



Town Council Agenda

Wednesday, October 5, 2022, 3:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Town Council:

Mayor Lynda Salcido, Mayor Pro Tem John Wentworth, Councilmember Sarah Rea,
Councilmember Bill Sauser, Councilmember Kirk Stapp

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 965-3602. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at www.townofmammothlakes.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: All comments will be limited to a speaking time of five minutes.

NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. While Suite Z is still open to the public, it is strongly encouraged that you watch the Town Council meetings on the Town of Mammoth Lakes' website at www.townofmammothlakes.ca.gov, on the local government cable channel 18, or via Zoom. Public comments can be submitted to the Town Clerk at clerk@townofmammothlakes.ca.gov before and during the meeting.

ZOOM INFORMATION

Join from a PC, Mac, iPad, iPhone, or Android device:

Please type in or cut and paste in this URL to join. <https://monocounty.zoom.us/j/92958002088>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 929 5800 2088

International numbers available: <https://monocounty.zoom.us/j/92958002088>

Public comments can also be given through Zoom by logging in or dialing in and raising your hand.

1. **RIBBON CUTTING CEREMONY**
 - 1.1. At 3:00 p.m. the Town Council will conduct a ribbon cutting ceremony for completion of Lakes Basin Connector Trails at the intersection of Around Lake Mary Road and Lake George Road where the bike rack is located. (Map attached.)
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**

The Public Comment portion of the agenda provides the public with an opportunity to address the Town Council on matters not otherwise listed on the agenda. Under California law the Town Council is prohibited from generally discussing or taking action on items not included in the agenda; however, the Town Council may briefly respond to comments or questions from members of the public. Therefore, the Town Council will listen to all public comment, but will not generally discuss the matter or take action on it. Requests for service from the Town may also be made at the Town offices during regular business hours. Members of the public desiring to speak on a matter appearing on the agenda should ask the Mayor for the opportunity to be heard when the item comes up for Council consideration.
5. **ADDITIONS TO THE AGENDA**

Opportunity to add urgency items pursuant to Government Code Section 54954.2(b)2, if necessary.
6. **REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)**
 - 6.1. Did you Know? Housing Units.
7. **INTRODUCTIONS**
 - 7.1. Introduce new Outdoor Recreation Coordinator Gretchen Haselbauer.
8. **COUNCIL PRESENTATIONS**
 - 8.1. Recognition of 15 year anniversary award to Public Works Director Haislip Hayes.
9. **WORKSHOP**
 - 9.1. Joint meeting with Mammoth Lakes Housing (MLH) regarding existing and future housing initiatives.
10. **PUBLIC PRESENTATIONS**
 - 10.1. Eastern Sierra Climate and Communities Resilience Project (ESCCRP) Progress Update presented by Janet Hatfield, ESCCRP Forest Health Program Manager.
 - 10.2. Update on Transit Service.
11. **CONSENT AGENDA**
 - 11.1. Approve the minutes of the regular meeting of September 21, 2022.
 - 11.2. Approve the resolution re-authorizing the Town Council to meet virtually during the COVID-19 pandemic declared emergency.

- 11.3. Authorize a professional services agreement with Ascent Environmental for Mammoth Mountain Main Lodge Redevelopment Project CEQA/NEPA analysis.
- 11.4. Approve the Mayor signing the letter of support for the Whitebark Institute to apply for Sierra Nevada Conservancy (SNC) grant funding to continue the Eastern Sierra Climate and Communities Resilience Project (ESCCRP) work (Mammoth Donut).
- 11.5. Accept Check Register 09/15/2022 in the amount of \$2,081,871.16. Accept Check Register 09/22/2022 in the amount of \$3,946,237.78.
12. **POLICY MATTERS**
 - 12.1. Consider approval of the Parking Management Plan for the Sawyer (Parcel Phase 1) and update on the Kingfisher (Parcel Phase 2).
 - 12.2. Update on Community Recreation Center (CRC) Construction and Agreements with the Los Angeles Kings Hockey Club, L.P., and JV Ice PV, LLC.
13. **COUNCILMEMBER REPORTS**

Informational reports from Councilmember representatives on committees, commissions, and organizations; general reports on Councilmember activities
14. **CLOSED SESSION**
 - 14.1. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION** (Paragraph 1 of subdivision (d) of Section 54956.9) Name of case: Christopher Kibler v. Town of Mammoth Lakes (Case No: 22UCM65).
 - 14.2. Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representatives, Town Manager Daniel C. Holler, Administrative Services/Finance Director Rob Patterson, and HR Manager Amanda Pelham
with respect to the following Employee Organization: Mammoth Lakes Police Officers Association.
15. **ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION**
16. **ADJOURNMENT**

The Town Council will adjourn to a regular meeting to be held on Wednesday, October 19, 2022 at 4:00 p.m.