



Town Council Agenda
Wednesday, June 26, 2019 - 3:00 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 Meeting with the Planning and Economic Development Commission to Receive a Presentation on Public Outreach Efforts to Date and to Discuss Goals and Objectives for Development of The Parcel.**

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[Interview Summary](#)

[Interview Summary Spanish](#)

[Staff Report](#)

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.

CORRESPONDENCE

Letter to the California Public Utilities Commission dated May 29, 2019 regarding the 911 and service outages in Mono County and the Town of Mammoth Lakes.

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[Letter](#)

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. **Twenty year service recognition award to Finance Manager Cyndi Myrold.**
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3. **Twenty year service recognition award to Public Works Maintenance Lead Worker Lance Miller.**
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4. **Recognition of retiring Airport Manager Brian Picken.**
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5. **Approve the proclamation declaring July, 2019 as Cancer Recovery Month.**
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STAFF PRESENTATIONS

6. **Presentation of awards from Police Chief Al Davis.**
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7. **Solid Waste Franchise Agreement and Program Update.**
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[Staff Report](#)

CONSENT AGENDA

8. **Approve the minutes of the special meeting of June 3, 2019.**
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[June 3, 2019 Minutes](#)

9. **Approve the minutes of the regular meeting of June 5, 2019.**
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[June 5, 2019 Minutes](#)

10. **Approve the Resolution Levying Special Taxes in Community Facilities District 2005-1 (In Lieu DIF).**
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[Staff Report](#)
[Resolution](#)
[CFD 2005-01 Special Tax Roll](#)
[CFD 2005-01 Table A](#)

11. **Approve the Resolution Levying Special Taxes in Community Facilities District 2004-1 (Fractional) Mello Roos District.**

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[Staff Report](#)
[Resolution](#)
[CFD 2004-01 Special Tax Roll](#)

12. **Approve the Resolution Levying Special Taxes in Community Facilities District 2013-3 (Transit Services) for the Fiscal Year 2019/20.**
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[Staff Report](#)
[Resolution](#)
[CFD 2013-3 Special Tax Roll](#)

13. **Acceptance of Sierra Nevada Conservancy Sustainable Recreation and Tourism Grant in the amount of \$618,750.**
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[Agreement](#)

14. **Adopt the Proclamation declaring July, 2019 as Park and Recreation Month in the Town of Mammoth Lakes.**
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[Proclamation](#)

15. **Authorize the consulting agreement with Wallace Environmental Consulting, Inc., for preparation of the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) review for certain projects in the Mammoth Yosemite Airport Capital Improvement Program (ACIP).**
[Cover Page](#)
[Staff Report](#)
[Attachment 1 Wallace Agreement](#)
[Attachment 2A Scope of Service](#)

[Attachment 2B Fees](#)
[Attachment 3 Independent Fee Estimate](#)
[Attachment 4A Budget Amendment](#)
[Attachment 4B Budget Amendment Resolution](#)

- 16. Accept Payment Approval Report No. 19-54 in the amount of \$132,267.41.
Accept Payment Approval Report No. 19-55 in the amount of \$870,232.63.
Accept Payment Approval Report No. 19-56 in the amount of \$418,099.23.**

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[Payment Approval Report 19-54](#)
[Payment Approval Report 19-55](#)
[Payment Approval Report 19-56](#)

PUBLIC HEARINGS

Public Hearing Procedure.

The Mayor will open the public hearing and then: Statement and presentation by staff. Statement and presentation by property owner or appellant. Questions from the Town Council. Call for testimony. Rebuttal to previous testimony by property owner or appellant. Close the public hearing, terminating public testimony. The Town Council will deliberate the matter and arrive at a decision.

- 17. Conduct the public hearing and adopt the Resolution confirming the assessments proposed in the Final Engineer's Report for Fiscal Year 2019/20 for Assessment District 93-1 (Juniper Ridge).**

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- 18. Conduct the public hearing and adopt the Resolution confirming the Engineer's Report for the levy of assessments within the Assessment District 93-4, Zone 1 (The Bluffs) Maintenance District No. 1 for Fiscal Year 2019/20.**

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- 19. Conduct the public hearing and adopt the Resolution confirming the Engineer's Report for the levy of assessments within North Village Benefit Assessment District No. 2002-2 and ordering the levy and collection of assessments within special maintenance district North Village Benefit Assessment District No. 2002-02 (North Village BAD 2002-02) Zone 1.**

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- 20. Conduct the public hearing and adopt the Resolution for ordering the levy of annual assessments within special maintenance district Old Mammoth Road Benefit Assessment District No. 2002-01.**

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21. **Conduct the public hearing and adopt the Resolution confirming the annual assessments proposed in the Final Engineer's Report for Fiscal Year 2019/20 for Benefit Assessment District 14-01 (Mammoth View).**

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POLICY MATTERS

22. **Appeal of Transient Occupancy Tax and fees for enforcement case #2019-53 (186 Tamarack).**

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[Staff Report](#)

23. **Adopt Legislative Platform.**

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[Staff Report](#)

[Resolution](#)

[Draft Legislative Platform](#)

24. **Approve letter opposing AB 516.**

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[Sample League of CA Cities letter](#)

25. **Approval of Agreement with Mammoth Lakes Trails and Public Access (MLTPA) to provide support services for the Mammoth Lakes Trail System and Sierra Nevada Conservancy (SNC) Grant.**

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[Agreement](#)

CLOSED SESSION

26. **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: APN 040-020-001-00; Tiberio Lizza Property
Agency Negotiators: Haislip Hayes, Grady Dutton, Burke Williams & Sorrensen, LLP
Negotiating Parties: Town of Mammoth Lakes and Downey Brand LLP.
Under Negotiation: Price and terms of payment.

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27. **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, Mammoth Lakes Public Works Employees Association, and non-represented employees.

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- 28. Conference with Legal Counsel—Anticipated litigation: Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9: (one case).**

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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.

POLICY MATTERS CONTINUED

- 29. Authorize the Town Attorney to draft a rejection letter in response to the claim received from Jean Harris on May 22, 2019.**

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[Claim](#)

ADJOURNMENT

The Town Council will adjourn to a regular meeting to be held on Wednesday, July 17, 2019 at 4:00 p.m.