



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A
Diana L. Straub, Seat B
Steven Menard, Seat C
Marty Metiva, Seat D
Ron Cox, Seat E
Mark A. Ewing, Seat F

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.

MONDAY, APRIL 24, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. NEW BUSINESS**
 - 1. Carver Model
- V. MAYOR, CLERK, AND COUNCIL COMMENTS**
- VI. ADJOURNMENT**

I. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, April 24, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 6 p.m.

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor
Ms. Diana Straub, Seat B
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
Ms. Jamie Newman, Deputy Clerk
Mr. Ted Leonard, Director of Finance and Administrative Services

III. PLEDGE OF ALLEGIANCE

Deputy Mayor O'Neil led the Pledge of Allegiance.

IV. NEW BUSINESS

A. Carver Model (Requested by Council Member Metiva)

Council Member Metiva shared information regarding his use of the Carver Model of Governance.

Discussion moved to the council and questions were asked of the director of finance and administrative services.

MOTION: Council Member Metiva moved to move forward with the idea of the Carver Model of Governance and to pursue training on the Carver Model.

MOTION: Council Member Cox moved a primary amendment to direct staff to order Carver Model books and to schedule the matter for discussion at either the May 22nd or June 12th, 2006 Regular City Council Meetings to determine if the council wishes to moved forward with the training.

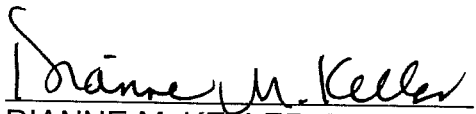
VOTE: The primary amendment passed unanimously. (Clerk note: the primary amendment was deemed final on the main motion and allowed to stand. No objection was raised.)

V. MAYOR, CLERK, AND COUNCIL COMMENTS


No comments were made.

VI. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 6:50 p.m.


DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on May 8, 2006