



Town Council Agenda
Wednesday, December 05, 2018 - 5:00 PM
Suite z

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 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.

WORKSHOP

1. Joint workshop with the Recreation Commission.

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[Workshop Agenda](#)

[2018 Parks and Recreation Dept. Strategic Workplan](#)

ROLL CALL

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

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.

Public Comment Letters from E.L. Smoogen and Michelle Quirsfeld regarding drainage issues in the Trails neighborhood.

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[Public Comment Letter from E.L. Smoogen](#)

[Public Comment Letter from Michelle Quirsfeld](#)

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.

Councilmember Reports.

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[Councilmember Reports](#)

REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)

COUNCIL PRESENTATIONS

2. **Recognition of the Mammoth High School Girls Volleyball Team for their outstanding play in the 2018 season.**

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INTRODUCTIONS

3. **Introduce new Airport Maintenance Coordinator Soibian Spring.**

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4. **Introduce new Public Works Maintenance Worker Marco Macias.**

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STAFF PRESENTATIONS

5. **Deferred Parks Maintenance Presentation.**

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[Staff Presentation](#)

CONSENT AGENDA

6. **Approve the minutes of the regular meeting of November 7, 2018.**

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[November 7, 2018 Minutes](#)

7. **Approve the minutes of the special meeting of November 19, 2018.**

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[November 19, 2018 Minutes](#)

8. **Receive and file the Snowcreek Development Agreement 2018 Annual Review Report.**

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[Staff Report](#)

[Attachment 1 - Snowcreek DA 2018 Annual Review Report](#)

- 9. Authorize a consulting agreement with Lisa Wise Consulting Inc. for on-call planning consulting services.**

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[Staff Report](#)

[Attachment: Lisa Wise Contract](#)

- 10. Accept Payment Approval Report No. 19-23 in the amount of \$503,208.89.
Accept Payment Approval Report No. 19-23 in the amount of \$357,322.04.
Accept Payment Approval Report No. 19-24 in the amount of \$149,709.72.
Accept Payment Approval Report No. 19-25 in the amount of \$1,035,291.34.**

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[Payment Approval Report 19-23](#)

[Payment Approval Report 19-23](#)

[Payment Approval Report 19-24](#)

[Payment Approval Report 19-25](#)

POLICY MATTERS

- 11. Strategic Priorities Workshop Report.**

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[Strategic Priorities Final Report](#)

- 12. Housing Impact Mitigation Fee Schedule Discussion.**

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[Staff report](#)

[Attachment A](#)

[Attachment B](#)

- 13. Implementation Plan for Housing Strategic Priority and Key Objectives and Parcel Work Update.**

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[Housing Strategic Priority Implementation](#)

- 14. Community Multi-Use Facility Project Update.**

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[Staff Report](#)

[Colleen Cole Public Comment](#)

- 15. Update on preparation of the 2018/19 - 2022/23 Airport Capital Improvement Plan.**

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[Staff Report ACIP](#)

[Approved ALP](#)

[MMH 2019 ACIP Sketchmap](#)

[ACIP Handout](#)

16. Consideration of an Ordinance Updating Municipal Code Chapter 15.16, Article II – Development Impact Mitigation Fees.

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[Staff Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

17. Setting time for a joint meeting with the Planning and Economic Development Commission.

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CLOSED SESSION

18. Pursuant to Government Code Section 54957, the Council will hold a conference to consider evaluation of a public employee: Town Manager.

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19. Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representative, Mayor Cleland Hoff, with respect to the following position: Town Manager.

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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, December 19, 2018 at 6:00 p.m.