

TOWN COUNCIL OF MAMMOTH LAKES

REGULAR MEETING

WEDNESDAY, DECEMBER 17, 2014

COUNCIL CHAMBER, 437 OLD MAMMOTH ROAD

MINARET VILLAGE SHOPPING CENTER, SUITE Z

6:00 p.m.

REGULAR MEETING

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 934-8989, ext. 267. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted to the Town Council after distribution of the agenda packet are available for public inspection in the Town Clerk's Office at 437 Old Mammoth Road, Suite R during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at www.townofmammothlakes.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: All comments will be limited by the Mayor to a speaking time of five minutes. The meeting will be adjourned by 10:30 p.m. Any items remaining on the agenda at this time will be continued to another meeting.

ROLL CALL: Councilmembers Colin Fernie, Shields Richardson, John Wentworth, Mayor Pro Tem Michael Raimondo, and Mayor Jo Bacon.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The Public Comment portion of the agenda provides the public with an opportunity to address the Town Council on matters not otherwise listed on the agenda. Under California law the Town Council is prohibited from generally discussing or taking action on items not included in the agenda; however the Town Council may briefly respond to comments or questions from members of the public. Therefore, the Town Council will listen to all public comment, but will not generally discuss the matter or take action on it. Requests for service from the Town may also be made at the Town offices during regular business hours. Members of the public desiring to speak on a matter appearing on the agenda should ask the Mayor for the opportunity to be heard when the item comes up for Council consideration.

COUNCILMEMBER REPORTS/ADDITIONS TO THE AGENDA

Informational reports from Councilmember representatives on committees, commissions and organizations; general reports on Councilmember activities. Opportunity to add urgency items

pursuant to Government Code Section 54954.2(b)2, if necessary; and to remove items from consent for separate discussion. **Each report is limited to three minutes.**

REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (as needed)

Each report is limited to three minutes.

PRESENTATIONS

15 minutes

1. College Board awards AP Honor Roll Status to Mammoth Unified School District.
2. Recognition of retiring Police Chief Dan Watson.

CONSENT AGENDA

3. Approve the minutes of the regular meeting of December 3, 2014.
4. Approve certificate of appreciation for retiring Mono County Board of Supervisor Byng Hunt.
5. Waive the reading and adopt by title only an ordinance amending Municipal Code Chapter 8.12 related to refuse and solid waste disposal. Waive the reading and adopt by title only an ordinance adopting Chapter 8.14 of the Town of Mammoth Lakes Municipal Code regarding solid waste recycling.
6. Waive the reading and adopt by title only an ordinance repealing and readopting Chapter 5.32 of the Town of Mammoth Lakes Municipal Code pertaining to regulation of cable television services.
7. Accept the Register of Demands No. 15-16 in the amount of \$729,222.26.

POLICY MATTERS

15 minutes

8. Mammoth Lakes Recreation (MLR) recommendations for an interim funding cycle for Measure R and U funds.

10 minutes

9. Mammoth Lakes Recreation (MLR) recommendations regarding the Sherwins Area Recreation Plan (SHARP) NEPA process.

15 minutes

10. Approve the Project Description for the General Plan Land Use Element, Mobility Element, and Zoning Code Amendments Environmental Impact Report (EIR).

20 minutes

11. Discussion of Single Family Transient Work Program.

ADJOURNMENT

To a regular meeting to be held on Wednesday, January 7, 2014, at 6:00 p.m. in the Council Chambers/Suite Z, 437 Old Mammoth Road.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the Town Offices bulletin board not less than 72 hours prior to the meeting. Dated this 12th day of December, 2014.

Jamie Gray, Town Clerk