



Town Council of Mammoth Lakes

Minutes of Regular Meeting

September 1, 2021, 4:00 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

Members Absent: Councilmember Sarah Rea

1. CALL TO ORDER

The Mayor called the meeting to order at 4:02 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Sandra Moberly led the flag salute.

3. PUBLIC COMMENTS

Mayor Pro Tem Salcido congratulated Councilmember Sarah Rea on the birth of her baby boy.

Mark Dutko spoke about his concerns regarding the results of his records request regarding the proposed Woodmen bus turnaround.

Daniel C. Holler said that it was good to see the Shakespeare in the Woods production.

John Guatelli spoke in opposition to the proposed Woodmen bus turnaround.

4. ADDITIONS TO THE AGENDA

Town Manager Daniel C. Holler requested that the Council add an item to the agenda regarding the Caldor fire and evacuation and the impact of the Forest closure. There was discussion among members of Council and staff.

It was moved by Mayor Bill Sauser, seconded by Mayor Pro Tem Lynda Salcido, and carried by a 4-0 vote with Councilmember Sarah Rea absent that, pursuant to Government Code Section 54954.2b2, the Council hereby determines that there is a need to take immediate action and that the need for action came to the attention of the Town subsequent to the agenda being posted as specified in subdivision a, said item being

Discussion regarding the Caldor fire and evacuation and the impact of the Forest closure. This item will take place as 6.2.

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

Parks and Recreation Director Stuart Brown gave an update regarding current parks and recreation activities. There was discussion among members of Council and staff.

Acting Clerk – Recorder – Registrar – Clerk of the Board of Supervisors Scheereen Dedman gave an update regarding the upcoming election. There was discussion among members of Council and staff.

Community and Economic Development Director Sandra Moberly gave an update regarding current planning and building activities. There was discussion among members of Council and staff.

Special Projects Manager Grady Dutton and Public Works Director Haislip Hayes gave an update regarding The Parcel. There was discussion among members of Council and staff.

6. INTRODUCTION

6.1 Introduce new Code Compliance Officer Ryan Tanaka.

Police Chief Al Davis introduced Mr. Tanaka to the Council and the community.

6.2 Update on the Tahoe evacuation and local Forest closures.

Town Manager Daniel C. Holler outlined the impacts to the Town from the fires and Forest closure and introduced Acting District Mammoth Ranger Leeann Murphy. Ms. Murphy introduced herself to the Council and the

community. There was discussion among members of Council, staff, Ms. Murphy, and Mammoth Lakes Fire Protection District Fire Chief Frank Frievalt.

CONSENSUS:

Direct staff to ease overnight parking enforcement.

7. STAFF PRESENTATIONS

7.1 Presentation on the status and work program of the Mammoth Lakes Fire Protection District.

Mammoth Lakes Fire Protection District Fire Chief Frank Frievalt gave a presentation regarding the State of the District Address. There was discussion among members of Council and Mr. Frievalt.

8. CONSENT AGENDA

Moved by Mayor Pro Tem Lynda Salcido
Seconded by Councilmember Kirk Stapp

Approve the Consent Agenda.

For (4): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, and Councilmember John Wentworth

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

8.1 Approve the minutes of the regular meeting of August 18, 2021.

8.2 Appoint the Mayor and the Town Manager as the voting delegate and the alternate to the League of California Cities Annual Conference.

8.3 Adopt the resolution designating Canyon Boulevard between Hillside Drive and Lake Mary Road as closed for the Mammoth Tuff bike event on Saturday, September 18, 2021 from 8:00AM to 11:00PM.

8.4 Approve the revised resolution authorizing the Community Development Block Grant application for the \$248,809 in CDBG-CV2 and CV3 funds allocated to the Town and the execution of a grant agreement.

- 8.5 Accept Payment Approval Report No. 22-09 in the amount of \$655,894.52. Accept Payment Approval Report No. 22-10 in the amount of \$271,092.05.**

9. POLICY MATTERS

9.1 Community Housing Action Plan Progress Report.

Community and Economic Development Director Sandra Moberly and Associate Planner - Housing Coordinator Nolan Bobroff outlined the information in the staff report. There was discussion among members of Council and staff.

9.2 Adopt the Town of Mammoth Lakes 5-Year Capital Improvement Plan (CIP).

The Mayor called a recess at 6:27 p.m. and the Council reconvened at 6:34 p.m.

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

PUBLIC COMMENTS:

Caroline Sanderson read a letter from Stacy Corless regarding her concerns with the proposed Woodmen bus turnaround. Ms. Sanderson spoke in opposition to the proposed Woodmen bus turnaround.

Moved by Mayor Bill Sauser

Seconded by Councilmember John Wentworth

Approve the 5-year Capital Improvement Plan (CIP). In the interest of public clarity, direct staff to remove "Woodmen" from the exhibit and change it to "Old Mammoth" bus turnaround. Direct staff to add a project to the CIP regarding the interior work on the Community Recreation Center (CRC).

For (4): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, and Councilmember John Wentworth

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

9.3 Prop 68 Regional Park Program Grant.

Parks and Recreation Director Stuart Brown outlined the information in the staff report. There was discussion among members of Council and staff.

Moved by Councilmember John Wentworth

Seconded by Mayor Pro Tem Lynda Salcido

Adopt the resolution approving the Proposition 68 Regional Park Program grant.

For (4): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, and Councilmember John Wentworth

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

9.4 Town Council Discussion Regarding Development of a Workshop Schedule.

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

9.5 Update and Response to COVID-19.

Town Manager Daniel C. Holler gave an update regarding the COVID-19 pandemic. There was discussion among members of Council and staff.

9.6 Approve Town of Mammoth Lakes response to the 2020-21 Grand Jury Workforce Housing Crisis Final Report.

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

Moved by Councilmember John Wentworth

Seconded by Mayor Pro Tem Lynda Salcido

Approve the Town of Mammoth Lakes response to the 2020-21 Grand Jury Workforce Housing Crisis Final Report.

For (4): Mayor Bill Sauser, Mayor Pro Tem Lynda Salcido, Councilmember Kirk Stapp, and Councilmember John Wentworth

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

10. COUNCILMEMBER REPORTS

Mayor Sauser thanked Community and Economic Development Director Sandra Moberly for her fifteen years of service to the Town.

Councilmember Wentworth met with Congressman Obernolte and his staff.

Mayor Sauser announced that the Eastern Sierra Transit Authority (ESTA) had canceled its September 10, 2021 Board meeting.

Town Manager Daniel C. Holler said that ESTA had worked with the Town on the Forest closure.

Councilmember Wentworth said that he was concerned about Microsoft My Analytics.

11. ADJOURNMENT

The Council adjourned the meeting at 8:14 p.m.

Jamie Gray, Town Clerk