



MAYOR
Dianne M. Keller

COUNCIL
Stephanie Massie, Seat A
Douglas W. Holler, Seat B
Steve Menard, Seat C
Marty Metiva, Seat D
Dianne Woodruff, Seat E
Kristofer Larson, Deputy Mayor, 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

5:30 P.M.

JULY 28, 2008

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. NEW BUSINESS**
 - A. Committee of the Whole
 1. Draft Ethics Ordinance
- VI. AUDIENCE COMMENTS**
- VII. MAYOR, COUNCIL AND CLERK COMMENTS**
- VIII. ADJOURNMENT**

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, July 28, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:30 p.m. The purpose of the special meeting was to enter into a Committee of the Whole to discuss the draft ethics code.

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Stephanie Massie, Seat A
Mr. Steve Menard, Seat C (arrived at 5:38 p.m.)
Mr. Marty Metiva, Seat D
Ms. Dianne Woodruff, Seat E
Mr. Kristofer Larson, Deputy Mayor, Seat F

Mayor Keller noted that Council Member Doug Holler, Seat B was absent and excused. No objection was noted.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Holly Suozzo, City Attorney

III. PLEDGE OF ALLEGIANCE

Mayor Keller led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

GENERAL CONSENT: The agenda was approved as presented by Deputy Mayor Larson and Council Members Massie, Metiva, and Woodruff. *(Clerk note: Council Members Holler and Menard were absent and excused.)*

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Council Member Woodruff:

- encouraged council members to review the city's current personnel policies.

XIII. ADJOURNMENT

With no further business at hand, Mayor Keller adjourned the meeting at 6:48 p.m.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on August 11, 2008.