



Town Council of Mammoth Lakes

Minutes of Regular Meeting

April 6, 2022, 4:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

Members Absent: Councilmember Sarah Rea

1. CALL TO ORDER

The Mayor called the meeting to order at 4:05 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Daniel C. Holler led the flag salute.

3. PUBLIC COMMENTS

Town Manager Daniel C. Holler attended the local play, Women, and recognized two cast members in the audience.

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 planning and building activities. There was discussion among members of Council and staff.

Emily Bryant, Mammoth Lakes Tourism (MLT), gave an update regarding current MLT activities.

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

Code Compliance Officer Jena Carter gave an update regarding current code compliance activities. There was discussion among members of Council and staff.

6. COUNCIL PRESENTATIONS

6.1 Introduce new Assistant Engineer Pamela Smitheman.

Engineering Manager Amy Callanan introduced Ms. Smitheman to the Council and the community.

6.2 Introduce newly promoted Senior Planner Kim Cooke.

Community and Economic Development Director Sandra Moberly congratulated Ms. Cooke on her promotion.

7. PUBLIC PRESENTATIONS

7.1 Proclamation declaring April as Fair Housing Month in the Town of Mammoth Lakes.

Mayor Pro Tem Wentworth read a portion of the proposed proclamation.

Patricia Robertson, Executive Director of Mammoth Lakes Housing, spoke in support of the proclamation.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Approve the proclamation declaring April as Fair Housing Month in the Town of Mammoth Lakes.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

7.2 Proclamation declaring April as Child Abuse Prevention Month.

Mayor Pro Tem Wentworth read a portion of the proposed proclamation.

Courtney Walsh, Mono County Office of Education, and Michelle Raust, Mono County Child Welfare Services, spoke in support of the proclamation. There was discussion among members of Council, Ms. Walsh, and Ms. Raust.

Moved by Councilmember Bill Sauser

Seconded by Mayor Lynda Salcido

Approve the proclamation declaring April as Child Abuse Prevention Month in the Town of Mammoth Lakes.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

7.3 Proclamation declaring April as Sexual Assault Awareness Month.

Mayor Pro Tem Wentworth read a portion of the proposed proclamation.

Vanessa Hays, Interim Executive Director of Wild Iris, spoke in support of the proclamation.

Moved by Councilmember Kirk Stapp

Seconded by Councilmember Bill Sauser

Approve the proclamation declaring April as Sexual Assault Awareness Month in the Town of Mammoth Lakes.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

7.4 Mammoth Hospital Cares Community Engagement Presentation from Mammoth Hospital Chief Executive Officer Tom Parker.

Mr. Parker gave a presentation regarding the Mammoth Hospital Cares Community Engagement efforts. There was discussion among members of Council and Mr. Parker.

8. CONSENT AGENDA

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Approve the Consent Agenda.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

8.1 Approve the minutes of the regular meeting of March 16, 2022.

8.2 Approve the minutes of the special meeting of March 30, 2022.

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

8.4 Appoint the three applicants to serve as members of the Building Advisory Committee/Board of Appeals, with terms expiring on April 1, 2026.

8.5 Authorize the Town Manager to dedicate right-of-way for street purposes within The Parcel.

8.6 Resolution to approve the FY2022-23 project list to be submitted to the California Transportation Commission (CTC) for funding from the

Road Maintenance and Rehabilitation Account (RMRA) funds under Streets and Highways Code Section 2034.

- 8.7 **Authorize a professional services agreement with BPR Consulting Group for building plan check services.**
- 8.8 **Award contract for the 2022 Bluffs Slurry Seal Project to Intermountain Slurry Seal, Inc.**
- 8.9 **Waive the reading and approve by title only the ordinance amending Chapter 2.40 of the Town of Mammoth Lakes Municipal Code.**
- 8.10 **Accept Payment Approval Report No. 22-37 in the amount of \$313,854.73. Accept Payment Approval Report No. 22-38 in the amount of \$1,162,479.02. Accept Payment Approval Report No. 22-39 in the amount of \$773,823.93. Accept Payment Approval Report No. 22-40 in the amount of \$675,608.38**

9. PUBLIC HEARINGS

9.1 Introduction of an Ordinance Establishing Underground Utility District (UUD) 2022-01.

The Mayor Pro Tem opened the public hearing at 4:56 p.m.

Public Works Director Haislip Hayes outlined the information in the staff report.

With no members of the public coming forward to speak, the Mayor Pro Tem closed the public hearing at 4:59 p.m.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Waive the first reading and introduce by title only the attached Ordinance (Exhibit A) creating Underground Utility District 2022-01.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

9.2 Public hearing under the Tax and Equity Fiscal Responsibility Act (“TEFRA”) in connection with the proposed issuance of revenue bonds by the California Municipal Finance Authority (the “CMFA”), a joint exercise of powers authority and public entity of the State of California, in an amount not to exceed \$50,000,000, (the “Bonds”), to finance or refinance the acquisition, construction, improvement, and equipping of a multifamily rental housing project located at Tavern Road & Center Street (APN 035-010-020), Mammoth Lakes, California (the “Project”) and adopt a resolution to become a member of CMFA and to approve the financing of the Project by the CMFA.

Councilmember Sauser recused himself due to his ownership of property within 500 feet of The Parcel and left the meeting at 5:00 p.m.

The Mayor Pro Tem opened the public hearing at 5:02 p.m.

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

With no members of the public coming forward to speak, the Mayor Pro Tem closed the public hearing at 5:05 p.m.

Moved by Councilmember Kirk Stapp

Seconded by Mayor Lynda Salcido

Adopt a resolution to become a member of the California Municipal Finance Authority (CMFA) and to approve the financing of the Project by the CMFA.

For (3): Mayor Lynda Salcido, Mayor Pro Tem John Wentworth, and Councilmember Kirk Stapp

Abstain (1): Councilmember Bill Sauser

Absent (1): Councilmember Sarah Rea

Carried (3 to 0)

10. POLICY MATTERS

10.1 Consider Acceptance of Final Draft Mobility Hub Study and Program.

Councilmember Sauser returned to the meeting at 5:07 p.m.

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

Ron Cohen, Mammoth Mountain Ski Area, said that the Town needed a more current review of mobility and that not all of the conclusions in the report were accurate.

CONSENSUS:

Receive and file the Final Draft Mobility Hub Study and Program.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

10.2 Award design-build contract for the 60 Joaquin housing project.

Senior Planner - Housing Coordinator Nolan Bobroff and Public Works Director Haislip Hayes outlined the information in the staff report. There was discussion among members of Council and staff.

PUBLIC COMMENT:

Ted Carleton, The Sheet, asked about a quality guarantee. Mr. Hayes responded.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Award the design-build contract to MMI Consulting, LLC for a guaranteed maximum price of \$2,420,000. Authorize the Public Works Director to execute the contract and accept the project upon completion.

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

Absent (1): Councilmember Sarah Rea

Carried (4 to 0)

11. COUNCILMEMBER REPORTS

Mayor Salcido attended the Eastern Sierra Sustainable Recreation Partnership (ESSRP) meeting.

Councilmember Stapp reported on the Mammoth Lakes Housing wait list.

Councilmember Sauser attended the Mammoth Lakes Tourism Board meeting.

Mayor Pro Tem Wentworth attended the Governor's Office of Planning and Research ICARP meeting, and several meetings with the District Ranger regarding the Shady Rest Geothermal Project,

12. CLOSED SESSION

At 5:49 p.m. the Mayor Pro Tem announced that the Council would be entering into the closed session for the purposes as stated in the agenda.

12.1 Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representatives, Town Manager Daniel C. Holler, Administrative Services/Finance Director Rob Patterson, and Human Resources Manager Amanda

12.2 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case).

13. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

The Council reconvened from closed session at 6:47 p.m. and the Mayor Pro Tem announced that there was no reportable action taken.

14. ADJOURNMENT

The Council adjourned the meeting at 6:47 p.m.