



Town Council of Mammoth Lakes

Minutes of Regular Meeting

June 2, 2021, 3:30 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido,
Councilmember Kirk Stapp, Councilmember John Wentworth,
Councilmember Sarah Rea

1. CALL TO ORDER

The Mayor called the meeting to order at 3:31 p.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Sandra Moberly led the flag salute.

3. PUBLIC COMMENTS

There were no public comments given at this time.

3.1 Public Comment from Rebecca Yzaguirre regarding a green/eco commission proposal.

4. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

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

Trails Manager Joel Rathje gave an update regarding the Trail Host Program over Memorial Day Weekend. There was discussion among members of Council and staff.

6. STAFF PRESENTATIONS

6.1 Update on Mammoth Yosemite Airport Facilities and Related Issues.

Special Projects Manager Grady Dutton, Pat Foster from Hot Creek Aviation, Airport Operations and Maintenance Manager Vince Maniaci, and Assistant Engineer Sierra Shultz gave a presentation outlining the information in the staff report. There was discussion among members of Council and staff.

6.2 Recognition of former Mono County Public Health Officer Dr. Thomas Boo.

Town Manager Daniel C. Holler and members of the Town Council thanked Dr. Boo for his service.

The Mayor called a recess at 4:58 p.m. and the Council reconvened at 5:05 p.m.

6.3 Receive a presentation on the Draft 5-Year Capital Improvement Plan (CIP).

Public Works Director Haislip Hayes and Town Manager Daniel C. Holler gave a presentation outlining the information in the staff report. There was discussion among members of Council and staff.

CONSENSUS: Direct staff to align the projects with the Council priorities.

CONSENSUS: The Town Council had consensus to support adding the dog park and office upgrades to the CIP.

CONSENSUS: The Town Council had consensus on the CIP work program and funding for fiscal year 2021-22.

PUBLIC COMMENT:

Ted Carleton, The Sheet, asked how many tennis courts were unplayable.

Stacy Corless, Mono County Board of Supervisors, said that the Council should maintain flexibility regarding the mobility hub in Old Mammoth. Mr. Holler responded to Ms. Corless' concerns.

7. CONSENT AGENDA

Councilmember Rea requested that Agenda Item 7.15 be removed from the consent agenda for separate discussion.

Moved by Councilmember John Wentworth

Seconded by Mayor Pro Tem Lynda Salcido

Approve the Consent Agenda. Mayor Pro Tem Lynda Salcido was recused on Agenda Item 7.10 due to her ownership of property within the district.

For (5): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, Councilmember John Wentworth, and Councilmember Sarah Rea

Carried (5 to 0)

- 7.1 Approve the minutes of the special meeting of May 12, 2021.
- 7.2 Approve the minutes of the regular meeting of May 19, 2021.
- 7.3 Approve the resolution continuing the local emergency regarding COVID-19 declared on March 18, 2020 by Town Council Resolution No. 20-10.
- 7.4 Approve the resolution adopting the amended program guidelines for the Town of Mammoth Lakes CARES COVID-19 Emergency Subsistence Payment Program and approving the First Amendment to the Subrecipient Agreement with Mammoth Lakes Housing, Inc. to administer the program.
- 7.5 Approve the resolution authorizing the subrecipient agreement with Mammoth Lakes Housing, Inc. to administer the Town of Mammoth Lakes 2021 CDBG Homebuyer Assistance program and adopting the program guidelines.
- 7.6 Waive the reading and adopt by title only the ordinance amending Municipal Code Chapter 8.12 Solid Waste Management.
- 7.7 Waive the reading and adopt by title only the Ordinance amending Chapter 3.20, Purchases, of the Town of Mammoth Lakes Municipal Code.
- 7.8 Adopt the Resolution Initiating the Proceedings to Levy Assessment, the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-1 (Juniper Ridge) for Fiscal Year

2021/22, and the Resolution Approving the Annual Report, and setting the time and place for the public hearing on July 7, 2021.

- 7.9 Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-4 (The Bluffs) Maintenance District No.1 for the Fiscal Year 2021/22, approving the Annual Report, and setting the time and place for the public hearing on July 7, 2021.
- 7.10 Adopt the Resolution of Intention to Levy and Collect Annual Assessments within the Benefit Assessment District 2002-01 (Old Mammoth Road) for the Fiscal Year 2021/22, approving the Annual Report, and setting the time and place for the public hearing on July 7, 2021.
- 7.11 Adopt the Resolution of Intention to Levy and Collect Assessments within Benefit Assessment District 2002-02 (North Village) for the Fiscal Year 2021/22, approving the Annual Report, and setting the time and place for the public hearing on July 7, 2021.
- 7.12 Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 2014-1 (Mammoth View) for the Fiscal Year 2021/22, approving the Annual Report, and setting the time and place for the public hearing on July 7, 2021.
- 7.13 Award contract to Qualcon Contractors, Inc. in the amount of \$2,911,000 for the Mammoth Yosemite Airport Reconstruct East General Aviation Apron Project.
- 7.14 Authorize the agreement with Brandley Engineering, Inc. to complete engineering design services during construction and construction management for the Mammoth Yosemite Airport Reconstruct East General Aviation Project in the amount of \$259,000.
- 7.15 Adopt the revised resolution to approve the Fiscal Year 2021-22 project list to be submitted to the California Transportation Commission (CTC) for funding from the Road Maintenance and Rehabilitation Account (RMRA – SB 1) funds under the Streets and Highways Code Section 2034.

This item was removed from the consent agenda for separate discussion.

Public Works Director Haislip Hayes outlined the information in the staff report. There was discussion among members of Council and staff.

Moved by Mayor Bill Sauser
Seconded by Councilmember John Wentworth

Adopt the revised resolution to approve the Fiscal Year 2021-22 project list to be submitted to the California Transportation Commission (CTC) for funding from the Road Maintenance and Rehabilitation Account (RMRA - SB!) funds under the Streets and Highways Code Section 2034.

For (5): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, Councilmember John Wentworth, and Councilmember Sarah Rea

Carried (5 to 0)

- 7.16 **Reject bids received for the Whitmore Ballfield Warning Track Project.**
- 7.17 **Adopt the Resolution Approving the Revised Town of Mammoth Lakes Vehicle Use Policy.**
- 7.18 **Accept Payment Approval Report No. 21-49 in the amount of \$377,658.33. Accept Payment Approval Report No.21-50 in the amount of \$302,145.03. Accept Payment Approval Report No.21-51 in the amount of \$1,054,783.73.**

8. POLICY MATTERS

- 8.1 **Discussion, update, and possible action related to the declared COVID-19 Public Health and Economic Emergency status, management, and response and transition plan out of the emergency.**

Town Manager Daniel C. Holler outlined the information in the staff report. There was discussion among members of Council and staff.

- 8.2 **Amended Employment Agreement between the Town Council of the Town of Mammoth Lakes and Town Manager Daniel C. Holler.**

Mayor Sauser outlined the information in the proposed agreement. There was discussion among members of Council and staff.

Moved by Councilmember John Wentworth
Seconded by Mayor Pro Tem Lynda Salcido

Approve Amended Employment Agreement between the Town Council of the Town of Mammoth Lakes and Town Manager Daniel C. Holler.

For (5): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, Councilmember John Wentworth, and Councilmember Sarah Rea

Carried (5 to 0)

8.3 Discussion regarding temporary outdoor dining options for summer 2021.

Community and Economic Development Director Sandra Moberly outlined the information in the staff report. There was discussion among members of Council and staff.

CONSENSUS: Approve the proposed Community and Economic Development Department Policy: Outdoor Dining Within Required Parking Areas - COVID Accommodations.

9. COUNCILMEMBER REPORTS

Councilmember Wentworth attended the State's Wildfire and Forest Resilience Task Force meeting, the Woodman Turn Around meeting, the Regions Up Approach to Governor Newsom's California Come Back Plan, the Dispersed Camping Camp Like A Pro Town Hall meeting, the State of California updating their Adaptation Strategy for Climate Change meeting, the Mammoth Donut Project meeting, and the Mammoth Resorts preview meeting of the Main Lodge redevelopment.

Mayor Pro Tem Salcido attended the Mammoth Lakes Tourism Board meeting.

Councilmember Rea attended the Dispersed Camping meeting, the Woodman Turn Around meeting, a contract discussion with Mammoth Lakes Housing, and the Local Agency Formation Commission (LAFCO) meeting.

Councilmember Stapp announced that the Eastern Sierra Transit Authority (ESTA) was looking for drivers.

Mayor Sauser attended the Woodman Turn Around Meeting, the Mammoth Lakes Recreation Board meeting, the Mammoth Mountain preview of Main Lodge development, and met with Town staff to deliver plaques to emergency operations center (EOC) workers.

10. CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) of Section 54956.9: (One case).

At 6:42 p.m. the Mayor announced that the Council would be entering into closed session for the purposes as stated in the agenda. Town Attorney Andrew Morris reported that the closed session would be regarding the facts and circumstances giving rise to anticipated litigation involving Stephanie Thompson and her interactions with Mammoth Lakes Police Department personnel in March 2021.

11. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

At 7:17 p.m. the Council reconvened from closed session and announced that there was no reportable action taken.

12. ADJOURNMENT

The Council adjourned the meeting at 7:17 p.m.

Jamie Gray, Town Clerk