



**Town Council Agenda**  
**Wednesday, October 07, 2020 - 4:00 PM**  
**Suite z**

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NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town of Mammoth Lakes at (760) 965-3600. 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 after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at [www.townofmammothlakes.ca.gov](http://www.townofmammothlakes.ca.gov) subject to staff's ability to post the documents before the meeting.

NOTE: All comments will be limited to a speaking time of five minutes.

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**NOTE**

*This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. While Suite Z is still open to the public, it is strongly encouraged that you watch the Town Council meetings on the Town of Mammoth Lakes' website at [www.townofmammothlakes.ca.gov](http://www.townofmammothlakes.ca.gov) or on the local government cable channel 18. Public comments can be submitted to the Town Clerk at [clerk@townofmammothlakes.ca.gov](mailto:clerk@townofmammothlakes.ca.gov) before and during the meeting.*

**ZOOM INFORMATION**

*Join from a PC, Mac, iPad, iPhone, or Android device:*

*Please type in or cut and paste in this URL to join. <https://monocounty.zoom.us/j/92958002088>*

*Or join by phone:*

*Dial (for higher quality, dial a number based on your current location):*

*US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923*

*Webinar ID: 929 5800 2088*

*International numbers available: <https://monocounty.zoom.us/j/92958002088>*

*Public comments can also be given through Zoom by logging in or dialing in and raising your hand.*

**ROLL CALL**

*Councilmembers Cleland Hoff, Kirk Stapp, John Wentworth, Mayor Pro Tem Lynda Salcido, and Mayor Bill Sauser.*

**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.*

## **ADDITIONS TO THE AGENDA**

*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.*

## **REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)**

## **PUBLIC PRESENTATIONS**

- 1. Presentation from Matthew O'Connor, Executive Director of Wild Iris Family Counseling & Crisis Center, and adoption of the proclamation declaring October, 2020 as Domestic Violence Awareness Month in the Town of Mammoth Lakes.**

[Proclamation](#)

## **CONSENT AGENDA**

- 2. Approve the minutes of the special meeting of September 15, 2020.**  
[September 15, 2020 Minutes](#)
- 3. Approve the minutes of the regular meeting of September 16, 2020.**  
[September 16, 2020 Minutes](#)
- 4. Approve the resolution continuing the local emergency regarding COVID-19 declared on March 18, 2020 by Town Council Resolution No. 20-10.**  
[Resolution](#)  
[Resolution No. 20-10](#)
- 5. Approve Town of Mammoth Lakes response to the Final Report of the 2019-20 Grand Jury.**  
[Grand Jury Final Report 2020](#)  
[Grand Jury Response 2020](#)
- 6. Authorize the agreement with Reinard W. Brandley, Consulting Airport Engineer, to complete the engineering and design of the East General Aviation Apron Project at Mammoth Yosemite Airport in an amount not to exceed \$253,225.**  
[Staff Report](#)  
[2020 Proposal - MMH GA Apron Reconstruct](#)  
[Supplemental Agreement 23 - GA Apron East](#)  
[GA Apron Reconstruction Exhibit](#)

7. **Approve a Resolution to Restructure Internal Loan from the Vehicle Replacement Fund to the General Fund.**

[Staff Report](#)  
[Resolution](#)

8. **Accept Payment Approval Report No. 21-14 in the amount of \$491,625.24.  
Accept Payment Approval Report No. 21-15 in the amount of \$2,027,637.12.  
Accept Payment Approval Report No. 21-16 in the amount of \$701,317.50.**

[Payment Approval Report 21-14](#)  
[Payment Approval Report 21-15](#)  
[Payment Approval Report 21-16](#)

## **POLICY MATTERS**

9. **Amendment to the Town's Floodplain Management Ordinance.**

[Staff Report](#)  
[Ordinance](#)  
[Letter from DWR 8-12-20](#)

10. **Update on response and management of the COVID-19 public health and economic declared emergency.**

11. **Discussion and Action related to the Update on the Creek Fire and Forest Closures.**

[Forest Service Revises Closure Orders and Fire Restrictions](#)  
[Regional Order No. 20-18](#)  
[Regional Order No. 20-19](#)

12. **Receive update on The Parcel and authorize a consulting agreement with Michael Baker International, Inc. for The Parcel CEQA analysis.**

[Staff Report](#)  
[Attachment 1: MBI Contract with Exhibits](#)  
[Attachment 2: BBK Summary of CEQA Section 15183.3](#)  
[Attachment 3: Preliminary Schedule](#)  
[Attachment 4: Initial staff review of guiding principals](#)

## **COUNCILMEMBER REPORTS**

*Informational reports from Councilmember representatives on committees, commissions, and organizations; general reports on Councilmember activities.*

### **Councilmember Reports.**

[Councilmember Reports](#)

## **ADJOURNMENT**

*The Town Council will adjourn to a regular meeting to be held on Wednesday, October 21, 2020 at 4:00 p.m.*