



Town Council of Mammoth Lakes

Minutes of Regular Meeting

August 17, 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**

Councilmember Rea led the flag salute.

3. **PUBLIC COMMENTS**

Phillip Bettencourt, resident of La Quinta, CA, thanked the Council for making Mammoth a great recreational resource.

Jane Anderson, JLA Project, outlined continuing maintenance efforts at the skate park. She outlined an incident she had with a bear at her house.

4. **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

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

Town Clerk Jamie Gray reported on the six candidates who filed to run for Town Council.

Office of Outdoor Recreation Manager Lawson Reif gave an update regarding current outdoor recreation activities. There was discussion among members of Council and staff.

Dakota Snider, Mammoth Lakes Tourism (MLT) Senior Manager of Marketing and Events, introduced the new MLT Office Manager Jetsabel Aleman and gave an update regarding air service and current MLT activities. There was discussion among members of Council and staff.

6. INTRODUCTIONS

6.1 Introduce new Public Works Maintenance Worker Isidro Ocampos.

Public Works Maintenance Manager Todd Murphy introduced Mr. Ocampos to the Council and the community.

6.2 Introduce new Public Works Maintenance Worker Derrick Halferty.

Public Works Maintenance Manager Todd Murphy introduced Mr. Halferty 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 August 3, 2022.

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

7.3 Approve the resolution authorizing temporary closure of Canyon Boulevard for bike events.

7.4 Award Architectural Design Services for the Town of Mammoth Lakes Childcare Center at the Mammoth Lakes Foundation site to AP Architects.

7.5 Accept Payment Approval Report No. 23-04 in the amount of \$744,395.05. Accept Payment Approval Report No. 23-05 in the amount of \$771,268.72.

8. PUBLIC HEARINGS

8.1 Housing Impact Mitigation Fee Schedule Update.

The Mayor opened the public hearing at 4:24 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 closed the public hearing at 4:28 p.m.

Moved by Councilmember Bill Sauser
Seconded by Councilmember Kirk Stapp

Adopt the attached resolution making the required findings to adopt a Housing Impact Mitigation Fee Schedule.

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

Carried (5 to 0)

9. POLICY MATTERS

9.1 Appeal of Administrative Citations for TOT enforcement case #44466 Monterey Pine Road.

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

Andrew Lazar, property owner, said that he did not know that there was a setting he could use to change his ad to over 31 days. He asked that he be refunded the \$3,000 since he did not think he was treated fairly.

Moved by Councilmember Bill Sauser
Seconded by Councilmember Kirk Stapp

Make a finding of noncompliance with the Town of Mammoth Lakes Municipal Code and uphold the Notice of Determination and judgement of the administrative citation hearing officer in the amount of \$3,000.00.

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

Carried (5 to 0)

9.2 Consider the ordinance amending Chapter 2.04.050 of the Town of Mammoth Lakes Municipal Code related to Town Council Salaries.

Town Clerk Jamie Gray outlined the information in the staff report. There was discussion among members of Council and staff.

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

Waive the reading and introduce by title only the ordinance amending Chapter 2.04.050 of the Town of Mammoth Lakes Municipal Code related to Town Council Compensation.

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

Carried (5 to 0)

9.3 Attendance and Voting Delegates for 2022 League of Cities Annual Conference to be held September 7-9, 2022.

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 Kirk Stapp

Appoint Councilmember Bill Sauser as the Town's voting delegate and Town Manager Holler as the alternate delegate.

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

Carried (5 to 0)

9.4 Town of Mammoth Lakes priorities for the FY23 Inyo National Forest Program of Work.

Town Manager Daniel C. Holler and Office of Outdoor Recreation Manager Lawson Reif 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 Kirk Stapp

Approve the proposed Town priority areas of work to be submitted to the Inyo National Forest for consideration for inclusion in their FY23 Program of Work, as modified to delete "nordic" from "expanded grooming."

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. COUNCILMEMBER REPORTS

Councilmember Sauser attended the Local Transportation Commission meeting and the Eastern Sierra Transit Authority Board meeting.

Mayor Pro Tem Wentworth attended the Local Transportation Commission meeting and the Eastern Sierra Council of Governments meeting. There was discussion among members of Council.

Mayor Salcido attended the Eastern Sierra Council of Governments meeting and the retirement party for Fire Chief Frank Frievalt.

11. ADJOURNMENT

The Council adjourned the meeting at 5:26 p.m.

Jamie Gray, Town Clerk