



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.

SEPTEMBER 22, 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, September 22, 2008, at the Wasilla City Council Chambers, Wasilla, Alaska. Deputy Mayor Kristofer Larson called the meeting to order at 5:33 p.m. The purpose of the special meeting was to enter into a Committee of the Whole to discuss a draft ethics ordinance.

Deputy Mayor Larson noted Mayor Dianne M. Keller was absent and excused. No objection was noted.

II. ROLL CALL

Council Members present and establishing a quorum were:

- Mr. Stephanie Massie, Seat A
- Mr. Doug Holler, Seat B
- Mr. Steve Menard, Seat C
- Mr. Marty Metiva, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Deputy Mayor, Seat F

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Jamie Newman, Deputy Clerk
- Mr. Tom Klinkner, City Attorney

III. PLEDGE OF ALLEGIANCE

Deputy Mayor Larson invited Council Member Holler to lead the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Deputy Mayor Larson asked if there were amendments to the agenda, hearing none, the agenda was approved as presented by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff.

V. UNFINISHED BUSINESS

- A. Committee of the Whole
 - 1. Draft Ethics Code

MOTION: Council Member Metiva moved to enter into a Committee of the Whole at 5:34 p.m. to discuss a draft ethics ordinance.

GENERAL CONSENT: The motion passed without objection by Deputy Mayor Larson and Council Members Holler, Massie, Menard, Metiva, and Woodruff voting in favor.

Mr. Tom Klinkner, City Attorney, presented an overview of the draft ethics ordinance.

Discussion followed on the draft ethics ordinance and questions were asked of the City Attorney.

MOTION: Council Member Menard moved to exit Committee of the Whole at 6:50 p.m.

VOTE: The motion to exit Committee of the Whole passed with Deputy Mayor Larson and Council Members Holler, Menard, Metiva, and Woodruff voting in favor.

VI. AUDIENCE COMMENTS

No comments were made.

VII. MAYOR, COUNCIL AND CLERK COMMENTS

Ms. Kristie Smithers, City Clerk, inquired about scheduling a Special Meeting on October 13, 2008, at 5:30 p.m. to continue discussion on the draft ethics ordinance. The Council concurred and no objection was noted.

VIII. ADJOURNMENT

With no further business at hand, Deputy Mayor Larson, adjourned the meeting at 6:52 p.m.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on October 13, 2008.