



Town Council Agenda

Wednesday, January 15, 2025, 4:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Town Council:

Mayor Chris Bubser, Mayor Pro Tem Amanda Rice, Councilmember Bill Sauser,
Councilmember Brent Truax, 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. INTRODUCTIONS

5.1 Introduce new Senior Accounting Assistant Dora Bessenbacher.

5.2 Introduce new Engineering Assistant Trace Calvin.

5.3 Introduce new Police Officer Julio Gonzalez.

6. TOWN COUNCIL PRESENTATIONS

6.1 Recognize the promotion of Richard Marchant to Police Corporal.

6.2 Recognition of Revenue Accountant Danny Earls for ten years of service.

7. PUBLIC PRESENTATIONS

7.1 Golden State Connect Authority (GSCA) Broadband Update presented by Barbara Hayes, Chief Economic Development Officer of the Rural County Representatives of California (RCRC).

7.2 Lease to Locals Program – Mid-Contract Update.

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

8.1 January 2025 Public Works CIP Update.

9. CONSENT AGENDA

9.1 Approve the minutes of the regular meeting of December 18, 2024.

9.2 Authorize the Town to execute the Regional Housing Needs Assessment MOU and Cost-Sharing Agreement with Inyo County.

9.3 Adopt the resolution approving the Fiscal Year 23/24 Report on Development Impact Fees on New Development within the Town.

9.4 **Accept Check Register 12/18/24 in the amount of \$1,268,373.47. Accept Check Register 12/20/24 in the amount of \$4,264.50. Accept Check Register 1/3/25 in the amount of \$1,892,823.69. Accept Check Register 1/9/25 in the amount of \$838,364.65.**

10. PUBLIC HEARINGS

Public Hearing Procedure.

The Mayor will open the public hearing and then: Statement and presentation by staff. Statement and presentation by property owner or appellant. Questions from the Town Council. Call for testimony. Rebuttal to previous testimony by property owner or appellant. Close the public hearing, terminating public testimony. The Town Council will deliberate the matter and arrive at a decision.

10.1 **Public hearing to discuss the accomplishments of the Town's CDBG CARES Act Grants (20-CDBG-CV1-00028 & 20-CV-2-3-00093).**

11. POLICY MATTERS

11.1 **Town Council Strategic Planning Series – Presentation of community survey results and request for public comment.**

11.2 **Plan for allocation of additional Transient Occupancy Tax (TOT) received from Measure L.**

11.3 **Provide Direction on Phase 3 of the Parcel.**

11.4 **Town Council Adoption of California Joint Strategy for Sustainable Outdoor Recreation & Wildlife Resilience.**

12. COUNCILMEMBER REPORTS

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

13. CLOSED SESSION

13.1 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One Case).**

14. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

15. ADJOURNMENT

The Town Council will adjourn to a special meeting to be held on Wednesday, January 22, 2025 at 9:00 a.m.

16. MAMMOTH LAKES MUNICIPAL SERVICE CORPORATION ANNUAL MEETING

The Town Council will hold its annual meeting of the Mammoth Lakes Municipal Service Corporation after the regular meeting of the Town Council.