



MAYOR

Verne E. Rupright

COUNCIL

Ron Cox, Seat A

Douglas W. Holler, Deputy Mayor, Seat B

Leone Harris, Seat C

Nancy R. Hall, Seat D

Dianne Woodruff, Seat E

Kristofer Larson, 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.

FEBRUARY 9, 2009

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

A. Committee of the Whole

1. Creation of an Ethics Code

V. AUDIENCE COMMENTS

VI. MAYOR, CLERK, AND COUNCIL COMMENTS

VII. ADJOURNMENT

I. CALL TO ORDER

The Special Meeting of the Wasilla City Council was held on Monday, February 9, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:40 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. Dianne Woodruff, Seat E
- Mr. Kristofer Larson, Seat F

Mayor Rupright noted that Ms. Nancy R. Hall, Seat D, 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. Committee of the Whole

1. Creation of an Ethics Code.

MOTION: Council Member Cox moved to enter into a Committee of the Whole at 5:42 p.m. for the purpose of discussing the creation of an ethics code.

VOTE: The motion passed without objection.

Mayor Rupright discussed his proposed amendments to the ordinance.

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

There were no audience comments provided.


VI. MAYOR, CLERK AND COUNCIL COMMENTS

There were no Mayor, Clerk and Council comments.

VII. ADJOURNMENT

With no further business at hand, Mayor Rupright, adjourned the meeting at 6:45 p.m.

[CLERK'S NOTE: A special meeting is scheduled for February 23, 2009, at 5:30 p.m. to continue discussions on the creation of an ethics code.]


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

Minutes approved: February 23, 2009