



## Town Council of Mammoth Lakes

### Minutes of Regular Meeting

August 16, 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 AND ROLL CALL**

The Mayor called the meeting to order at 4:01 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

#### 2. **PLEDGE OF ALLEGIANCE**

Matthew Lehman led the flag salute.

#### 3. **PUBLIC COMMENTS**

Emily, No Hot Creek Mine, said that they were fighting against Kore Mining, and she requested that the Town oppose this project.

Philip Bettencourt spoke about options to open Snowcreek Golf Course.

Chuck Lande spoke about why they did not open Snowcreek Golf Course this summer.

Greg Newbry spoke about options to open Snowcreek Golf Course.

**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 announced that Senior Planner - Housing Coordinator Nolan Bobroff would be the Acting Community and Economic Development Director. Mr. Holler spoke about the schedule for fuels reduction work on Town-owned parcels. There was discussion among members of Council and staff.

Parks and Recreation Director Stuart Brown gave an update regarding current parks and recreation activities.

Administrative Services/Finance Director Rob Patterson gave an update regarding disaster recovery reimbursements from FEMA (Federal Emergency Management Agency).

**5.1 2022 Year in Review.**

**5.2 August CIP Update.**

Mayor Wentworth requested a tour of The Parcel for members of the Town Council.

**5.3 Mammoth Main Base Redevelopment Project Update (Mammoth Mountain Main Lodge Area).**

Town Manager Daniel C. Holler introduced staff contacts for the project, Senior Planner Kim Cooke and Jen Murillo from Lisa Wise Consulting. There was discussion among members of Council and Ms. Murillo.

**6. PUBLIC PRESENTATIONS**

**6.1 Town of Mammoth Lakes PM10 Planning Area Second 10-Year Maintenance Plan.**

Acting Community and Economic Development Director Nolan Bobroff introduced Ann Logan, Deputy Air Pollution Control Officer for the Great Basin Unified Air Pollution Control District. Ms. Logan outlined the information in the PM10 Maintenance Plan. There was discussion among members of Council and Ms. Logan.

**7. STAFF PRESENTATIONS**

**7.1 Quarterly Presentation by Airport Core Management Team – Summer 2023.**

Deputy Airport Manager Sierra Shultz, Airport Operations Manager Soibian Spring, Administrative Services/Finance Director Rob Paterson, and Pat Foster from Hot Creek Aviation gave a presentation regarding the Mammoth Yosemite Airport. There was discussion among members of Council and staff.

**8. CONSENT AGENDA**

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

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)

**8.1 Approve the minutes of the special meeting of July 27, 2023.**

**8.2 Approve the minutes of the regular meeting of August 2, 2023.**

**8.3 Approve the Resolution authorizing the temporary closure of Town roads for special events.**

**8.4 Adopt the resolution authorizing the subrecipient agreement with Mammoth Lakes Housing, Inc. to administer the Town of Mammoth Lakes 2022 CDBG Homebuyer Assistance Program.**

**8.5 Adopt the resolution rejecting the bid received for the ARFF/Snow Removal Equipment Building Site Work at Mammoth Yosemite Airport.**

**8.6 Approve Side Letter No. 01-2023 between the Town of Mammoth Lakes and the Mammoth Lakes Police Supervisory Association amending the current Memorandum of Understanding and authorize the Town Manager to sign.**

- 8.7 **Approve Side Letter No. 02-2023 Amending the Memorandum of Understanding between the Town and the Mammoth Lakes Police Officer Association regarding the Canine Program.**
- 8.8 **Waive the reading and adopt by title only the Ordinance authorizing the levy of special taxes in Community Facilities District No. 2013-3 (Transit Services), including certain annexation territories.**
- 8.9 **Accept Check Register 7/27/23 in the amount of \$85,296.65. Accept Check Register 8/9/23 in the amount of \$334,295.48.**

The Mayor called a recess at 5:17 p.m. and the Council reconvened at 5:25 p.m.

## 9. **POLICY MATTERS**

- 9.1 **Approve agreement with Peckham & McKenney to assist the Town Council in the recruitment and selection of a new Town Manager.**

Town Manager Daniel C. Holler, Councilmember Rice, and Mayor Pro Tem Sauser outlined the information in the staff report. Roberta Greathouse, Peckham & McKenney, spoke of her firm and her experience.

Moved by Councilmember Amanda Rice  
Seconded by Councilmember Sarah Rea

Approve and authorize the Mayor to sign an agreement with Peckham & McKenney to assist the Town Council in the recruitment and selection of a new Town Manager.

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

Carried (5 to 0)

- 9.2 **Determination that emergency work authorized by Resolutions 23-29 and 23-54 continues to be necessary for public welfare and safety.**

Moved by Councilmember Amanda Rice  
Seconded by Councilmember Chris Bubser

Find and determine that the emergency repair work authorized by Resolutions 23-29 and 23-54 continues to be necessary for public welfare and safety.

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

Carried (5 to 0)

**9.3 Housing Solutions Workshop Follow-Up.**

Acting Community and Economic Development Director Nolan Bobroff outlined the information in the staff report. There was discussion among members of Council and staff.

**9.4 Consideration and Direction on Increase of Parking Citation Fees.**

Interim Police Chief Dan Casabian outlined the information in the staff report. There was discussion among members of Council and staff.

CONSENSUS:

Council gave direction to increase Parking Related Citation Fees, including increasing the fee to \$550 for parking in a handicapped zone.

The Mayor called a recess at 6:22 p.m. and the Council reconvened at 6:25 p.m.

**9.5 Update and Direction to proceed with Work Program for New Town Office Facility.**

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

CONSENSUS:

Continue to move forward with the Work Program for a New Town Office Facility based on the information provided in the staff report with a planned completion date of September 2026

**9.6 Approval of local agency collaboration agreement for implementation of the California Radio Interoperable System (CRIS) Trunked Radio Service in Mono County.**

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 Bill Sauser  
Seconded by Councilmember Amanda Rice

Approve the local agency collaboration agreement for implementation of the California Radio Interoperable System (CRIS) Trunked Radio Service in Mono County and authorize the Mayor to sign the agreement.

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

Carried (5 to 0)

**9.7 TOT Enforcement Update – Quarter 3 & 4 of Fiscal Year 22-23.**

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

**10. COUNCILMEMBER REPORTS**

Councilmember Bubser attended Town staff's Path to Success Academy facilities tour.

Mayor Pro Tem Sauser attended the Local Transportation Commission meeting, the Mammoth Trails Committee meeting, and the Cancer Outreach Golf Tournament.

Mayor Wentworth attended the CERF (Community Economic Resilience Fund) project recommendation body council meeting.

**11. CLOSED SESSION**

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

At 7:06 p.m. the Mayor announced that the Council would be entering into closed session for the purposes as stated in the agenda.

**12. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION**

The Council reconvened from closed session at 7:27 p.m. and announced that there was no reportable action taken.

**13. ADJOURNMENT**

The Council adjourned the meeting at 7:27 p.m.

---

Jamie Gray, Town Clerk