



Town Council of Mammoth Lakes

Minutes of Special Meeting

January 31, 2024, 3:30 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

1. CALL TO ORDER AND ROLL CALL

The Mayor Pro Tem called the meeting to order at 3:35 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

Councilmember Rea requested that she be allowed to join the meeting remotely under the just cause provisions of Government Code Section 54953(f)(2)(A)(i) due to illness of her child.

Mayor Sauser requested that he be allowed to join the meeting remotely due to a family medical emergency under Government Code Section 54953(f)(2)(A)(ii).

ACTION:

It was moved by Councilmember Amanda Rice, seconded by Councilmember John Wentworth, and carried by a 5-0 vote to allow Mayor Sauser to participate in the meeting remotely.

2. PUBLIC COMMENTS

There were no public comments given at this time.

3. CLOSED SESSION

At 3:38 p.m. the Mayor Pro Tem announced that the Council would be entering into closed session for the purposes as stated in the agenda.

3.1 Pursuant to Government Code Section 54956.8, the Town Council will hold a conference with its representatives in regard to property negotiations pertaining to:

Property: State Route 203 Public Right of Way

Agency Negotiators: Daniel C. Holler, Amy Callanan, and Rob Patterson

Negotiating Parties: Town of Mammoth Lakes and California Department of Transportation

Under Negotiation: Price and terms of payment.

3.2 Conference with Legal Counsel—Anticipated litigation: Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: (two cases).

3.3 Pursuant to Government Code Section 54956.8, the Town Council will hold a conference with its representatives in regard to property negotiations pertaining to:

Property: 1629 Majestic Pines, Unit 91 (APN: 033-301-091-000) – Bigwood Complex

Agency Negotiators: Daniel C. Holler, Nolan Bobroff, and Rob Patterson

Negotiating Parties: Town of Mammoth Lakes and Property Owner, Mark Bense

Under Negotiation: Sales price and terms of payment for the purchase of the property.

3.4 Pursuant to Government Code Section 54956.8, the Town Council will hold a conference with its representatives in regard to property negotiations pertaining to:

Property: 384 Joaquin Road, Unit 34 (APN: 033-172-034-000) – Forest Creek Complex

Agency Negotiators: Daniel C. Holler, Nolan Bobroff, and Rob Patterson

Negotiating Parties: Town of Mammoth Lakes and Property Owner, Zarrinkelk Family Trust 01-28-15

Under Negotiation: Sales price and terms of payment for the purchase of the property.

3.5 PUBLIC EMPLOYEE APPOINTMENT (Gov't Code Sec. 54957) Title: (Town Manager).

4. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

The Council reconvened from closed session at 5:46 p.m. and announced that they were proceeding with the appointment Rob Patterson as the next Town Manager subject to final approval on compensation and employment agreement to be considered at the February 7, 2024 Council Meeting.

5. ADJOURNMENT

The Council adjourned the meeting at 5:46 p.m.

Jamie Gray, Town Clerk