



Town Council Agenda

Wednesday, May 17, 2017 - 4:30 PM

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 R 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.

INTERVIEWS

The Town Council will conduct interviews of the applicants for the Inyo-Mono Broadband Consortium Advisory Council.

4:45 p.m. Rudy DeFelice

5:00 p.m. Martin Kleinbard

5:15 p.m. Jessica Kennedy

5:30 p.m. Christina Osborne

1. Interview applicants for the Inyo-Mono Broadband Consortium Advisory Council.

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ROLL CALL

Councilmembers Colin Fernie, Cleland Hoff, Bill Sauser, Mayor Pro Tem John Wentworth, and Mayor Shields Richardson.

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)

PUBLIC PRESENTATION

- 2. Presentation of Eastern Sierra Transit Authority's (ESTA) quarterly report presented by ESTA Executive Director John Helm.**

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[Staff Report](#)

STAFF PRESENTATIONS

- 3. Update on Council Subcommittee (Wentworth and Fernie) review of Transient Occupancy Tax Allocations.**

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[Presentation](#)

CONSENT AGENDA

- 4. Approve the minutes of the regular meeting of May 3, 2017.**

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[May 3, 2017 Minutes](#)

- 5. Adopt the resolution repealing Resolution No. 95-12 and Resolution No. 13-28 and adopting the following policies: Alternative Work Schedule; Family and Medical Leave; Paid Sick Time; and, Transitional Return to Work.**

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[RESOLUTION - Policies.pdf](#)

[Attachment One - R95-12 Family and Medical Leave.pdf](#)

[Attachment Two - R13-28 Recruitment and Selection Procedures.pdf](#)

6. **Cancel the July 5, 2017 regularly scheduled Town Council meeting due to the Fourth of July holiday, and direct the Town Clerk to notice such cancellation.**
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7. **Award the contract for the publication of the Town's legal notices to The Sheet for fiscal year 2017-18.**
[Cover Page](#)
[Notice Inviting Bids](#)
[The Sheet Bid](#)
8. **Adopt the resolution amending the FY2016-17 budget by \$5,017,305 in TOT revenue and \$3,794,886 in expenses as recommended by the Town Council on the May 3, 2017 meeting.**
[Cover Page](#)
[Resolution](#)
[Budget Amendment Page 1](#)
[Budget Amendment Page 2](#)
[Budget Amendment Page 3](#)
9. **Waive bidding requirements and award contract for purchase of new loader to Cashman Equipment in the amount of \$380,000.**
[Cover Page](#)
[RESOLUTION Loader Purchase.doc](#)
10. **Waive bidding requirements and award contract for purchase of new blower to Kodiak America in the amount of \$370,000.**
[Cover Page](#)
[RESOLUTION Blower Purchase.doc](#)
11. **Waive Competitive Bidding requirements to facilitate Emergency Repairs to the Airport Perimeter Fence.**

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[RESOLUTION Airport emergency fencing repair.doc](#)
12. **Adopt the Resolution Initiating the Proceedings to Levy Assessment, Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93- 1 (Juniper Ridge) for Fiscal Year 2017/18, and Resolution Approving the Annual Report, and setting the time and place for the public hearing on June 21, 2017.**
[Cover Page](#)
[Resolution to Approve Engineer's Report](#)
[Resolution Initiating Proceedings](#)
[Resolution of Intent to Levy Assessments](#)
[Engineer's Report](#)
13. **Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 93-4 Zone 1 (The Bluffs) Maintenance District No.1 for the**

Fiscal Year 2017/18, approving the Annual Report, and setting the time and place for the public hearing on June 21, 2017.

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[Resolution to Approve Engineer's Report](#)

[Engineer's Report](#)

- 14. Adopt the Resolution of Intention to Levy and Collect Annual Assessments within the Benefit Assessment District 2002-01 (Old Mammoth Road) for the Fiscal Year 2017/18, approving the Annual Report, and setting the time and place for the public hearing on June 21, 2017.**

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[Resolution to Approve Engineer's Report](#)

[Engineer's Report](#)

- 15. Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Assessment District 2014-1, Mammoth View for the Fiscal Year 2017/18 approving the Annual Report, and setting the time and place for the public hearing on June 21, 2017.**

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[Resolution to Approve Engineer's Report](#)

[Engineer's Report](#)

- 16. Adopt the Resolution of Intention to Levy and Collect Annual Assessments within Benefit Assessment District 2002-02 (North Village) for the Fiscal Year 2017/18, approving the Annual Report, and setting the time and place for the public hearing on June 21, 2017.**

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[Resolution to Approve Engineer's Report](#)

[Engineer's Report](#)

- 17. Accept Payment Approval Report No. 17-18 in the amount of \$462,748.97.**

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[Payment Approval report 17-18](#)

POLICY MATTERS

- 18. Approve the Proclamation declaring May 21-27, 2017 as Public Works Week.**

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[Proclamation](#)

- 19. Make appointments to the Inyo-Mono Broadband Consortium Advisory Council.**

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[Notice of Appointments](#)

[Rudy DeFelice Application](#)

[Jessica Kennedy Application](#)

[Martin Kleinbard Application](#)
[Christina Osborne Application](#)

20. **Consider certification of the Environmental Impact Report for the Mammoth Creek Park West New Community Multi-Use Facilities Project.**

[Cover Page](#)
[Staff Report](#)
[Attachment 1 - TC Resolution](#)
[Attachment 2 - PEDC Report Dated May 10, 2017](#)
[Attachment 3 - PEDC Resolution 2017-07](#)
[Attachment 4- Public Comments](#)
[Additional Public Comments](#)

21. **Approval of Measure R & U Funding Recommendations for the Multi-Use Facility in the amount of \$9.5 million and direction to proceed with financing and project implementation.**

[Cover Page](#)
[Staff Report A- Multi Use Facility Funding Recommendation](#)
[Staff Report B - Multi Use Facility Project Update](#)
[Funding Presentation](#)
[Public Comments](#)

22. **Measure R & U Funding Recommendation for FY 2017-18 – Ongoing Annual Funding of \$262,000 from Measure R and \$171,220 from Measure U.**

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[Staff Report](#)
[Funding Presentation](#)

23. **Measure R Funding Recommendations for one time funds of \$500,000 to support Trails Capital Projects and annual contribution of \$300,000 for the trails overall work program and operations.**

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[Attachment A](#)
[Staff Report](#)
[Funding Presentation](#)

24. **Approval of Measure U Funding Recommendations for FY2017-18 to allocate \$2.5 million in reserves for future capital support of the Mammoth Arts and Cultural Center (MACC).**

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[Staff Report - MACC Capital Funding](#)
[Attachment A - MACC Capital Budget](#)
[Funding Presentation](#)
[Public Comments](#)

CLOSED SESSION

- 25. Pursuant to Government Code Section 54957, the Town Council will hold a conference to consider evaluation of a public employee: 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, June 7, 2017 at 6:00 p.m.