



Town Council of Mammoth Lakes

Minutes of Regular Meeting

November 3, 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 4:07 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

There were no public comments given at this time.

4. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

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

Community and Economic Development Director Sandra Moberly reported that the Planning and Economic Development Commission (PEDC) had

recommended approval of an amendment to the Clearwater Specific Plan which would be before Council on November 17.

6. INTRODUCTIONS

6.1 Introduce new Human Resources Manager Amanda Pelham.

Administrative Services/Finance Director Rob Patterson introduced Ms. Pelham to the Council and the community.

6.2 Introduce new Public Works Maintenance Worker Cullen Aukee.

Public Works Director Haislip Hayes requested that the introductions of Mr. Aukee and Mr. Lemus be continued.

6.3 Introduce new Public Works Maintenance Worker Brian Lemus.

6.4 Introduce new Parks Maintenance Worker Jose Toledo.

Parks and Recreation Director Stuart Brown introduced Mr. Toledo and Mr. Platero Pimental to the Council and the community.

6.5 Introduce new Parks Maintenance Worker Christopher Platero Pimental.

7. PUBLIC PRESENTATIONS

7.1 Presentation on Mono County Redistricting Process for County Supervisors.

Town Manager Daniel C. Holler introduced Mono County County Administrative Officer Bob Lawton. Mr. Lawton, IT Director Nate Greenberg, and Mono County Supervisors Jennifer Kreitz and Stacy Corless gave an update regarding the Mono County redistricting process.

8. STAFF PRESENTATIONS

8.1 The Parcel Development Update.

Mayor Sauser recused himself and left the meeting at 4:54 p.m. due to his ownership of property within 500 feet of The Parcel.

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

Mayor Sauser returned to the meeting at 5:16 p.m.

9. CONSENT AGENDA

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

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)

9.1 Approve the minutes of the regular meeting of October 20, 2021.

9.2 Approve the minutes of the special meeting of October 20, 2021.

9.3 Award Contract for Snow Trucking Work for Frontage Road Parking Stalls

9.4 Adopt a resolution authorizing the vacation of an existing public drainage easement upon execution of a replacement drainage easement to be granted to the Town (104 Lupin).

9.5 Accept Payment Approval Report No. 22-16 in the amount of \$1,223,252.33. Accept Payment Approval Report No. 22-17 in the amount of \$1,062,407.86.

9.6 Resolution Re-Authorizing the Town Council to meet virtually during the COVID-19 pandemic declared emergency

10. POLICY MATTERS

10.1 Update on COVID-19 data, response, and management

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

10.2 Update on Biomass Project, Organic/Green Waste Diversion, and Forest Fuels Processing Facility

The Mayor called a recess at 5:32 p.m. and the Council reconvened at 5:40 p.m.

Town Manager Daniel C. Holler gave a presentation outlining the information in the staff report. There was discussion among members of

Council and staff. Mike McGolden, President of Earthcare, LLC, spoke about the process for the proposed biomass facility.

PUBLIC COMMENT:

Sandy Hogan said that it was a very interesting presentation, but she did not think the project was right for us and this place.

10.3 Authorize submission of comments on the Draft Nature-Based Climate Solutions, Natural and Working Lands Climate Smart Strategy Report

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 Bill Sauser

Authorize the Town Manager with input from Mayor Sauser and Councilmember Wentworth to provide comments on behalf of the Town regarding the Draft Nature-Based Climate Solutions, Natural and Working Lands Climate Smart Strategy 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)

11. COUNCILMEMBER REPORTS

Mayor Pro Tem Salcido attended the Mammoth Lakes Tourism Board meeting and The Parcel groundbreaking ceremony.

Dieter Fiebigler spoke in opposition to The Parcel Project.

Councilmember Wentworth said that tomorrow there would be a Great Basin Unified Air Pollution Control District meeting to discuss Mono Lake water and dust levels.

Councilmember Stapp spoke about the Mammoth Lakes Housing wait list.

12. ADJOURNMENT

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

Jamie Gray, Town Clerk