDINANCE SERIAL NO. 07-02(AM).

Agenda of: January 22, 2007
 Originator: City Clerk

Date: January 31, 2007

Route to:	Department	Signature/Date
X	Deputy Administrator Planning, Economic Development, Human Resources	S. Garley 01-31-07 K. M. H.
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: Dianne M. Keller

FISCAL IMPACT: yes \$ _____ or no Funds Available yes no
 Attachments: Ordinance Serial No. 07-02(AM)

SUMMARY STATEMENT:

Ordinance Serial No. 07-02(AM), adopted on January 22, 2007, establishes the Employee Relations Committee. Pursuant to the Ordinance, the City Council shall select two of its members to serve on the committee along with one Department Head selected by the Mayor. The committee shall terminate not later than 150 days after the date of its first meeting, unless the Council extends its duration. In addition, committee members receive no additional compensation for their service.

Mayor Keller has selected Sandra Garley, Deputy Administrator, to serve on the Committee. Pursuant to the Open Meetings Act, Committee meetings must be advertised; however, meeting time and dates are not yet scheduled.

Council Members who have expressed an interest in serving on the Employee Relations Committee are as follows:

- ~~• Mark Ewing~~
- Greg Koskela
- Marty Metiva

ACTION: To appoint two members of the City Council to serve on the Employee Relations Committee.