



Town Council of Mammoth Lakes

Minutes of Regular Meeting

February 2, 2022, 4:00 p.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

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**

Haislip Hayes 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 gave an update regarding current housing and planning activities. There was discussion among members of Council and staff.

Trails Coordinator Joel Rathje gave an update regarding the Mammoth Lakes Trail System Host Program. There was discussion among members of Council and staff.

Public Works Director Haislip Hayes gave an update regarding current public works activities. There was discussion among members of Council and staff.

Parks and Recreation Director Stuart Brown gave an update regarding parks and recreation activities.

Administrative Services/Finance Director Rob Patterson gave an air service update. There was discussion among members of Council and staff.

Town Manager Daniel C. Holler gave an update regarding the Office of Outdoor Recreation and the Forest Service. There was discussion among members of Council and staff.

6. COUNCIL PRESENTATIONS

6.1 Introduce newly promoted Senior Planner/Housing Coordinator Nolan Bobroff.

Community and Economic Development Director Sandra Moberly introduced Mr. Bobroff to the Council and the community.

7. CONSENT AGENDA

Moved by Councilmember Bill Sauser
Seconded by Councilmember Kirk Stapp

Approve the Consent Agenda.

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

Carried (5 to 0)

7.1 Approve the minutes of the regular meeting of January 19, 2022.

7.2 Approve the minutes of the special meeting of January 26, 2022.

7.3 Approve the resolution re-authorizing the Town Council to meet virtually during the COVID-19 pandemic declared emergency.

7.4 Accept Payment Approval Report No. 22-28 in the amount of \$95,000. Accept Payment Approval Report No. 22-29 in the amount of

\$355,401.19. Accept Payment Approval Report No. 22-30 in the amount of \$825,832.34.

8. POLICY MATTERS

8.1 Lease between the Town and Tesla Motors, Inc. for space at the new Community Recreation Center for electric vehicle charging stations.

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

PUBLIC COMMENT:

Emily Bryant, electric car owner, said that her vehicle would not be serviced by any of the proposed electric charging stations. She encouraged the Council to consider additional charging station providers.

Moved by Mayor Lynda Salcido

Seconded by Councilmember Kirk Stapp

Authorize the Town Manager to execute a lease agreement between the Town and Tesla Motors, Inc. for space at the new Community Recreation Center for electric vehicle charging stations, in substantial conformance with the presented draft lease agreement.

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

Carried (5 to 0)

8.2 Service Agreement with Eastern Sierra Transit Authority (ESTA) for transit related services.

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

PUBLIC COMMENT:

Phil Moores, Executive Director of the Eastern Sierra Transit Authority, spoke in support of the proposed contract. He requested a January 31 start date.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Authorize the Town Manager to execute a service agreement between the Town and the Eastern Sierra Transit Authority (ESTA) for transit related services as amended to have a start date of February 1, 2022.

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

Carried (5 to 0)

8.3 Establish Goals for the Joint Meeting with Mammoth Lakes Housing.

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

PUBLIC COMMENT:

Patricia Robertson, Executive Director of Mammoth Lakes Housing, thanked the Town Council for their feedback.

8.4 Update on the Management and Response to the COVID-19 Pandemic.

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

8.5 Update on steps taken in response to Thompson incident.

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

8.6 Council Report on Town Manager Evaluation.

Mayor Salcido outlined the information in the staff report. There was discussion among members of Council and staff.

9. COUNCILMEMBER REPORTS

Councilmember Rea attended the Collaborative Planning Team meeting. She reported that she would be meeting with Dr. Kermit Jones, a candidate for the third congressional district.

Councilmember Sauser attended the Mammoth Lakes Tourism Board meeting.

Councilmember Stapp reported on the Mammoth Lakes Housing waitlist.

Mayor Pro Tem Wentworth attended the Integrated Climate Adaptation and Resiliency Program Technical Advisory Council.

Mayor Salcido attended the League of California Cities virtual training, the meeting regarding the Eastern Sierra Small Business Resource Center Project, and the Collaborative Planning Team meeting.

10. ADJOURNMENT

The Council adjourned the meeting at 6:08 p.m.

Jamie Gray, Town Clerk