



## **Town Council of Mammoth Lakes**

### **Minutes of Regular Meeting**

**September 7, 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

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**1. CALL TO ORDER**

The Mayor called the meeting to order at 4:00 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

**2. PLEDGE OF ALLEGIANCE**

Andrew Morris 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)**

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

Deputy Airport Manager Sierra Shultz gave an update regarding current Airport activities.

Officer Daniel Hansen gave an update regarding the Police Department's drone program. There was discussion among members of Council and staff.

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

Administrative Services/Finance Director Rob Patterson gave an update regarding current finance activities.

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 current parks and recreation activities.

Community and Economic Development Director Sandra Moberly gave an update regarding The Parcel. There was discussion among members of Council and staff.

#### **5.1 Did you Know? Trails.**

This is an informational item only.

### **6. INTRODUCTIONS**

#### **6.1 Introduce new Revenue Specialist Crystal Demetrius.**

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

#### **6.2 Introduce new Public Works Maintenance Workers Jonathan Hernandez-Lopez and Jonathan Hernandez-Perez.**

Public Works Maintenance Manager Todd Murphy introduced Mr. Hernandez-Lopez and Mr. Hernandez-Perez to the Council and the community.

#### **6.3 Introduce new Mammoth Lakes Fire Protection District Fire Chief Ales Tomaier.**

John Mendel, Mammoth Lakes Fire Protection District Board Member, introduced Chief Tomaier to the Council and the community. Chief Tomaier outlined the mission and current state of the District.

**7. PUBLIC PRESENTATIONS**

**7.1 Update on Inyo Mono Advocates for Community Action (IMACA) Programs, Services, and Introduction of New Executive Director.**

Community and Economic Development Director Sandra Moberly introduced Kate Morley, IMACA Executive Director. Ms. Morley outlined current activities of IMACA and introduced incoming IMACA Executive Director Kelly Barceloux. Ms. Barceloux introduced herself. There was discussion among members of Council and Ms. Morley and Ms. Barceloux.

**8. STAFF PRESENTATIONS**

**8.1 Mammoth Lakes Police Department Explorer Awards Presentation.**

Officer Daniel Hansen and School Resources Officer Brian Madera presented Explorer awards to Melanie German and Maggie Raya Cruz.

**9. CONSENT AGENDA**

Moved by Councilmember Kirk Stapp  
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)

**9.1 Approve the minutes of the regular meeting of August 17, 2022.**

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

**9.3 Adopt the resolution approving an amended Conflict of Interest Code.**

**9.4 Waive the reading and adopt by title only the ordinance amending Section 2.04.050 of the Town of Mammoth Lakes Municipal Code related to Town Council compensation.**

**9.5 Approve the resolution authorizing the temporary closure of Canyon Boulevard for the Mammoth Tuff event.**

- 9.6 Accept Payment Approval No. 23-06 in the amount of \$1,738,009.33. Accept Payment Approval Report No. 23-06 (2) in an amount of \$2,436,247.15. Accept Payment Approval Report No. 23-07 in the amount of \$3,029,875.47.**

**10. PUBLIC HEARINGS**

- 10.1 Transit Community Facilities District (CFD) No. 2013-3 Annexation No. 5.**

The Mayor opened the public hearing at 5:00 p.m.

Engineering Manager Amy Callanan 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 5:01 p.m.

Moved by Mayor Lynda Salcido

Seconded by Councilmember Kirk Stapp

Adopt the resolution authorizing the levy of a special tax and submitting the levy of the special tax to qualified electors.

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

Carried (5 to 0)

The Town Clerk announced the results of the property owner vote.

Moved by Mayor Lynda Salcido

Seconded by Councilmember Sarah Rea

Adopt the resolution declaring the results of the special annexation landowner election, determining validity of prior proceedings, and directing the recording of the Fifth Amendment to Notice of Special Tax Lien.

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

Carried (5 to 0)

Moved by Mayor Lynda Salcido  
Seconded by Councilmember Kirk Stapp

Waive the first reading and adopt by title only the ordinance authorizing the levy of special taxes in Community Facilities District No. 2013-3.

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. **POLICY MATTERS**

### 11.1 **Resolution authorizing the Eastern Sierra Council of Governments to Establish a Program of Work to be Known as the “ESCOG: Community Economic Resiliency Fund Pilot Program.”**

Town Manager Daniel C. Holler and Eastern Sierra Council of Governments (ESCOG) Executive Director Elaine Kabala 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

Adopt the Resolution approving a Program of Work to be Known as the “ESCOG: Community Economic Resiliency Fund Pilot Project.”

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

Carried (5 to 0)

### 11.2 **Agreement for Eastern Sierra Transit Authority to provide Maintenance Worker Services to the Town of Mammoth Lakes.**

Public Works Director Haislip Hayes 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 Sarah Rea

Authorize the Town Manager to execute an agreement with Eastern Sierra Transit Authority to provide Maintenance Worker Services.

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

Carried (5 to 0)

**11.3 Resolution authorizing the use of Solid Waste Franchise Fees to offset increased disposal costs and discussion of potential future rate increase due to extraordinary circumstances.**

Town Manager Daniel C. Holler outlined the information in the staff report.

Mike Smith, Mammoth Disposal, said that they were available to answer questions.

There was discussion among members of Council and Mammoth Disposal staff.

Moved by Mayor Pro Tem John Wentworth  
Seconded by Councilmember Kirk Stapp

Approve the resolution authorizing the use of Solid Waste Franchise Fees and Parcel Fees to offset increased disposal costs due to higher gate fees at the Benton Crossing Landfill and direct staff to have an engaged and transparent conversation with Mono County to address increased solid waste costs.

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

Carried (5 to 0)

**11.4 Fourth Quarter Fiscal Year 21-22 Budget Review - Amendment Recommendations for FY21-22 and FY22-23 Operating Budgets.**

The Mayor called a recess at 5:58 p.m. and the Council reconvened at 6:12 p.m.

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

Moved by Mayor Lynda Salcido

Seconded by Councilmember Kirk Stapp

Adopt the resolution amending the FY21-22 budget as recommended on Attachments A-D and the FY22-23 budget as recommended in Attachment E, as amended to exclude The Parcel Phase 2 funding.

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

Carried (5 to 0)

At 6:54 p.m. Councilmember Rea recused herself and left the meeting due to her rental of property within 700 feet of The Parcel. Councilmember Sauser also recused himself and left the meeting at 6:54 p.m. due to his ownership of property within 500 feet of The Parcel.

Moved by Mayor Lynda Salcido

Seconded by Mayor Pro Tem John Wentworth

Approve the budget adjustment for The Parcel Phase II funding.

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

Absent (2): Councilmember Sarah Rea, and Councilmember Bill Sauser

Carried (3 to 0)

Councilmembers Rea and Sauser returned to the meeting at 6:55 p.m.

## **12. COUNCILMEMBER REPORTS**

Councilmember Sauser attended the League of California Cities Desert Mountain Division meeting in Big Bear.

Councilmember Stapp reported on the Mammoth Lakes Housing wait list.

Councilmember Rea attended the presentation regarding the sport court.

**13. ADJOURNMENT**

The Council adjourned the meeting at 6:57 p.m.

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Jamie Gray, Town Clerk