



Town Council Agenda

Wednesday, July 17, 2024, 4:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Town Council:

Mayor Bill Sauser, Mayor Pro Tem Chris Bubser, Councilmember Sarah Rea,
Councilmember Amanda Rice, Councilmember John Wentworth

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: You may attend the Town Council meetings in person or watch them 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, or may be made in person or via Zoom.

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

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

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*To raise your hand Press *9, to Mute/Unmute Press *6*

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

4. ADDITIONS TO THE AGENDA

Opportunity to add urgency items pursuant to Government Code Section 54954.2(b)2, if necessary.

5. WORKSHOP WITH THE BOARD OF MAMMOTH LAKES RECREATION

Mammoth Lakes Recreation Board Treasurer Heather Schaubmayer will be participating remotely from the Grand Sierra Resort - Business Center 2500 E. 2nd St., Reno, NV 89595.

5.1 Workshop with the Board of Mammoth Lakes Recreation.

5.2 Approve the use of \$25,000 in Measure R Special Project Funds in fiscal year 2024/25 for Community Recreation Center Sport Court Flooring.

6. REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)

6.1 Mammoth Main Base Redevelopment Project ("Evolving Main") Update – July 2024.

6.2 Parcel Affordable Housing Project Construction Update.

7. CONSENT AGENDA

7.1 Approve the minutes of the regular meeting of July 3, 2024.

7.2 Adopt the Resolution ordering the levy and collection of assessment within the CFD No. 2013-3 (Transit Services) for fiscal year 2024/25.

7.3 Authorize the addition of a subcontractor for the Dog Park Project.

7.4 Appoint Cynthia Fleming, Dawn Vereuck, and Lana Grand to the Planning and Economic Development Commission with terms expiring on July 31, 2028.

7.5 Award the contract for the Mammoth Yosemite Airport General Aviation and Terminal Parking Lot Reconstruction Project.

7.6 Adopt the resolution authorizing the temporary closure of Town roads for special events.

7.7 Accept the Project Closeout Report For CAP 17-009 Fuel Island Upgrades.

7.8 Accept Check Register 6/27/24 in the amount of \$1,179,547.65. Accept Check Register 7/2/24 in the amount of \$1,385,169.74.

8. POLICY MATTERS

8.1 Resolution to Implement Flock Safety.

8.2 Review of the ordinance regarding AB 481 Military Equipment Use.

8.3 Adopt the resolutions and introduce the ordinance to add a ballot measure to the November 5, 2024 General Municipal Election regarding an increase to the Transient Occupancy Tax (TOT).

8.4 Consider approval of the program guidelines for the Lease to Locals program.

9. COUNCILMEMBER REPORTS

Informational reports from Councilmember representatives on committees, commissions, and organizations; general reports on Councilmember activities.

10. CLOSED SESSION

10.1 Pursuant to Government Code Section 54957, the Council will hold a conference to consider evaluation of a public employee: Town Manager.

11. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

12. ADJOURNMENT

The Town Council will adjourn to a special meeting to be held on Wednesday, August 7, 2024 at 12:00 at the Park at the Parcel.