

# Town Council of Mammoth Lakes Minutes of Regular Meeting

### March 20, 2024, 4:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Mayor Bill Sauser, Councilmember Sarah Rea, Councilmember

Amanda Rice, Councilmember John Wentworth

Members Absent: Mayor Pro Tem Chris Bubser

#### 1. CALL TO ORDER AND ROLL CALL

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

Town Attorney Andrew Morris led the flag salute.

#### 3. PUBLIC COMMENTS

There were no 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)

Fred Wong, District Ranger for the Mammoth District, gave an update regarding snow grooming and the Reds Meadow Road Project. There was discussion among members of Council and Mr. Wong.

Parks and Recreation Director Stuart Brown gave an update regarding current parks and recreation activities. There was discussion among members of Council and staff.

Community and Economic Development Director Nolan Bobroff gave an update regarding current planning activities. There was discussion among members of Council and staff.

## 5.1 Receive the monthly Parcel Affordable Housing Project Construction Update.

Community and Economic Development Director Nolan Bobroff outlined the information in the staff report. Shellan Rodriguez, SMR Development representing the Pacific Companies, gave an update regarding the current status of the project. Brad Glenn, Construction Superintendent for Pacific West Builders, gave a construction update. There was discussion among members of Council, Mr. Glenn, Ms. Rodriguez, Jennie Reed from Buckingham Property Management, and staff.

# 5.2 <u>Mammoth Main Base Redevelopment Project Update (Mammoth Mountain Main Lodge Area).</u>

Jen Murillo, Lisa Wise Consulting, gave an update regarding the Mammoth Main Base Redevelopment Project.

#### 6. STAFF PRESENTATIONS

## 6.1 <u>Presentation of the 2023 Building Department statistics presented by</u> Building Official Tom Perry.

Building Inspector Tom Perry presented the 2023 Building Department statistics. There was discussion among members of Council and staff.

#### 7. CONSENT AGENDA

Moved by Councilmember John Wentworth Seconded by Councilmember Amanda Rice

Approve the Consent Agenda.

For (4): Mayor Bill Sauser, Councilmember Sarah Rea, Councilmember Amanda Rice, and Councilmember John Wentworth

Absent (1): Mayor Pro Tem Chris Bubser

#### Carried (4 to 0)

- 7.1 Approve the minutes of the regular meeting of March 6, 2024.
- 7.2 Cancel April 17, 2024 Town Council Meeting.
- 7.3 Approve the resolution authorizing the purchase of the real property located at 1629 Majestic Pines Drive, Unit 91 in the Bigwood

  Condominium complex for the Town's Housing NOW! BRIDGE

  Program.
- 7.4 Approve the resolution authorizing the sale of the real property located at 1629 Majestic Pines Drive, Unit 101 in the Bigwood Condominium complex under the Town's Housing NOW! BRIDGE Program.
- 7.5 Approve the resolution authorizing the sale of the real property located at 449 Sierra Manor Road, Unit 12 in the Forest Meadows

  Condominium complex under the Town's Housing NOW! BRIDGE Program.
- 7.6 Waive the reading and adopt by title only the ordinance amending
  Chapter 3.12 Transient Occupancy Tax and 5.40 Transient Rental of
  Residential Units of the Town of Mammoth Lakes Municipal Code.
- 7.7 <u>Waive the reading and adopt by title only the ordinance to terminate</u> the moratorium on the issuance of Short-Term Rental Certificates.
- 7.8 Accept Payment Approval Report 3/7/24 in the amount of \$1,552,886.71. Accept Payment Approval Report 3/14/24 in the amount of \$109,139.44.

#### 8. PUBLIC HEARINGS

8.1 <u>2024/25 Parks and Recreation Department Fee Schedule</u>
<u>Amendments.</u>

The Mayor opened the public hearing at 5:29 p.m.

Parks and Recreation Director Stuart Brown outlined the information in the staff report.

With no members of the public coming forward to speak, the Mayor closed the public hearing at 5:41 p.m.

Moved by Councilmember John Wentworth Seconded by Councilmember Amanda Rice

Approve by resolution the 2024/25 Parks and Recreation Department fee schedule amendments as presented in Exhibit B, as amended to change the Mammoth Rec Zone and Whitmore Pool Inyo Mono K-12 student rate to \$45.

For (4): Mayor Bill Sauser, Councilmember Sarah Rea, Councilmember Amanda Rice, and Councilmember John Wentworth

Absent (1): Mayor Pro Tem Chris Bubser

Carried (4 to 0)

#### 9. POLICY MATTERS

## 9.1 <u>Presentation on budget performance through the second quarter of</u> Fiscal Year 23-24 and approval of Budget Amendments.

Town Manager Rob Patterson outlined the information in the staff report. There was discussion among members of Council and staff.

Moved by Councilmember Amanda Rice Seconded by Councilmember John Wentworth

Adopt the resolution amending the Fiscal Year 23-24 budget as recommended in Attachment A – Budget Adjustments.

For (4): Mayor Bill Sauser, Councilmember Sarah Rea, Councilmember Amanda Rice, and Councilmember John Wentworth

Absent (1): Mayor Pro Tem Chris Bubser

Carried (4 to 0)

#### 10. COUNCILMEMBER REPORTS

There were no reports given at this time.

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### 11. ADJOURNMENT

The Council adjourned t	he meeting at 6:13 p.m.
Jamie Gray, Town Clerk	