



## **Town Council of Mammoth Lakes**

### **Minutes of Regular Meeting**

**May 15, 2024, 4:00 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

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

**Councilmember John Wentworth attended the meeting remotely from the following location: Hilton Garden Inn Boston Brookline 700 Brookline Ave, Room 615 Brookline, MA 02446.**

The Mayor called the meeting to order at 4:05 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

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

Town Clerk Jamie Gray 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)**

Parks and Recreation Director Stuart Brown gave an update regarding the upcoming community clean up days and current parks and recreation activities.

Deputy Airport Manager Sierra Waugh gave an update regarding air service.

Airport Operations Manager Soibian Spring gave an update regarding current Airport activities and programs.

Ms. Waugh introduced the new tenant leasing the sprung structure at the Airport, Mike Patterson from Sierra Life Flight with Global Medical Response. Mr. Patterson introduced himself to the Council and the community.

Office of Outdoor Recreation Manager Lawson Reif gave an update regarding current outdoor recreation activities. There was discussion among members of Council and staff.

Community and Economic Development Director Nolan Bobroff gave an update regarding current planning and building activities.

Public Works Director Haislip Hayes gave an update regarding current public works activities.

Town Manager Rob Patterson gave an update regarding the proposed ballot measure and the implementation of the Certified Properties program. There was discussion among members of Council and staff.

**5.1 2023 Year in Review.**

Assistant to the Town Manager Pam Kobylarz outlined the information in the 2023 Year in Review report. There was discussion among members of Council and staff.

**6. STAFF PRESENTATIONS**

**6.1 Update on Vehicle Replacement and California Air Resources Board (CARB) Compliance.**

Public Works Director Haislip Hayes outlined the information in the staff report. There was discussion among members of Council and staff.

**7. CONSENT AGENDA**

Moved by Mayor Pro Tem Chris Bubser  
Seconded by Councilmember Amanda Rice

Approve the Consent Agenda, with Councilmember Rice abstaining on Agenda Items 7.4 and 7.9

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

Carried (5 to 0)

- 7.1 **Approve the minutes of the regular meeting of May 1, 2024.**
- 7.2 **Adopt the Resolution Initiating the Proceedings to Levy Assessment, Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-1(Juniper Ridge) for Fiscal Year 2024/25, and Resolution Approving the Annual Report, and setting the time and place for the public hearing on June 19, 2024.**
- 7.3 **Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-4 (The Bluffs) Maintenance District No.1 for the Fiscal Year 2024/25, approving the Annual Report, and setting the time and place for the public hearing on June 19, 2024.**
- 7.4 **Adopt the Resolution of Intention to Levy and Collect Annual Assessments within the Benefit Assessment District 2002-01 (Old Mammoth Road) for the Fiscal Year 2024/25, approving the Annual Report, and setting the time and place for the public hearing on June 19, 2024.**
- 7.5 **Adopt the Resolution of Intention to Levy and Collect Assessments within Benefit Assessment District 2002-02 (North Village) for the Fiscal Year 2024/25, approving the Annual Report, and setting the time and place for the public hearing on June 19, 2024.**
- 7.6 **Adopt Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 2014-1 (Mammoth View) for the Fiscal Year 2024/25, approving the Annual Report, and setting the time and place for the public hearing on June 19, 2024.**
- 7.7 **Award contract for the Road & MUP Rehab 2024 Project to Qualcon Contractors, Inc.**
- 7.8 **Award contract for the Slurry Seal 2024 Project to Doolittle Construction, LLC.**

**7.9 Authorize the Town Manager to execute a contract with Entre Prises for purchase of climbing boulder park features.**

**7.10 Accept Check Register 5/9/24 in the amount of \$644,620.77.**

**8. POLICY MATTERS**

**8.1 Acceptance of 22/23 Winter Storms After Action Report.**

Public Works Director Haislip Hayes outlined the information in the staff report. There was discussion among members of Council and staff.

PUBLIC COMMENT:

Ales Tomaier, Mammoth Lakes Fire Protection District Fire Chief, thanked the Town for commissioning this report. There was discussion among members of Council and Chief Tomaier.

Moved by Mayor Pro Tem Chris Bubser  
Seconded by Councilmember Amanda Rice

Accept the 22/23 Winter Storms After Action Report.

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

Carried (5 to 0)

**8.2 Presentation on budget performance through the third quarter of FY23-24 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 Sarah Rea

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

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

Carried (5 to 0)

**9. COUNCILMEMBER REPORTS**

Councilmember Rice attended the Eastern Sierra Community Housing Board meeting.

Councilmember Rea attended the Mammoth Lakes Recreation Board meeting and the Meet a Truck event.

Mayor Pro Tem Bubser attended the Local Transportation Commission meeting.

Councilmember Wentworth attended four conferences.

Mayor Sauser attended the Town/County Liaison Committee meeting.

**10. ADJOURNMENT**

The Council adjourned the meeting at 6:34 p.m.

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Jamie Gray, Town Clerk