



Town Council of Mammoth Lakes

Minutes of Regular Meeting

January 18, 2023, 4:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Mayor John Wentworth, Mayor Pro Tem Bill Sauser,
Councilmember Chris Bubser, Councilmember Sarah Rea,
Councilmember Amanda Rice

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

Acting Police Chief Dan Casabian led the flag salute.

3. PUBLIC COMMENTS

Cheryl Wilson spoke about an issue with too many people and too many cars at a transient rental unit near her.

Brandon Brocia, owner of The Eatery, spoke about the Town adopting plastic waste reduction regulations.

Councilmember Rea arrived at 4:06 p.m.

Councilmember Rea announced that tomorrow at 5:30 p.m. the Mammoth Community Water District would be voting on wastewater testing for infectious disease.

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 introduced Acting Police Chief Dan Casabian to the Council and the community.

Acting Police Chief Casabian gave an update regarding the recent storm issues. There was discussion among members of Council and staff.

Mr. Holler reported that Trails Manager Joel Rathje was leaving the Town. He spoke about the snow patrol and snow removal efforts. There was discussion among members of Council and staff.

6. CONSENT AGENDA

Councilmember Bubser requested that Agenda Item 6.5 be removed from the consent agenda for separate discussion.

Moved by Mayor Pro Tem Bill Sauser

Seconded by Councilmember Amanda Rice

Approve the Consent Agenda.

For (5): Mayor John Wentworth, Mayor Pro Tem Bill Sauser, Councilmember Chris Bubser, Councilmember Sarah Rea, and Councilmember Amanda Rice

Carried (5 to 0)

6.1 Approve the minutes of the regular meeting of January 4, 2023.

6.2 Approve the minutes of the special meeting of January 9, 2023.

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

6.4 Adopt the resolution declaring the Council's intention to annex territories into the Community Facilities District No. 2013-3 (Transit CFD), levying a special tax in connection therewith, and setting the time and place for the public hearing on March 1, 2023.

6.5 Approve Addendum 2 to Cardno Task Order 6 – HSIP Main Street Pedestrian Beacons.

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

Councilmember Rice recused herself due to her ownership of property near the project and left the meeting at 4:32 p.m.

Councilmember Bubser spoke about her concerns with State Route 203/Main Street.

Public Works Director Haislip Hayes outlined the information in the staff report and responded to Councilmember Bubser's concerns. There was discussion among members of Council and staff.

Moved by Councilmember Chris Bubser
Seconded by Mayor Pro Tem Bill Sauser

Authorize the Town Manager to execute Addendum 2 of Cardno Task Order 6 for the HSIP Main Street Pedestrian Beacons project as part of the existing On Call Civil Engineering Services Agreement with Cardno USA, Inc (now Stantec), in an amount not to exceed \$75,788 without written authorization.

For (4): Mayor John Wentworth, Mayor Pro Tem Bill Sauser, Councilmember Chris Bubser, and Councilmember Sarah Rea

Conflict (1): Councilmember Amanda Rice

Carried (4 to 0)

Councilmember Rice returned to the meeting at 4:40 p.m.

6.6 Accept the Project Closeout Report for Local Road and MUP (Multi-Use Path) Rehab STIP CAP 21-002.

6.7 Approve and Adopt Resolution updating the Town of Mammoth Lakes Investment Policy to include Holding with California Asset Management Program (CAMP).

**6.8 Accept Check Register 12/29/2022 in the amount of \$1,357,919.89.
Accept Check Register 1/4/2023 in the amount of \$89,711.92.**

7. POLICY MATTERS

7.1 Housing Now! Presentation.

Community and Economic Development Director Sandra Moberly and Senior Planner - Housing Coordinator Nolan Bobroff gave a presentation

regarding the Town's Housing Now! Program. There was discussion among members of Council and staff.

7.2 Consider the resolutions authorizing the purchase of the properties located at 165 Old Mammoth Road, Unit 53 (Sierra Manors complex) and 100 Sierra Park Road, Unit A3 (Tavern Business Park complex).

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 Bill Sauser

Seconded by Councilmember Amanda Rice

Approve the resolutions authorizing the purchase of the properties located at 165 Old Mammoth Road, Unit 53 and 100 Sierra Park Road, Unit A3.

For (5): Mayor John Wentworth, Mayor Pro Tem Bill Sauser, Councilmember Chris Bubser, Councilmember Sarah Rea, and Councilmember Amanda Rice

Carried (5 to 0)

8. COUNCILMEMBER REPORTS

Councilmember Bubser attended the Eastern Sierra Transit Authority Board meeting.

Mayor Pro Tem Sauser attended the Eastern Sierra Transit Authority Board meeting.

Mayor Wentworth attended the Mono County Local Transportation Committee meeting, met with Inyo National Forest Supervisor Leslie Yen, reported that the California budget was adopted, talked to Melle North about a mural project in Town, and met with the Town Manager and the Deputy Regional Director for External Affairs from Governor Newsom's Office.

9. CLOSED SESSION

At 6:00 p.m. the Mayor announced that the Council would be entering into closed session for the purposes as stated in the agenda.

9.1 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.

10. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

The Council reconvened from closed session at 6:27 p.m. and announced that there was no reportable action taken.

11. ADJOURNMENT

The Council adjourned the meeting at 6:27 p.m.

Jamie Gray, Town Clerk