



Town Council of Mammoth Lakes

Minutes of Regular Meeting

June 1, 2022, 5:00 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 5:03 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Mayor Salcido led the flag salute.

3. PUBLIC COMMENTS

Traci Walker, resident of Woodman Street, said that she was speaking on behalf of herself and her neighbors in opposition to the proposed Woodman bus turnaround.

Stacy Corless asked about the legality of a Suddenlink billboard truck parked and idling on Old Mammoth Road near the Snowcreek Driving Range.

4. ADDITIONS TO THE AGENDA

Town Manager Daniel C. Holler reported that Agenda Items 10.4 and 10.5 would be continued to June 15, 2022.

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

Community and Economic Development Director Sandra Moberly responded to Ms. Corless' question from public comment. There was discussion among members of Council and staff. Ms. Moberly gave an update regarding current planning activities.

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

Deputy Airport Manager Sierra Shultz gave an update regarding funding and grant opportunities at the Airport. There was discussion among members of Council and staff.

Administrative Services/Finance Director Rob Patterson gave an update regarding the Town's evacuation response and capabilities. There was discussion among members of Council and staff.

6. PUBLIC PRESENTATIONS

6.1 Proclamation declaring June, 2022 as Elder Abuse Awareness Month.

Krista Cooper, Adult Services Supervisor for the Mono County Department of Social Services, spoke in support of the proclamation. There was discussion among members of Council and Ms. Cooper.

Mayor Salcido read the proposed proclamation.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Approve the proclamation declaring June, 2022 as Elder Abuse Awareness Month.

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)

6.2 Presentation by Mammoth Community Water District. (20 minute presentation)

Town Manager Daniel C. Holler introduced Garrett Higerd, Mammoth Community Water District District Engineer. Mr. Higerd gave a presentation regarding the Town's water resources. There was discussion among members of Council and Mr. Higerd.

Councilmember Rea joined the meeting at 5:50 p.m.

PUBLIC COMMENT:

Christina Gray asked about the use of irrigation and landscaping on new projects. Mr. Higerd responded to Ms. Gray's question.

John Morris, Snowcreek Resort, said that the Water District was working with them on their watering plan.

7. STAFF PRESENTATIONS

7.1 Introduce newly promoted Associate Planner Michael Peterka.

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

7.2 Quarterly TOT Enforcement Update – Third Quarter Fiscal Year 21-22.

Administrative Services/Finance Director Rob Patterson outlined the information in the staff report. There was discussion among members of Council and staff.

PUBLIC COMMENT:

John Morris, Lodging Association, said that it was a great step but needed to be staffed properly. He suggested offering a way for managers or maintenance managers to get certified to do inspections. He said the fee was not a big deal.

Jason Herbst, Mammoth Five Star Lodging, asked questions. Mr. Patterson responded.

The Mayor called a recess at 7:13 p.m. and the Council reconvened at 7:24 p.m.

8. CONSENT AGENDA

Moved by Councilmember Bill Sauser

Seconded by Mayor Pro Tem John Wentworth

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)

- 8.1 Approve the minutes of the regular meeting of May 18, 2022.
- 8.2 Approve the minutes of the special meeting of May 25, 2022.
- 8.3 Approve the resolution re-authorizing the Town Council to meet virtually during the COVID-19 pandemic declared emergency.
- 8.4 Award the bid for publication of legal notices for fiscal year 2022-23 to The Sheet.
- 8.5 Adopt the Resolution Initiating the Proceedings to Levy Assessment, Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-1 (Juniper Ridge) for Fiscal Year 2022/23, and Resolution Approving the Annual Report, and setting the time and place for the public hearing on July 6, 2022.
- 8.6 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 2022/23, approving the Annual Report, and setting the time and place for the public hearing on July 6, 2022.
- 8.7 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 2022/23, approving Annual Report, and setting the time and place for the public hearing on July 6, 2022.
- 8.8 Adopt the Resolution of Intention to Levy and Collect Assessments within Benefit Assessment District 2002-02 (North Village) for the Fiscal Year 2022/23, approving the Annual Report, and setting the time and place for the public hearing on July 6, 2022.

- 8.9 **Adopt Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 2014-1 (Mammoth View) for the Fiscal Year 2022/23, approving the Annual Report, and setting the time and place for the public hearing on July 6, 2022.**
- 8.10 **Waive the reading and adopt by title only an Ordinance Adopting a Military Equipment Use Policy Pursuant to Government Code Section 7071 (AB 481).**
- 8.11 **Accept Payment Approval Report No. 22-47 in the amount of \$1,173,944.51. Accept Payment Approval Report No. 22-48 in the amount of \$173,168.36.**

9. **PUBLIC HEARINGS**

- 9.1 **Public hearing for the Community Development Block Grant 2022 Notice of Funding Availability (NOFA).**

The Mayor opened the public hearing at 7:28 p.m.

Senior Planner - Housing Coordinator Nolan Bobroff 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, spoke in support of a request for an application to include housing programs including mortgage assistance.

The Mayor closed the public hearing at 7:36 p.m.

10. **POLICY MATTERS**

- 10.1 **Approval of Services Agreement with Mammoth Lakes Trails and Public Access (MLTPA) for FY22-23.**

Mayor Pro Tem Wentworth recused himself and left the meeting at 7:37 p.m. due to serving on the Mammoth Lakes Trails and Public Access (MLTPA) Board.

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

PUBLIC COMMENT:

Silver Chesak, MLTPA Board of Directors, spoke in support of the proposed agreement.

Mayor Pro Tem Wentworth returned to the meeting at 7:47 p.m.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Approve service agreement between MLTPA and the Town of Mammoth Lakes to provide support for the Mammoth Lakes Trails System work program and related services.

For (4): Mayor Lynda Salcido, Councilmember Sarah Rea, Councilmember Bill Sauser, and Councilmember Kirk Stapp

Absent (1): Mayor Pro Tem John Wentworth

Carried (4 to 0)

10.2 Town Land Lease Agreement with the Mono County Library Authority for Building Located at 960 Forest Trail.

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

Moved by Councilmember Bill Sauser

Seconded by Councilmember Sarah Rea

Approve the Land Lease Agreement for the Mono County Library Authority Building Located at 960 Forest Trail subject to final approval by the Authority and legal review.

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

Carried (5 to 0)

10.3 Agreement to allow the levy and collection of Solid Waste Parcel Fees in the Town of Mammoth Lakes for FY22-23.

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

PUBLIC COMMENT:

Sandy Hogan asked about the rent increase for the Library lease.

Justin Nadler, Mono County, offered to answer questions.

Mr. Holler responded to Ms. Hogan's questions.

Moved by Councilmember Bill Sauser

Seconded by Mayor Pro Tem John Wentworth

Approve the agreement between the Town and Mono County for the levy and collection of County Solid Waste Parcel Fees in the Town for FY22-23.

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

Carried (5 to 0)

10.4 Mammoth Lakes Tourism – Contract Updates, Deliverables, and Compensation for FY22-23.

This item was continued.

10.5 Mammoth Lakes Tourism FY22-23 Operating Budget.

This item was continued.

10.6 Award Architectural Design Service for the Town of Mammoth Lakes Civic Center.

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

Moved by Mayor Pro Tem John Wentworth

Seconded by Councilmember Bill Sauser

Finalize scope and fee negotiations and execute an agreement with the top ranked consultant for architectural and engineering design services for the Town of Mammoth Lakes Civic Center. Execute amendments to the contract to advance project development as authorized by the Town Council.

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

Carried (5 to 0)

10.7 Authorize a professional services agreement with California Consulting Inc. for grant research and writing services.

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

Moved by Mayor Pro Tem John Wentworth
Seconded by Councilmember Bill Sauser

Authorize the professional services agreement with California Consulting, Inc., subject to the Town Attorney's approval and finalization of the agreement, for grant research/writing services as described in the agreement which is included as Attachment A.

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

Carried (5 to 0)

11. COUNCILMEMBER REPORTS

Mayor Pro Tem Wentworth and Mayor Salcido attended the SNC Board meeting tour this afternoon.

Councilmember Sauser attended the Disc Golf Ribbon Cutting Ceremony and the Mammoth Lakes Tourism Board meeting.

Councilmember Stapp attended the Film Festival and reported on the Mammoth Lakes Housing wait list and Eastern Sierra Transit Authority (ESTA) ridership.

Town Manager Daniel C. Holler reported that the Lakes Basin was opened and that trolley service was available there.

12. CLOSED SESSION

At 8:34 p.m. the Mayor announced that the Council would be entering into closed session for 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 HR Manager Amanda Pelham with respect to the following Employee Organizations: Mammoth Lakes Police Officers Association and the Mammoth Lakes Sergeants Association.

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

13. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

At 9:36 p.m. the Council reconvened from closed session and announced that there was no reportable action taken.

14. ADJOURNMENT

The Council adjourned the meeting at 9:36 p.m.

Jamie Gray, Town Clerk