

**City Council Special Meeting  
July 24, 2008**

**Call to Order:** A Special Meeting of the Gustavus City Council was held on July 24, 2008 at 7:00PM.

Mayor Klawunder called the meeting to order at 7:00PM.

**Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Klawunder  
Vice Mayor Marchbanks  
Council Member Atkins – Arrived at 7:19PM/Left at 8:30PM  
Council Member Howell – Via Teleconference  
Council Member Nixon  
Council Member Unkel

Council Members not in attendance:

Council Member Berry -Absent

**Purpose of Special Meeting:**

Mayor Klawunder explained the purpose of the meeting was the discussion of the implementation procedure for the Fish Box Tax Ordinance that passed in the Special Election of July 8, 2008.

The City Clerk read the enacting ordinance paperwork from the Citizen Initiative's Application for Petition.

Mayor Klawunder gave the history of the Fish Box Tax in Sitka and Pelican and their implementation procedures.

**Public Comment:** Public comment was received from the following citizens:

Pep Scott  
Carl Macintosh – Read Statement from owners of Anglers Inn  
Stacy Farley  
Lou Cacioppo  
Carl Macintosh –Statement on his own behalf  
Cam Cacioppo  
Matt Huff  
Elise Stoutsanburger  
Becky King

Jim Kearns  
John Young  
Letter from Tim Gibson – Read by Mayor Klawunder

Comments from Council Members during Public Comment:  
Vice Mayor Marchbanks  
Mayor Klawunder  
Council Member Howell

Council Member Unkel gave a report of the Fish Box Tax Implementation Committee's meeting that occurred May 28, 2008.

**Council Discussion:**

The City Council discussed what the ordinance stated, and when it was mandated to go into effect.

Council Member Atkins left the Special Meeting at 8:30PM during Council discussion. The teleconference connection line with Council Member Howell also ended before the following motion.

Motion:	Council Member Unkel moved that implementation of the Fish Box Tax be in the form of inserting of a reporting line to the monthly tax form detailing the number of boxes processed times the \$10.00 per box amount.
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Seconded by:	Council Member Nixon
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<b>ROLL CALL VOTE ON MOTION:</b>	
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YES:	Klawunder, Marchbanks, Nixon, Unkel
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No:	None
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Motion Passes 4/0	
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Council discussion followed.

Motion:	Council Member Unkel moved that we suspend any more action on this matter until next work session.
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Council Member Unkel retracted the motion.	
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**APPROVED 8/14/2008**  
**City Council Minutes**  
**City of Gustavus, Alaska**

Motion:	Council Member Unkel moved that we suspend further action until the next regular meeting.
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Seconded by:	None
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Motion lacked a second and fell to the floor

Motion:	Council Member Nixon moved that we suspend any further discussion on this matter until the work session.
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Seconded by:	Vice Mayor Marchbanks
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**ROLL CALL VOTE ON MOTION:**

Yes: Klawunder, Marchbanks, Nixon, Unkel

No: None

Motion Passes 4/0

**Adjournment:**

With no further business before the Council the meeting was adjourned at 8:51PM.