



Town Council Agenda
Wednesday, March 20, 2019 - 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. Fiscal Year 2019-20 Budget - Preliminary Revenue Projections.

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[Staff Report](#)

[Presentation](#)

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.

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)

INTRODUCTIONS

- 2. Introduce and swear in new Police Officer Chris Hoodman.**

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- 3. Introduce new Associate Engineer Amy Callanan.**

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- 4. Introduce new Assistant Planner Michael Peterka.**

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STAFF PRESENTATIONS

- 5. Adopt the proclamation declaring March 2019 as Nutrition Month.**

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[Proclamation](#)

PUBLIC PRESENTATIONS

- 6. Presentation on Mountain Ventures Summit.**

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CONSENT AGENDA

- 7. Approve the minutes of the regular meeting of March 6, 2019.**

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[March 6, 2019 Minutes](#)

- 8. Approve agreement with Mammoth Lakes Tourism to provide marketing services to the Town.**

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[Agreement](#)

- 9. Adopt the resolution accepting the Development Impact Fee Report for Fiscal Year 2017/18 and making the appropriate findings.**

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[Staff Report](#)

[Resolution](#)

[Report](#)

- 10. Authorize the Town Manager to execute Amendments to Snow Management Contracts with Chuck Villar Construction, Inc.**

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- 11. Accept Payment Approval Report No. 19-38 in the amount of \$118,404.52.**

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[Payment Approval Report 19-38](#)

POLICY MATTERS

- 12. 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 5](#)

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

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[Staff Report](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Housing Credits Calculations Handout](#)

[Patricia Robertson Public Comment](#)

- 14. Amendment to Multi-Use Facility (Ice Rink/RecZone) Agreement.**

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[First Amendment](#)

[Agreement](#)

- 15. Direct staff to schedule the interviews for the Planning and Economic Development Commission applicants on April 3, 2019.**

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[Notice of Vacancy](#)

[Rhonda Duggan Application](#)

[Dawn Vereuck Application](#)

[Jessica Kennedy Application](#)

- 16. Consideration of a Resolution terminating the existence of a local emergency.**

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[Resolution](#)

CLOSED SESSION

- 17. Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representative, Town Manager Daniel C. Holler, Administrative Services/Finance Director Rob Patterson, and HR Manager Cassandra Mance,, with respect to the following Employee Organizations: Mammoth Lakes General Employees Association, Mammoth Lakes Management Employees Association, Mammoth Lakes Peace Officers Association, and the Mammoth Lakes Public Works Employees Association.**

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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, April 3, 2019 at 6:00 p.m.