

# **Town Council Agenda**

# Wednesday, May 7, 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 <a href="www.townofmammothlakes.ca.gov">www.townofmammothlakes.ca.gov</a>, on the local government cable channel 18, or via Zoom. Public comments can be submitted to the Town Clerk at <a href="mailto:clerk@townofmammothlakes.ca.gov">clerk@townofmammothlakes.ca.gov</a>. 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. <a href="https://monocounty.zoom.us/s/92958002088">https://monocounty.zoom.us/s/92958002088</a>
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: <a href="https://monocounty.zoom.us/u/acobwlnMsm">https://monocounty.zoom.us/u/acobwlnMsm</a>

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. COUNCIL PRESENTATIONS

- 5.1 Introduce new Program and Facilities Administrator Emma Lane.
- 5.2 Recognize promotion of Danny Earls to Accounting Manager.
- 5.3 Recognize promotion of Ben Manning to Revenue Accountant.
- 5.4 Approve proclamation declaring May 4-10, 2025 as Public Service Recognition Week.

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

6.1 May 2025 Public Works Engineering CIP Update.

#### 7. PUBLIC PRESENTATIONS

- 7.1 Mono Region Broadband Strategic Plan Update presented by Scott Armstrong, Regional Broadband Coordinator.
- 7.2 2024 Community Sentiment Survey Presentation presented by Mammoth Lakes Tourism Vice President of Community Engagement Betsy Truax.

# 8. CONSENT AGENDA

- 8.1 Approve the minutes of the regular meeting of April 16, 2025.
- 8.2 Award the annual contract for publication of legal notices to The Sheet.
- 8.3 Award contract for Volcom Brothers Skate Park Annual Maintenance to Primary Concrete, LLC.
- 8.4 Approve the agreement with Rink Systems, Inc for the conversion of the ice rink and installation of a custom curling sheet.
- 8.5 Accept the 2023 and 2024 Annual Planning Reports (APRs).

- 8.6 Approve the Amendment to the Professional Services Agreement with Aviation Insights, LLC for one additional year of Airport Management Support Services at Mammoth Yosemite Airport.
- 8.7 Accept Check Register 4/10/25 in the amount of \$328,213.87. Accept Check Register 4/11/25 in the amount of \$3,040,082.18. Accept Check Register 4/17/25 in the amount of \$867,006.51.

# 9. POLICY MATTERS

- 9.1 Accept the Town's 2023-24 Independent Auditors Report.
- 9.2 Fiscal Year 2025-26 Preliminary Budget (Department Requested).
- 9.3 McCoy Arts and Cultural Center (MACC) update and approve amendments to the Purchase and Sale Agreement with Mammoth Lakes Foundation to acquire property located at 100 College Parkway.
- 9.4 Agreement with the Mammoth Lakes Performing Arts Foundation to administer an endowment to support operations and management of the McCoy Arts and Cultural Center (MACC).
- 9.5 Award consulting contract to Kimley-Horn and Associates to develop a Safety Action Plan.
- 9.6 Resolution to approve the FY2025-26 project list to be submitted to the California Transportation Commission (CTC) for funding from the Road Maintenance and Rehabilitation Account (RMRA) funds under Streets and Highways Code Section 2034.

## 10. COUNCILMEMBER REPORTS

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

## 11. CLOSED SESSION

11.1 Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representatives, Town Manager Rob Patterson, Community and Economic Development Director Nolan Bobroff, and Human Resources Manager

Amanda Pelham with respect to the following Employee Organizations: Mammoth Lakes Police Officers Association and the Mammoth Lakes Sergeants Association.

### 12. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

#### 13. ADJOURNMENT

The Town Council will adjourn to a regular meeting to be held on Wednesday, May 21, 2025 at 4:00 p.m.