

I. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, October 30, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Keller called the meeting to order at 5:30 p.m.

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
Mr. Tom Klinkner, City Attorney
Ms. Sandra Garley, City Planner
Mr. Ted Leonard, Director of Finance

III. APPROVAL OF AGENDA

Mayor Keller inquired if there were adjustments to the agenda as presented.

No adjustments were noted and the agenda was approved, as presented, with no objection was raised.

IV. PLEDGE OF ALLEGIANCE

Council Member Koskela led the Pledge of Allegiance.

V. COMMITTEE OF THE WHOLE

- A. Clerk/Council Staff Meeting
 - 1. Council Orientation and Review of Duties

MOTION: Council Member Cox moved to enter committee of the whole at 5:34 p.m. for a council orientation and review of duties presented by city staff to include: the city attorney, city clerk, and deputy clerk.

GENERAL CONSENT: The motion passed without objection.

The city attorney presented information to the council on the following topics: employee meetings pursuant to Wasilla Municipal Code 3.90.080, conflict of interest, ethics, and the Open Meetings Act.

Discussion followed between the council and the city attorney.

The city clerk spoke about the duties of elected officials.

Discussion followed between the city clerk and the council.

The deputy clerk reviewed the council handbook and answered questions from the council.

MOTION: Council Member Menard moved to exit the committee of the whole at 8:20 p.m.

GENERAL CONSENT: The motion passed without objection.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, CLERK, AND COUNCIL COMMENTS

Mayor Keller:

- thanked the council for their discussion; and
- thanked the clerk's office for their presentation.

Council Member Menard:

- questioned the content of the meeting for seasoned council members.

Council Member Metiva:

- stated the meeting was great;
- encouraged the council to pick up their council packets in a timely manner;
- spoke in favor of receiving a clerk report on a weekly basis; and
- spoke in favor of written reports verses lengthy verbal reports from staff and the mayor.

Council Member Koskela:

- spoke about his experience with parliamentary procedure; and
- stated the council meeting was informative.

Council Member Holler:

- shared his perspective on the meeting.

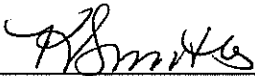
VIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 8:24 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on November 27, 2006