

Sponsored by: Council Members Straub and Metiva
Submitted: September 25, 2006
Adopted: September 25, 2006
Vote: Cox, Ewing, Menard, Metiva, O'Neil and Straub in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 06-47**

**A RESOLUTION OF THE WASILLA CITY COUNCIL ESTABLISHING AN ETHICS
ADVISORY COMMITTEE TO DRAFT AN ETHICS CODE TO GOVERN EMPLOYEES,
AND APPOINTED AND ELECTED OFFICIALS OF THE CITY OF WASILLA.**

WHEREAS, the City of Wasilla wishes to adopt an ethics code to govern all city employees, including at-will employees, and elected and appointed officials; and

WHEREAS, the Council has determined to create a temporary Ethics Advisory Committee composed of members of the community, City elected officials, a City board or commission member and City employees, to prepare a draft of an ethics code for consideration by the Council ; and

WHEREAS, the Ethics Advisory Committee shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and

WHEREAS, the Ethics Advisory Committee is being formed for a special purpose of limited duration, and shall terminate not later than 150 days after the date of its first meeting; and

WHEREAS, members of the Ethics Advisory Committee will receive no compensation for their service.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council:

Section 1. An Ethics Advisory Committee is established, consisting of seven members, two of whom shall be Council members; three of whom shall be registered City voters, including at least one member of the planning or parks and recreation

commission; and two of whom shall be City staff members. The Ethics Advisory Committee shall draft an ethics code for submission to the Wasilla City Council that will govern all employees, including at-will employees, and appointed and elected officials of the City of Wasilla.

Section 2. The Ethics Advisory Committee shall meet and organize within two weeks after the appointments of all of its members have been confirmed, shall submit its draft of an ethics code to the Wasilla City Council no later than 120 days after its first meeting, and shall terminate no later than 150 days after its first meeting.

Section 3. The Ethics Advisory Committee shall be subject to the provisions of WMC Chapter 2.44 that apply to a committee formed by resolution for a special purpose of limited duration.

Section 4. The City Attorney, City Clerk, Deputy Clerk, Mayor, and Deputy Administrator may assist and participate in the discussions of the Ethics Advisory Committee, as needed.

Section 5. The City Clerk is directed to advertise for applicants to the Ethics Advisory Committee and submit the names to the Mayor for consideration of appointment.

ADOPTED by the Wasilla City Council on September 25, 2006.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]