



**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

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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**

**5:30 P.M.**

**AUGUST 11, 2008**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. UNFINISHED BUSINESS**

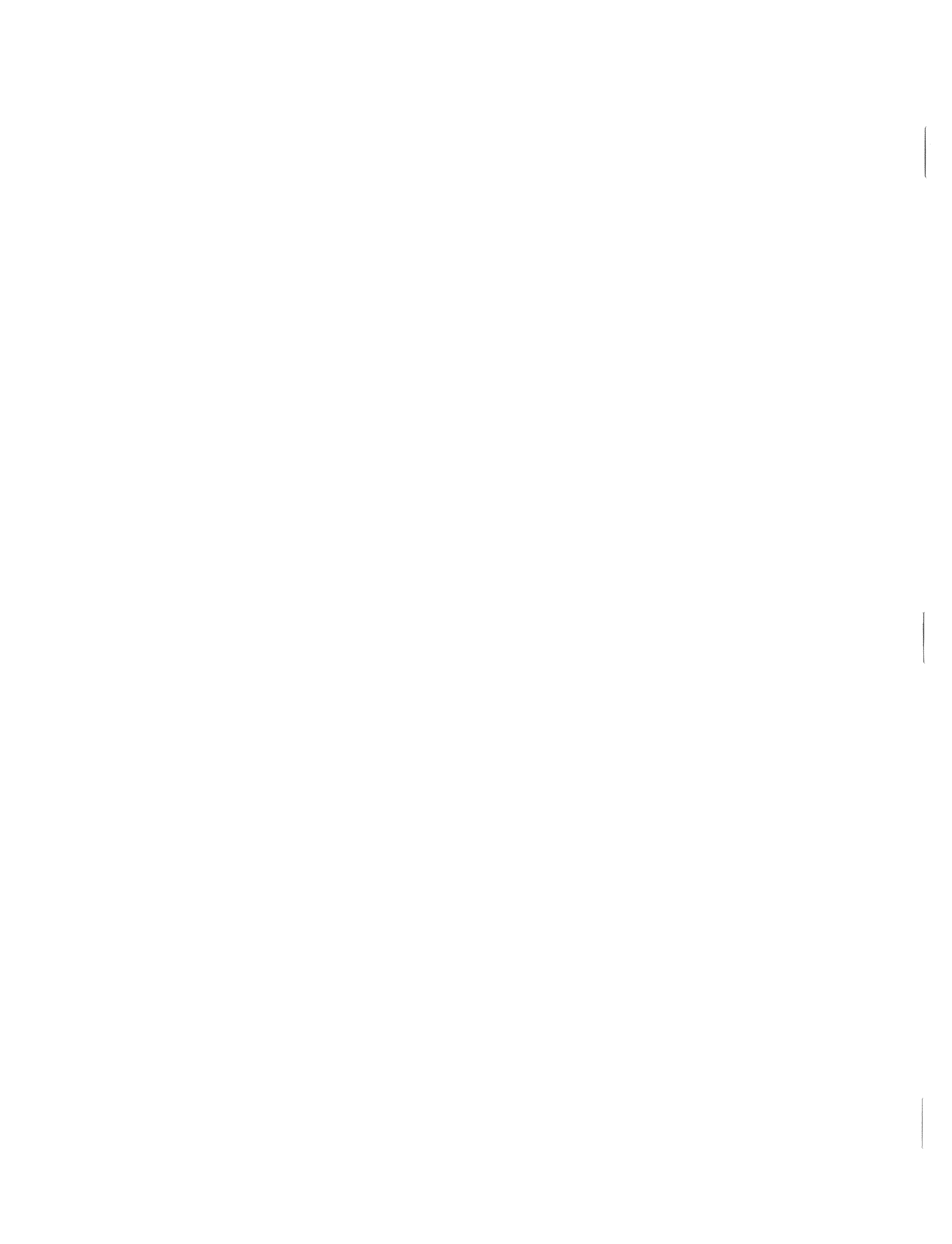
A. Committee of the Whole

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, August 11, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:35 p.m. The purpose of the special meeting was to enter into a Committee of the Whole to discuss a draft ethics code.

**II. ROLL CALL**

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Steve Menard, Seat C
- 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
- Mr. Greg Wood, Deputy Police Chief

**III. PLEDGE OF ALLEGIANCE**

Mayor Keller invited Mr. O'Barr to lead the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Mayor 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, Menard, Metiva, and Woodruff. *(Clerk note: Council Member Holler was absent and excused.)*

## **V. NEW BUSINESS**

### **A. Committee of the Whole**

#### **1. Draft Ethics Ordinance**

**MOTION:** Deputy Mayor Larson moved to enter into Committee of the Whole to discuss the draft ethics code at 5:36 p.m.

**GENERAL CONSENT:** The motion passed without objection by Deputy Mayor Larson and Council Members Massie, Menard, Metiva, and Woodruff. *(Clerk note: Council Member Holler was absent and excused.)*

Discussion followed.

**MOTION:** Deputy Mayor Larson moved to exit Committee of the Whole at 6:42 p.m.

**GENERAL CONSENT:** The motion passed without objection by Deputy Mayor Larson and Council Members Massie, Metiva, and Woodruff. *(Clerk note: Council Members Holler and Menard were absent and excused.)*

## **VI. AUDIENCE COMMENTS**

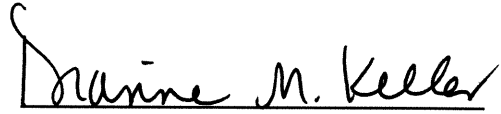
*No comments were made.*

## **VII. MAYOR, COUNCIL AND CLERK COMMENTS**

The Council requested staff to schedule a Special Meeting on September 22, 2008, at 5:30 p.m. to resume discussion on a draft ethics code. No objection was noted.

**XIII. ADJOURNMENT**

With no further business at hand, Mayor Keller adjourned the meeting at 6:43 p.m.

  
DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC  
City Clerk

Adopted by the Wasilla City Council on August 25, 2008.

