

# **Town Council Agenda**

# Wednesday, June 18, 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: https://monocounty.zoom.us/u/acobwlnMsm

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. REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)
- 6. CONSENT AGENDA
  - 6.1 Approve the minutes of the regular meeting of June 4, 2025.
  - 6.2 Approve the Resolution Adopting the Amended Town of Mammoth Lakes Sustainable Purchasing and Practices Policy.
  - 6.3 Approve the resolution authorizing the temporary closure of certain Town roads for the Fourth of July Parade and Freedom Mile Run on July 4, 2025.
  - 6.4 Accept the Project Closeout Report for S.H.A.R.P. (Sherwins Area Recreation Plan) Trailhead Facilities Project.
  - 6.5 Accept the Project Closeout Report for the Childcare Center Project.
  - 6.6 Award Architectural and Consultant Design Services Contract for the Childcare Center Tenant Improvement (TI) project to HMC Architects.
  - 6.7 Accept Check Register 6/12/25 in the amount of \$1,220,891.97.

# 7. 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.

- 7.1 Town of Mammoth Lakes Fiscal Year 2025-26 Master Fee Schedule Update.
- 7.2 Approval of Appropriations Limit, Investment Policy, Reserve Policy, Debt Policy, and Annual Budget for Fiscal Year 2025-26.

#### 8. POLICY MATTERS

- 8.1 Agreement with Mammoth Lakes Performing Arts Foundation to administer an endowment to support operations and management of the Performing Arts Facility.
- 8.2 Consideration of the Ordinance adopting the State Fire Hazard Severity Zone maps for the Town of Mammoth Lakes.
- 8.3 Consider an extension to the Lease to Locals program operated under contract with Placemate and the commitment of a maximum \$30,000 in additional administrative fees.

#### 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 54957.6.(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 Supervisory Association.

# 11. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

# 12. ADJOURNMENT

The Town Council will adjourn to a regular meeting to be held on Wednesday, July 2, 2025 at 4:00 p.m.