

Town Council Agenda

Wednesday, November 6, 2024, 3:00 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/s/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/u/acobwlnMsm

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

1. RIBBON CUTTING CEREMONY

At 3:00 p.m. the Town Council will participate in a ribbon cutting ceremony for the new Dog Park located at 190 College Parkway in Mammoth Lakes.

2. CALL TO ORDER AND ROLL CALL

The call to order will start at 4:00 p.m.

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. COUNCIL PRESENTATIONS

- 6.1 Recognition of Maintenance Superintendent Warren Boling for twenty years of service.
- 6.2 Recognition of Equipment Mechanic Lead Worker Luis Cepeda for twenty years of service.

7. INTRODUCTIONS

- 7.1 Introduce Riley Griesenbeck as the recently promoted Facilities and Asset Manager.
- 7.2 Introduce Shaun Troy as the recently promoted Finance Analyst & Technology Coordinator.
- 7.3 Introduce new Sustainability Coordinator Anthony Ottati.

8. PUBLIC PRESENTATIONS

8.1 Mammoth Lakes Chamber of Commerce Program Overview presented by Brianna Goico, President & CEO of the Mammoth Lakes Chamber of Commerce.

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

- 9.1 November 2024 Public Works Engineering CIP Update.
- 9.2 November 2024 Office of Outdoor Recreation Update.
- 9.3 Did you Know? Defensible Space.
- 9.4 Did you Know? Housing.

10. CONSENT AGENDA

- 10.1 Approve the minutes of the regular meeting of October 2, 2024.
- 10.2 Accept the Project Closeout Report for Facilities Exterior Painting Project FAC 24-001.
- 10.3 Accept the Project Closeout Report for the 2024 Slurry Seal Project.
- 10.4 Approve and adopt Side Letter 01-2024 between the Town of Mammoth Lakes ("Town") and the Mammoth Lakes Police Officers' Association ("MLPOA").
- 10.5 Accept Check Register 10/10/24 in the amount of \$524,046.13. Accept Check Register 10/16/24 in the amount of \$1,555,965.41. Accept Check Register 10/18/24 in the amount of \$6,000.00.

11. POLICY MATTERS

- 11.1 Authorize the Town Manager to sign a collection agreement with the Inyo National Forest for \$70,000.
- 11.2 2025 Town Council Strategic Planning Series introduction and review of public comments received from the Town's 40th Anniversary Visioning Exercise.

12. COUNCILMEMBER REPORTS

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

13. ADJOURNMENT

The Town Council will adjourn to a regular meeting to be held on Wednesday, November 20, 2024 at 4:00 p.m.