



**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.**

**MAY 11, 2009**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. PLEDGE OF ALLEGIANCE**
- IV. UNFINISHED BUSINESS**
  - A. Creation of an Ethics Code
    1. Committee of the Whole
- 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, May 11, 2009, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Verne E. Rupright called the meeting to order at 5:38 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

Mayor Rupright noted that Ms. Leone Harris, Seat C, and Mr. Kristofer Larson, Seat F, were 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 5:39 p.m. for the purpose of discussing the creation of an ethics code.

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

Discussion ensued regarding the creation of an ethics code.

**MOTION:** Council Member Cox moved to exit the Committee of the Whole at 6:47 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 or 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 June 22, 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: June 8, 2009