

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, February 23, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:30 p.m. for the purpose of discussing the creation of an ethics code.

II. ROLL CALL/APPROVAL OF AGENDA

Council Members present and establishing a quorum were:

- Mr. Ron Cox, Seat A
- Deputy Mayor Doug Holler, Seat B
- Ms. Nancy R. Hall, Seat D
- Ms. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Leone Harris, Seat C, was absent and excused, unless objection was noted. No objection was noted.

Staff in attendance were:

- Ms. Kristie Smithers, City Clerk
- Ms. Amanda E. Charles, Deputy Clerk.
- Ms. Holly Suzzo, City Attorney

III. PLEDGE OF ALLEGIANCE

Mayor Rupright led the Pledge of Allegiance.

IV. TOPIC OF DISCUSSION

A. Creation of an Ethics Code

1. Committee of the Whole

Mayor Rupright asked if there was any objection to entering into a Committee of the Whole at 5:31 p.m. to discuss the creation of an ethics code. There was no objection noted.

Discussion ensued regarding the creation of an ethics code.

Mayor Rupright asked if there was any objection to exiting the Committee of the Whole at 6:47 p.m. There was no objection noted.

V. AUDIENCE COMMENTS


The following person spoke regarding including directors within the scope of the ethics code: Mr. Steve Stoll.

VI. MAYOR, CLERK AND COUNCIL COMMENTS

Deputy Mayor Holler noted that he was interested in creating an Ethics Disclosure Form to address Mr. Stoll's concerns.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:50 p.m.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: March 23, 2009

