



Town Council Agenda
Wednesday, April 17, 2019 - 4:00 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. Town Council Workshop on the Draft General Plan Housing and Safety Element Updates.

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[Staff Report](#)

[Attachment 1 - Workshop Presentation](#)

[Attachment 2 - 2019-2027 Draft Housing Element](#)

[Attachment 3 - Draft Safety Element](#)

[Attachment 4 - 2019 Vulnerability Assessment](#)

[Attachment 5 - CPAW Recommendations](#)

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)

CONSENT AGENDA

2. Approve the minutes of the regular meeting of April 3, 2019.

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[April 3, 2019 Minutes](#)

3. Approve second lease amendment for space in Minaret Village Shopping Center.

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[Lease Amendment](#)

4. Accept the 2019 Youth Sports Funding Recommendations.

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[Staff Report](#)

[Attachment A](#)

5. Authorize budget amendment for consulting agreement with Lisa Wise Consulting, Inc. for planning consulting services for The Parcel.

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[Resolution](#)

[Budget Amendment](#)

6. Award Contract to PlayCore Wisconsin, Inc., d/b/a GameTime C/O Great Western Recreation, LLC for the Whitmore Pool Phase Two Improvement Project.

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[Staff Report](#)

[Whitmore Pool Additional Scope of Work](#)

7. Accept Payment Approval Report No. 19-43 in the amount of \$153,176.45.

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[Payment Approval Report 19-43](#)

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.

8. Housing Impact Mitigation Fee Schedule Update.

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[Staff Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

POLICY MATTERS

9. Update on the Mammoth Arts and Cultural Center (MACC) given by Mammoth Lakes Foundation Executive Director Rich Boccia.

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[MACC Business Plan](#)

10. Consider change of date for Town elections.

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[Staff Report](#)

[Ordinance](#)

11. Award Contract for Municipal Signage and Wayfinding Project.

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[Staff Report](#)

12. Receive an update on Lower Main Street Project and Authorize Change Order to Complete Project.

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[Staff Report](#)

13. Consider extension of Eastern Sierra Transit Authority (ESTA) service on Old Mammoth Road.

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14. Fiscal Year 2019-20 Budget Discussion – Restricted Funds and Obligations.

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[Staff Report](#)

CLOSED SESSION

**15. 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, May 1, 2019 at 4:00 p.m.