



**Town Council Agenda**  
**Wednesday, December 16, 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 Sarah Rea, 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)**

## **COUNCIL PRESENTATIONS**

1. **Recognition of 20 years of service from Fleet Superintendent Lon Adams.**

## **INTRODUCTIONS**

2. **Introduce new Eastern Sierra Council of Governments (ESCOG) Administrative Services Contractor Elaine Kabala.**
3. **Introduce new California Highway Patrol (CHP) Bridgeport Commander Chuck Mairs.**

## **STAFF PRESENTATIONS**

4. **Presentation on Community/Trail Host Program.**

## **CONSENT AGENDA**

5. **Approve the minutes of the regular meeting of December 2, 2020.**  
[December 2, 2020 Minutes](#)
6. **Approve the minutes of the special meeting of December 8, 2020.**  
[December 8, 2020 Minutes](#)
7. **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](#)

8. **Approve the Town of Mammoth Lakes and Volcom, LLC Renewal Agreement for the Naming Rights of the Volcom Brothers Skate Park pending legal review.**  
[Staff Report](#)  
[DRAFT Agreement](#)
9. **Authorize a professional services agreement with Kosmont Companies for Public-Private Transaction Advisory Services.**  
[Staff Report](#)  
[Attachment 1 - Kosmont Contract](#)  
[Attachment 2 - TC Staff Report 8-30-17](#)
10. **Accept and File the SB 165 Tax Accountability Report for CFD 2001-1 (North Village), CFD 2004-1 (Fractional), CFD 2005-1 (In Lieu), and CFD 2013-3 (Transit Services).**  
[SB 165 2020 Report](#)
11. **Adopt a resolution approving budget amendments to provide funding for Community First programs implemented under the COVID-19 public health and economic declared emergency providing support for housing rental assistance, local business assistance, and potential support for food bank related needs, and income replacement program for defined quarantined or isolated individuals.**  
[Resolution](#)  
[Attachment A - Budget Amendment](#)
12. **Adopt the resolution accepting the Development Impact Fee Report for Fiscal Year 2019/20 and making the appropriate findings.**  
[Staff Report](#)  
[Resolution](#)  
[Annual Report](#)
13. **Accept Payment Approval Report No. 21-24 in the amount of \$102,200.16.**  
**Accept Payment Approval Report No. 21-25 in the amount of \$133,200.03.**  
**Accept Payment Approval Report No. 21-26 in the amount of \$199,944.95.**  
[Payment Approval Report No. 21-24](#)  
[Payment Approval Report No. 21-25](#)  
[Payment Approval Report No. 21-26](#)

## **POLICY MATTERS**

14. **Council appointments to commissions and committees.**  
[Liaison Committee summaries](#)
15. **Update regarding the response and management of the COVID-19 public health and economic declared emergency.**

## **COUNCILMEMBER REPORTS**

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

**Councilmember Reports.**

[Councilmember Reports](#)

**CLOSED SESSION**

- 16.** Pursuant to Government Code Section 54956.8, the Town Council will hold a conference with its representatives in regard to property negotiations pertaining to:  
**Property: The Parcel/ APN 035-010-020 and 035-100-003**  
**Agency Negotiators: Daniel C. Holler, Sandra Moberly, Grady Dutton, and Iman Novin**  
**Negotiating Parties: Town of Mammoth Lakes and Pacific West Communities**  
**Under Negotiation: Price and terms of payment.**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*The Council will reconvene from closed session and announce any actions taken therein which are required to be disclosed.*

**ADJOURNMENT**

*The Town Council will adjourn to a regular meeting to be held on Wednesday, January 6, 2021 at 4:00 p.m.*