



Town Council of Mammoth Lakes

Minutes of Regular Meeting

October 19, 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 4:03 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Betsy Truax led the flag salute.

3. PUBLIC COMMENTS

Jennifer Slayton said that she was running for the Kern Community College District Board of Trustees.

4. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

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

Town Manager Daniel C. Holler said that the Town was notified that the Public Utilities Commission awarded the Town local agency technical assistance

funding of up to \$500,000 for broadband work. He reported that Southern California Edison (SCE) would be doing vegetation work in the new Shady Rest Campground area. He announced upcoming Eastern Sierra Community and Climate Resilience project scoping meetings and the Tenth Anniversary of the Mammoth Lakes Trail System.

Parks and Recreation Director Stuart Brown reported on current parks and recreation activities.

6. PUBLIC PRESENTATIONS

6.1 Approve the proclamation regarding Domestic Violence Awareness Month.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Kirk Stapp

Approve the proclamation declaring October as Domestic Violence Awareness Month.

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. STAFF PRESENTATIONS

7.1 Quarterly Presentation by Airport Core Management Team – Fall 2022.

Deputy Airport Manager Sierra Shultz, Operations and Maintenance Manager Vince Maniaci, and Administrative Services/Finance Director Rob Patterson gave a presentation regarding the Airport Quarterly Update. There was discussion among members of Council and staff.

8. CONSENT AGENDA

Mayor Pro Tem Wentworth requested that Agenda Item 8.6 be removed from the consent agenda for separate discussion.

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)

- 8.1 **Approve the minutes of the regular meeting of October 5, 2022.**
- 8.2 **Approve the minutes of the special meeting of October 12, 2022.**
- 8.3 **Approve and adopt Resolution No. 22-XX establishing the 2022 compensation schedule for limited-term employees and repeal Resolution No. 22-02.**
- 8.4 **Approve and adopt Resolution No. 22-XX establishing benefits for limited-term employees and repeal Resolution No. 22-02.**
- 8.5 **Award Contracts for Snow Removal.**
- 8.6 **Approve leases and award contract for operation of the Town's Snow Storage facility.**

This item was removed from the consent agenda for separate discussion.

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

Authorize the Town Manager to finalize contract scope and fee negotiations and finalize contract for operation of the Town's Snow Storage Facility. Authorize the Town Manager to execute a lease for land to operate a Snow Storage Facility. Authorize the Public Works Director to execute the contracts and accept the work upon completion, and approve contract revisions to complete the work, up to an additional 25% of the awarded amount.

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

Carried (5 to 0)

8.7 Accept the sales price offer on the Town owned Meridian Court F203 condominium unit being sold through the Town's Housing Now! Bridge Program.

8.8 Accept Check Register 09/29/2022 in the amount of \$1,758,679.20.

9. PUBLIC HEARINGS

9.1 Town of Mammoth Lakes FY22-23 Master Fee Update of Airport Fees.

The Mayor opened the public hearing at 5:17 p.m.

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

PUBLIC COMMENT:

Summer Foster, Hot Creek Aviation, said that they had had no complaints since the fees had gone into effect.

The Mayor closed the public hearing at 5:24 p.m.

Moved by Councilmember Bill Sauser

Seconded by Councilmember Sarah Rea

Adopt the attached resolution establishing and updating a master schedule of Airport fees and charges for Town services 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. POLICY MATTERS

10.1 Presentation of Pre-Audit Financial Results for Fiscal Year 21-22, Fund Balance, Projects, and Continuing Commitments.

The Mayor called a recess at 5:25 p.m. and the Council reconvened at 5:39 p.m.

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

Betsy Truax, Executive Director of the Mammoth Lakes Foundation, spoke about the funding for the Mammoth Arts and Culture Center (MACC).

Moved by Mayor Pro Tem John Wentworth

Seconded by Councilmember Bill Sauser

Adopt the resolution amending the FY22-23 budget as recommended on 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)

10.2 Update on Solid Waste Programs.

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

Anthony Russell and Peter Quaglino, Mammoth Disposal, spoke about the timeline for the completion of the transfer station.

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

11. COUNCILMEMBER REPORTS

Mayor Pro Tem Wentworth attended the Integrated Climate Adaption and Resiliency Program (ICARP) Technical Advisory Council meeting, the Lodging Association meeting, the Mammoth Trails Committee meeting, and the Eastern Sierra Council of Governments (ESCOG) meeting.

Councilmember Sauser attended the Mammoth Lakes Tourism (MLT) Board meeting, the Mammoth Trails Committee meeting, and the Eastern Sierra Transit Authority Board meeting.

Councilmember Stapp reported on the Mammoth Lakes Housing (MLH) wait list.

Mayor Salcido attended the Eastern Sierra Council of Governments meeting and the Yosemite Area Regional Transportation (YARTS) meeting with Supervisor Corless.

12. ADJOURNMENT

The Council adjourned the meeting at 7:32 p.m.

Jamie Gray, Town Clerk