MEETING NO. 2011-19: The Regular Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Mary Becker, Bruce Botelho, Karen Crane, Ruth Danner, Johan Dybdahl (telephonic), Peter Freer, Malcolm Menzies, Merrill Sanford, and David Stone (telephonic).

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Rorie Watt, Engineering Director; Dale Pernula, Community Development Director; Beth McKibben, Senior Planner; Jeannie Johnson, Airport Manager; Kirk Duncan, Public Works Director; Craig Duncan, Finance Director; Brent Fischer, Parks and Recreation Director; Carl Uchytil, Port Director; Mariana Carpeneti, Law Department Intern; Glenn Gelbrich, Superintendent of Schools; David Means, Director, Administrative Services, JSD.

II. SPECIAL ORDER OF BUSINESS

John Hartle introduced Mariana Carpeneti, who is serving as an intern in the Criminal Division of the Law Department. She thanked the Assembly for funding the program and said she was very fortunate to be able to go to trial, a rare opportunity for an intern.

III. APPROVAL OF MINUTES

A. August 8, 2011 – Regular Assembly Meeting 2011-18

Hearing no objection, the minutes of the August 8, 2011 Regular Meeting 2011-18, were approved.

IV. MANAGER’S REQUEST FOR AGENDA CHANGES – None.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Botelho said several people had signed up to speak on Ordinance 2011-18. The matter is not on the agenda and the public hearing was closed at the last meeting, and for that reason he said he would not accept testimony on that matter unless the Assembly at this meeting votes to reconsider its decision and also chooses to reopen public testimony. There was no objection to the ruling of the chair.

Dixie Hood said she appreciated the Juneau Police Department (JPD) visit to her house today to warn her that Mendenhall River and View Drive was subject to flood warnings and she might need to move her vehicle. She said she is a member of the Parks and Recreation Advisory Committee (PRAC) and has a family member’s name inscribed on the Fishermen’s Memorial. The PRAC prefers to see the memorial stay in its current location and the Blessing
of the Fleet in the same location. Ms. Hood referred to a suggestion made by Ms. Danner to investigate moving the two floating docks in Project16b northward to allow the memorial to stay in place. Ms. Hood referred to Ben Brown’s article in the Juneau Empire about moving the memorial and the distress it could cause those whose family members are on the memorial. If the floating dock project must move forward, she asked the Assembly to make accommodations in the design of the dock project to allow the memorial to stay in place.

Mr. Sanford asked about the Fishermen’s Memorial Committee’s position. Ms. Hood said she understood they prefer the memorial to stay in place. A move towards the Franklin Dock area would be acceptable, but development should not block the view at the Memorial, and an unobstructed view was not a guarantee on private property such as the Franklin Dock. The northern Marine Park area was another possible area for re-location. Much of that area also requires negotiating with private property owners, however, that would be the preferred location if the memorial could not be left in place.

Paula Terrel referred to a letter from the Fisherman’s Memorial Committee. The first choice is to leave the memorial in place, the second choice is Marine Park. She and her husband have been commercial fishermen for 33 years and she said she was not able to convey how sensitive a move of the memorial would be. It is in a perfect spot and when it was built, it was envisioned to be there forever. It would not be convenient to move it, it would not be the same, and it would disrupt many families who see this as their link to loved ones who were lost at sea.

Ms. Danner asked Ms. Terrel if the dock were placed in front of the memorial, would the fishermen want to see the memorial stay where it is located. Ms. Terrel said no, that was not an option. She would like to see public officials find another way to design the project. There was not complete public support for building new docks in the first place.

VI. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

B. Assembly Requests for Consent Agenda Changes

C. Assembly Action

MOTION, by Danner, to adopt the consent agenda. Hearing no objection, it was so ordered.

1. Ordinances for Introduction

a. Ordinance 2011-22

An Ordinance Amending The Land Use Code To Revise The Superimposed Parking District Map.

Administrative Report: Attached. The manager recommended Ordinance 2011-22 be introduced and set for public hearing at the next regular meeting.
b. Ordinance 2011-11(M)
An Ordinance Appropriating To The Manager The Sum Of $50,000 As Funding For A Mobility Manager, Funding Provided By The Alaska Department Of Transportation And Public Facilities.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(M) be introduced and set for public hearing at the next regular meeting.

c. Ordinance 2011-11(N)
An Ordinance Appropriating To The Manager The Sum Of $12,865,000 As Funding For The State Of Alaska’s Designated Legislative Grant Projects, Grant Funding Provided By Alaska Department Of Commerce, Community And Economic Development.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(N) be introduced and set for public hearing at the next regular meeting.

d. Ordinance 2011-11(O)
An Ordinance Appropriating To The Manager The Sum Of $116,708 As Funding For The Local Emergency Planning Committee And The Emergency Management Performance Grant, Grant Funding Provided By The State Of Alaska, Department Of Military And Veterans Affairs.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(O) be introduced and set for public hearing at the next regular meeting.

2. Liquor Licenses

A. Ownership Transfer and Application for a Restaurant Designation Permit Beverage Dispensary Liquor License # 648

Transfer from: Westmark Hotels LLC, mail: 300 Elliot Ave. W, Seattle, WA 98119
Transfer to: YC Baranoff, LLC, mail: 5158 S. Virginia St., Reno, NV 89511 Location: 127 N.

Administrative Report: Attached. The manager recommended the Assembly waive its right to protest the above liquor license transfer and approve the Restaurant Designation Permit application.

VII. PUBLIC HEARING

A. Ordinance 2011-20
An Ordinance Authorizing The Issuance Of General Obligation Bonds In The Principal Amount Of Not To Exceed $1,190,000 To Finance The Replacement Of Turf At The Adair Kennedy Multi-Use Field, And Submitting A Proposition To The Voters At The Election To Be Held Therein On October 4, 2011.


Public Comment: None.

Assembly Action:
MOTION, by Freer, to adopt Ordinance 2011-20.

Mr. Freer asked what the useful life of the turf is. Mr. Swope said the city was told 20 years at the time of installation; however, this field has lasted ten years.

Hearing no objection, it was so ordered.

B. Ordinance 2011-21
An Ordinance Authorizing The Issuance Of General Obligation Bonds In The Principal Amount Of Not To Exceed $1,400,000 To Finance The Heating System At Auke Bay Elementary School, And Submitting A Proposition To The Voters At The Election To Be Held Therein On October 4, 2011.


Public Comment: None.

Assembly Action:

MOTION, by Becker, to adopt Ordinance 2011-21. Hearing no objection, it was so ordered.

C. Ordinance 2011-11(H)
An Ordinance Appropriating To The Manager The Sum Of $631,970 As Additional Funding For The Juneau International Airport Runway Safety Area Capital Improvement Project, Funding Provided By The Federal Aviation Administration.


Public Comment: None.

Assembly Action:

MOTION, by Sanford, to adopt Ordinance 2011-11(H). Hearing no objection, it was so ordered.

D. Ordinance 2011-11(I)
An Ordinance Appropriating To The Manager The Sum Of $197,600 As Additional Funding For The Downtown Transportation Center Capital Improvement Project, Grant Funding Provided By The Federal Transit Administration.


Public Comment: None.

Assembly Action:

MOTION, by Freer, to adopt Ordinance 2011-11(I). Hearing no objection, it was so ordered.
E. Ordinance 2011-11(J)
An Ordinance Appropriating To The Manager The Sum Of $28,000 As Funding For The Montana Creek Access Repairs Capital Improvement Project, Grant Funding Provided By The Alaska Department of Fish and Game.


Public Comment: None.

Assembly Action:

\textit{MOTION}, by Danner, to adopt Ordinance 2011-11(J). Hearing no objection, it was so ordered.

F. Ordinance 2011-11(K)
An Ordinance Appropriating To The Manager The Sum Of $39,654 As Partial Funding For Firefighter Training, Grant Funding Provided By The U.S. Department Of Homeland Security And Federal Emergency Management Agency.


Public Comment: None.

Assembly Action:

\textit{MOTION}, by Crane, to adopt Ordinance 2011-11(K). Hearing no objection, it was so ordered.

G. Ordinance 2011-11(L)
An Ordinance Appropriating To The Manager The Sum Of $250,000 For The AJ Mine Capital Project, Funding Provided By The Sales Tax Budget Reserve.


Mr. Menzies and Mr. Stone both declared a conflict of interest and the chair referred to a ruling he made for both members as a standing decision on this matter, that they indeed had a conflict. Mr. Menzies and Mr. Stone stepped away from the meeting.

Public Comment:

\textit{Tina Brown} said a critical step is being skipped with this ordinance. Before any funds are allocated to AJ Mine officials, the public should be advised. She testified before the AJ Mine Committee. Few of the Assembly attended those meetings and Bob Doll, who had attended, was no longer on the Assembly. The summary of public comments was only a summary. There should be a plan for the use of the funds. The public should be given that information and allowed to testify on the plan. Funding should be used to explore a secondary year round source of water for the community.
Guy Archibald, the mining and clean water coordinator for SEACC, said he objects to spending money without a clear process. There is no outline or protocol for a study. If a study is conducted, some weight should be given to the results of the study. He heard Dr. Dave Chambers give an economic report during an AJ Committee meeting. Dr. Chamber’s testimony was refuted, however, not a word was changed in the final report. Last Chance Basin has been studied extensively, no new conclusion will likely be arrived at and if so it may be ignored. Do the citizens of Juneau want a mine downtown near their drinking water? This question has not been asked. The gold is not going anywhere and it is money in the bank – there is no reason to develop a mine now while the water system is as vulnerable as it is.

Larri Spengler, President of the Thane Neighborhood Association, said that the Association does not have a position on the appropriation ordinance. The Association has been an active participant in every meeting and they appreciate that the city is looking at what is important to the community before throwing the doors open to a mining company. The Association will continue to follow this closely.

Gareth Hummel urged a no vote on the ordinance. He agreed with previous statements about the lack of clarity regarding how the funds will be spent. The issue is moving fast and it already feels divisive. This issue concerns the public drinking water. He asked the Assembly to drop the entire issue, as he does not want a mine developed near his drinking water.

Assembly Action:

MOTION, by Danner, to adopt Ordinance 2011-11(L).

MOTION, by Danner, to substitute with the current language in the title and in section 2 the following language: An Ordinance Appropriating to the Manager the sum of $250,000 for safe water supply study and staff and legal time necessary to provide for research into the costs and benefits of reopening the AJ Mine.

Ms. Danner said it is important to acknowledge the concern about clean water, and to study a secondary source of water for Juneau. This ordinance should be redirected to appropriate funds for “a safe drinking water supply study and staff and legal time necessary to provide for research into the costs and benefits of reopening the AJ Mine.”

Mr. Sanford said he objected because the present title is clear. We are trying to determine if there is a need for a secondary water supply for the mine and the public should know why we are doing this. He referred to the manager’s report, saying it further clarifies the issue by saying the funds would be used for a study of the drinking water system and related issues, staff time and legal costs related to the issues with the mine, and to accommodate the increased workload. The Engineering Department will promote from within to fill a newly created deputy director position. There is no reason to change the ordinance.

Ms. Danner said the 1992 AJ Mine Study said CBJ was proceeding with plans to improve flow to provide for a reliable secondary area wide water source. This seems like a promise was made to the community to do this work, regardless of what happens with the AJ Mine. This ordinance gives the impression that the money can be spent in any way.

Ms. Crane said it is clear there are a number of people who feel that voting for this ordinance is a vote to proceed with the AJ Mine. While that may not be true, the perception is there and
this means we have not done a good job of talking with the public about the process. She sat through all the meetings and heard all the public testimony. It is clear there are some people that want a mine, no matter what, and there are some that do not want a mine, no matter what. Everyone else in between seems to share the concern about the water system, and the water study is something that needs to be done whether there is a mine or not. The AJ should be dealt with separately. She supported Ms. Danner’s motion in order to clarify this issue for the public.

Mr. Freer asked Mr. Watt what would be studied that had not been previously studied. Mr. Watt said the impulse to look at the AJ Mine came from the mine concept that was proposed by the Echo Bay employees, but was not studied during the last review. The ideas in this concept are new. The AJ Committee thought it was prudent to study the risks to the water system today without a mine and the risks and benefits if the mine went forward. Much of Gold Creek flows through the mine today and there is some impermanence of this current system.

Mr. Freer asked what portion of these funds would be spent on the water study and would it be a sufficient sum to provide complete results. Mr. Watt said he has a view of what would be appropriate to study and how long and how much money it will take. Whether or not his view is adequate for the Assembly and the public, he does not know. There will be well-deserved scrutiny and debate about the study. If the Assembly appropriates the money, he will move in a deliberate and open process to provide a draft outline of the report and to seek public comment on these topics. The cost will be a function of how long that process takes.

Mr. Freer asked if the RFP or RFPs would be available for public review prior to soliciting firms. Mr. Watt said yes.

Ms. Becker said she does not support the amendment. Since the water is already going through the mine, we will be looking at how the mine affects the water supply. The Assembly has a duty to investigate the assets of the community, of which the mine is one. She said she has heard a public assumption that it is a foregone conclusion that the water will be damaged with a mine. We do not know that, a water study should be done which studies the water system and the effects of a mine.

Mr. Dybdahl said the AJ Mine Advisory committee met and made recommendations and this is only one step. The water issue is huge and that is what worries people. The study needs to be done to answer questions and assumptions. There is no proposal to proceed with solicitation of a mining firm. He did not support the amendment.

Ms. Danner asked if the study would be looking at options for a secondary full-time year round water source. Mr. Watt said yes. The study would consider what it would take to make Salmon Creek a year round water supply with sufficient capacity for the entire borough, and what it would take to create a new source in the Mendenhall Valley.

Roll call on the motion to amend:
Aye: Crane, Danner, Freer
Nay: Becker, Dybdahl, Sanford, Botelho
Motion failed, 3 ayes, 4 nays.
MOTION, by Danner, to include language in Ordinance 2011-11(L) that refers to and inserts language into the AJ Mining Committee Report, Appendix F, “Rough Sequence of Events” stating, “the requirement for an affirmative vote of the Juneau electorate” above the step, “solicitation and selection of a junior or major mining company.”

Mr. Sanford asked the chair if the motion was germane and Mayor Botelho said he would allow it. He asked if Ms. Danner would accept a redrafting of the motion to add a new Section 4 to Ordinance 2011-11(L) as follows:

“It is the intent of the Assembly that the CBJ receive approval of the voters before it solicits and selects a junior mining company to advance the AJ mine.”

Ms. Danner said she approved the amendment and Mayor Botelho stated that it was before the Assembly for discussion.

Mr. Freer asked if the vote would be advisory or legal and binding. Ms. Danner said she assumed it would be advisory. Mr. Hartle said it could be either way.

Mayor Botelho said as Ordinance 2011-11(L) is an appropriation ordinance, this is only an intent statement and it could not be a commitment or obligate the Assembly to put the matter on the ballot until an ordinance was before a future Assembly.

Mr. Sanford said that at this early stage there is no need to do this. We are only determining now whether this is feasible and safe for the water system, to look at the AJ Mine. A little bit of money needs to be spent now to determine these questions in a fiscally responsible way.

Ms. Becker said the ordinance is to put money into a study, and is a different issue than something that requires a vote of the people.

Ms. Crane said she understands the separate issues and that there will be new Assembly members in October. The public is very concerned to have a voice on the issue of the AJ Mine and it does not hurt us to let the public know they will have as much input as possible.

Ms. Danner said that she wants to take the temperature of the community on this issue. It is important to have everyone involved in this process and without committing to listen to the electorate, it sends the wrong message to the public. It changes who is driving the project.

Mr. Freer said he did not feel the timing or vehicle for this question was right. That time may come in the future but he was reluctant to take that step now.

Mr. Dybdahl agreed with Mr. Freer and said it was too early to set any stage for conflict or controversy and carry it on for a long time when the Assembly does not even have the results of the first study.

Roll call vote on the motion:
   Aye: Crane, Danner
   Nay: Becker, Dybdahl, Freer, Sanford, Botelho
Motion failed: 2 ayes, 5 nays.
Roll call on main motion

Aye: Becker, Crane, Danner, Dybdahl, Freer, Sanford, Botelho
Nay:
Motion passed, 7 ayes, 0 nays. Ordinance 2011-11(L) was adopted.

Mr. Menzies and Mr. Stone returned to the meeting.

VIII. UNFINISHED BUSINESS

MOTION, by Freer, to reconsider Ordinance 2011-18, An Ordinance Amending The Official Zoning Map Of The City And Borough To Change The Zoning Of U.S. Survey 381 FR, Located At The Corner Of Atlin Drive And Mendenhall Loop Road, Currently Zoned D-10, To Light Commercial, LC.

Mayor Botelho explained the meaning of reconsideration. If there are five affirmative votes to reconsider a matter, it is as if all previous action following the closure of public testimony was erased. The previous vote of the Assembly would be as if it did not happen.

There was no discussion on the motion. Mr. Dybdahl objected to the motion.

Roll call:

Aye: Crane, Danner, Freer, Botelho
Nay: Becker, Dybdahl, Menzies, Sanford, Stone
Motion failed, 4 ayes, 5 nays.

IX. NEW BUSINESS – None.

X. STAFF REPORTS – None.

XI. ASSEMBLY REPORTS

A. Committee Reports

Committee of the Whole: Chair Sanford said the next meeting is August 29 and the topics were the Association for the Education of Young Children’s (AEYC) presentation regarding childcare in Juneau, the Fishermen’s Memorial, and AJ Mine topics.

Human Resources Committee: Chair Danner said the next meeting of the HRC is September 19. She received information about September being “National Recovery Month,” regarding substance abuse. She asked if the Assembly objected to having a proclamation drafted and her working through the HRC to contact community based organizations regarding a role for CBJ in the event. There was no objection.

Lands and Resources Committee: Chair Becker said the committee forwarded a motion of support to appropriate $80,000 received from Alaska Housing Finance Corporation to fund contractual services for the Affordable Housing coordinator position. The committee also forwarded a motion of support to acquire a five-foot strip of land parallel to the South Franklin Street sidewalk on the Archipelago property. Those two funding ordinances would be before the Assembly at the September 19 meeting. The Lands Committee received a recommendation from the Affordable Housing Commission to provide loan funding toward redevelopment costs
associated with an 11-unit efficiency apartment addition to the Smith Hall Senior Apartments and will target very low-income seniors.

**MOTION**, by Becker, that the Assembly authorize a $13,000 zero interest loan to the Smith Hall Senior Studio Project. The funding source for this loan is the Affordable Housing Fund. Hearing no objection, it was so ordered.

B. Liaison Reports

**School Board**: Liaison Becker reported on a successful Back to School Breakfast for the JSD staff at Thunder Mountain. The School Board will hold a discussion on August 25 at Thunder Mountain High School regarding the “State of the District.” The next School Board meeting is September 13.

**Docks and Harbors Board**: Liaison Danner said the next meetings are the D&H Finance Committee meeting on August 23 and the Regular Board meeting on August 25 –topics include the Fisherman’s Memorial and the public is encouraged to attend in Chambers.

**Local Emergency Planning Committee**: Liaison Danner said at the last LEPC meeting the group reviewed the response to the “glacial outburst” and subsequent flooding and discussed future response plans. The LEPC is planning an “All Hazard Disaster Planning and Preparedness” event on Saturday, September 17. This is a full day session at the Baranof Hotel and seating is limited to 75 members of the public. If people are interested, contact Michelle Brown of CBJ Emergency Programs.

**Parks and Recreation Advisory Committee**: Liaison Freer said the PRAC met on August 16 and adopted a motion that states it does not wish to see the Fishermen’s Memorial relocated to Marine Park without the planning for Marine Park being completed. It is not the preference of the committee to locate the memorial in Marine Park, but the PRAC did not close the door to the idea.

**Bartlett Regional Hospital**: Liaison Stone said that the BRH Board is currently reviewing the Request for Proposals received regarding administrative services for the hospital.

**Airport Board**: Liaison Sanford said the Runway Safety Area project is progressing – this is a $51 million project, of which $48 million is paid through a federal grant. Work will continue until February/March 2012. The airport finished the building remodel for Phase I and is in the design phase for the existing main entry to the Airport. There will need to be more thoughts on the north terminal, which is the oldest section of the building. It may need to be torn down and rebuilt. He urged the Assembly to give this due consideration. Land is being filled now for the snow removal equipment building. There is not complete funding for that project yet, but it is moving forward.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Danner said she spoke with a city engineer and was told that it was not possible to move Dock Project 16b any further north to address the issues regarding the Fishermen’s Memorial and the Blessing of the Fleet. She is confident CBJ will continue to collaborate on a solution that will work for everyone.
Ms. Danner spoke about her concerns about public drunkenness and asked if the Assembly was willing to investigate adopting a state statute into city code to allow JPD to enforce the prohibition of sale of alcohol to inebriated persons. Following discussion, the Assembly had no objection to the Law Department drafting an ordinance for review in HRC and to seek input from the Juneau Police Department prior to introduction of an ordinance.

Ms. Danner said she spoke to staff at the Alaska Department of Transportation and Public Facilities and they plan to do observations of the Atlin Drive and Mendenhall Loop Road intersection.

Mr. Stone attended the ceremony for the stitching of the 911 flag, which survived the World Trade Center attack and is being re-created in each of the 50 states. He thanked Rod Swope and Angela Hull for their participation and organization. It was very touching and he is glad that Juneau hosted this event.

Mr. Sanford reminded the Assembly and the public that the annual meeting of the Southeast Conference would be held in Ketchikan, September 13 -15.

Mr. Sanford said the Fishermen’s Memorial is very important to him, to the Assembly, and to the fishermen and the memorial committee. He backed whatever was needed on the waterfront to provide for an appropriate dedication and Blessing of the Fleet.

Mayor Botelho asked the Assembly to consider reviewing the borough formation proposal by Petersburg and to discuss the matter prior to the comment deadline of October 26. He asked the Assembly to review the CBJ Annexation Study Commission report of 2007, which outlines the issues in detail and identifies CBJ’s interest in lands, parts of which are being contemplated for incorporation into the Petersburg Borough. Mr. Sanford agreed to add the topic to the September 26 Committee of the Whole meeting.

**XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

*Richard Hoffman* said he and Paula Terrel have been fishermen for 33 years. He would like to see the memorial stay in its present location or have a good plan worked out to move it if necessary.

The Assembly discussed the size of fishing boats and maneuverability in the harbor for the Blessing of the Fleet.

*Dixie Hood* said she is a substance abuse counselor. Alcoholism is a disease. Trying to avoid selling or having alcoholics avoid obtaining alcohol is probably a losing proposition. She spoke about a proposal in Fairbanks to purchase a hotel and convert it to low-income housing, in which the residents are not required to give up alcohol. They will be evicted, however, if they do not comply with behavioral rules. This gets alcoholics off the streets and into a safe environment where they can then work on subsequent treatment options. She said Seattle has this situation, along with many other communities, and Juneau should consider this idea.

**XIV. EXECUTIVE SESSION**

A. Status of Recycling RFP contract negotiations.
Mr. Swope said staff has completed deliberations with respect to reviewing the various proposals submitted for the recycling contracts. The team has selected the best proposal and asked to discuss the decision-making process with the Assembly, review the selection process and recommendation, and seek the Assembly’s recommendation to begin negotiations. Some of the discussion could negatively affect the finances of the city if discussed in public.

Mr. Hartle said the situation is a contract negotiation and falls under the exemptions from the Open Meetings Act.

Hearing no objection, the Assembly entered into executive session at 9:04 p.m. to discuss the recycling contract negotiations, as the immediate knowledge of the matter would clearly have an adverse effect upon the finances of the city. The Assembly returned to regular session at 10 p.m.

Mayor Botelho reported that in executive session the Assembly discussed the status of negotiations regarding recycling RFP and gave instructions and guidance to the staff. The Assembly would be updated at the next regular Assembly meeting, September 19.

XV. ADJOURNMENT – 10:02 p.m.

Signed:___________________________  Signed:_______________________________

Laurie Sica, Municipal Clerk  Bruce Botelho, Mayor