

Town Council of Mammoth Lakes

Minutes of Regular Meeting

May 21, 2025, 4:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

1. CALL TO ORDER AND ROLL CALL

The Mayor called the meeting to order at 4:00 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. <u>PLEDGE OF ALLEGIANCE</u>

Sergeant Heilman led the flag salute.

3. PUBLIC COMMENTS

Gina van Hest, Mammoth Lakes Chamber of Commerce Communications Manager, gave an update regarding current Chamber activities.

Andrew Kastor, ASICS Mammoth Track Club, gave an update regarding current Club activities. There was discussion among members of Council and Mr. Kastor.

4. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

5. <u>REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)</u>

Office of Outdoor Recreation Manager Lawson Reif announced that the Mammoth Lakes Basin would be opening on Friday at 7:00 a.m. and gave an update regarding current office of outdoor recreation activities. There was discussion among members of Council and staff.

Town Manager Rob Patterson gave an update regarding current parks and recreation activities.

6. CONSENT AGENDA

Town Manager Rob Patterson outlined the information in the staff report for Agenda Item 6.6.

Moved by Councilmember Bill Sauser Seconded by Mayor Pro Tem Amanda Rice

Approve the Consent Agenda with Councilmember Truax recused on Agenda Item 6.7.

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

Carried (5 to 0)

- 6.1 Approve the minutes of the regular meeting of May 7, 2025.
- 6.2 <u>Award contract for 2025 Slurry & Fog Seal project CAP 25-002 to VSS</u> International, Inc.
- 6.3 <u>Award contract for Road and MUP Rehab 2025 project CAP 25-001 to</u> <u>Qualcon Contractors Inc.</u>
- 6.4 <u>Award Contract for Miscellaneous Concrete and Facility Work project</u> <u>CAP 25-003 to Rock-N-Dirt, Inc.</u>
- 6.5 <u>Adopt the resolution authorizing the application for previous PLHA</u> <u>awardees and adopting the PLHA Plan for the Permanent Local</u> <u>Housing Allocation Program.</u>
- 6.6 <u>Adopt the resolution approving an updated Travel Policy for the</u> <u>Town of Mammoth Lakes.</u>
- 6.7 <u>Adopt a resolution making sole source findings for McCoy Arts and</u> <u>Cultural Center (MACC) flooring.</u>

6.8 <u>Accept Check Register 5/1/25 in the amount of \$1,369,086.64. Accept</u> <u>Check Register 5/9/25 in the amount of \$40,456.84.</u>

7. POLICY MATTERS

7.1 Award Contract for the Parcel Phase 3 Infrastructure Design.

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

Moved by Mayor Pro Tem Amanda Rice Seconded by Councilmember John Wentworth

Authorize the Town Manager to execute an agreement with Triad Homes and Associates Inc. to complete plans and specifications for Parcel Phase 3 infrastructure. Authorize the Town Manager to execute amendments to the contract, within the funding allocation, as necessary to advance project design.

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

Carried (5 to 0)

7.2 <u>Fiscal Year 25-26 Budget – Capital & Housing Projects, Restricted</u> <u>Funds.</u>

Town Manager Rob Patterson, Public Works Director Haislip Hayes, and Community and Economic Development Director Nolan Bobroff outlined the information in the staff report. There was discussion among members of Council and staff.

8. <u>COUNCILMEMBER REPORTS</u>

Councilmember Wentworth attended the Integrated Climate Adaptation and Resiliency Program (ICARP) Technical Advisory Committee meeting and the Sustainability Fair.

Councilmember Truax attended the Mammoth Lakes Recreation (MLR) Board meeting and the Local Transportation Commission meeting.

Councilmember Sauser attended the Local Transportation Commission meeting and the Top Off Party for the new Town Hall building.

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Mayor Bubser spoke about yesterday's traffic accident. There was discussion among members of Council.

9. <u>CLOSED SESSION</u>

9.1 Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representatives, Town Manager Rob Patterson and Community and Economic Development Director Nolan Bobroff with respect to the following Organizations: Mammoth Lakes Police Officers Association and the Mammoth Lakes Supervisory Association.

At 5:54 p.m. the Mayor announced that the Council would be entering into closed session for the purposes as stated in the agenda.

10. ANNOUNCEMENT OF ACTION TAKEN AFTER CLOSED SESSION

The Council reconvened from closed session at 7:01 p.m. and announced that there was no reportable action taken.

11. ADJOURNMENT

The Council adjourned the meeting at 7:01 p.m.

Jamie Gray, Town Clerk