



**I. CALL TO ORDER**

The Special Meeting of the Wasilla City Council was held on Monday, March 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. Leone Harris, Seat C
- Ms. Nancy R. Hall, Seat D
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Dianne Woodruff, Seat E, 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

**MOTION:** Council Member Cox moved to enter into a Committee of the Whole at 5:31 p.m. to discuss the creation of an ethics code.

**VOTE:** The motion passed without objection.

Discussion ensued regarding the creation of an ethics code.

**MOTION:** Council Member Larson moved to exit the Committee of the Whole at 6:44 p.m.

VOTE: The motion passed without objection.

**V. AUDIENCE COMMENTS**

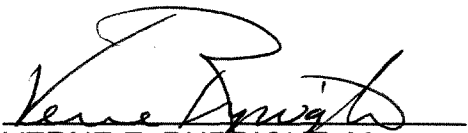
The following person spoke regarding how the State or the Federal government may have already addressed some of the concerns expressed by the Council today: Mr. John Luburger.

**VI. MAYOR, CLERK AND COUNCIL COMMENTS**

There were no comments provided.

**VII. ADJOURNMENT**

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:46 p.m.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: April 13, 2009