



**Town Council Agenda**  
**Wednesday, June 07, 2017 - 5:00 PM**

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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](http://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.

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## **CLOSED SESSION**

- 1. Pursuant to Government Code Section 54957, the Town Council will hold a conference to consider evaluation of a public employee: Town Manager.**  
[Cover Page](#)

## **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.*

## **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)**

### **CONSENT AGENDA**

2. **Approve the minutes of the regular meeting of May 17, 2017.**  
[Cover Page](#)  
[May 17, 2017 Minutes](#)
  
3. **Adopt the resolution authorizing road closures for the Mammoth Half Marathon and 5k to be held on June 18, 2017.**  
[Cover Page](#)  
[2016 Mammoth Half Marathon Traffic Delay Notification and Map.pdf](#)  
[Resolution for Road Closure.doc](#)
  
4. **Adopt the resolution designating Canyon Boulevard between Hillside Drive and Lake Mary Road as closed for the Mammoth Moto Bash special event on Saturday, June 24, 2016 from 11:00 a.m. to 10:00 p.m.**  
[Cover Page](#)  
[Mammoth Motocross Off The Track Pit Bike Race Map.pdf](#)  
[2017 Moto Bash Resolution.docx](#)
  
5. **Authorize \$3,600 in Measure U Special Project Funding to Southern Mono Historic Society Musicians & Storytellers on the Trolley for Summer 2017.**  
  
[Cover Page](#)  
[Resolution](#)  
[Attachment A](#)  
[Budget Amendment](#)

- 6. Adopt the Resolution finding that an emergency exists requiring the immediate repair of the Lake Mary Bike Path Railing without the use of competitive bidding, and authorizing the expenditure of up to \$25,000 to complete the repair work.**

[Cover Page](#)

[RESOLUTION Lake Mary Bike Path emergency railing repair.doc](#)

[Lake Mary Bike Path Railing Photos.docx](#)

- 7. Award the contract for Old Mammoth Road Landscaping and Maintenance Project to Bravo Gardens for a total of \$19,500.**

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- 8. Accept Payment Approval Report No. 17-18 in the amount of \$902,690.18.**

**Accept Payment Approval Report No. 17-19 in the amount of \$345,166.44.**

**Accept Payment Approval Report No. 17-20 in the amount of \$651.00.**

**Accept Payment Approval Report No. 17-21 in the amount of \$258,014.56.**

**Accept Payment Approval Report No. 17-22 in the amount of \$121,728.56.**

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[Payment Approval Report 17-18](#)

[Payment Approval Report 17-19](#)

[Payment Approval Report 17-20](#)

[Payment Approval Report 17-21](#)

[Payment Approval Report 17-22](#)

## **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.*

- 9. Consider approval of the Mammoth Hillside Project Density and Lot Coverage Increase (General Plan Amendment 16-001 and District Zoning Amendment 16-002).**

[Cover Page](#)

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Ordinance](#)

[Attachment 3 - PEDC Staff Report](#)

[Attachment 4 - PEDC Resolution](#)

- 10. Public hearing pursuant to AB 562 (Section 53083 of the Government Code) regarding the allocation of funding to Mammoth Lakes Recreation in part to support economic development efforts.**

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[AB562 Economic Development Subsidy Report: RE MLR](#)

[MLR AB562 Hearing Notice](#)

## POLICY MATTERS

11. **Approve a three year agreement with Mammoth Lakes Recreation.**  
[Cover Page](#)  
[MLR Agreement](#)
12. **Allocation of funding for Mammoth Lakes Recreation in the amount of \$225,000 from the Town of Mammoth Lakes General Fund.**  
[Cover Page](#)  
[Resolution for MLR Funding](#)
13. **Fiscal Year 2017-18 Tentative Budget Review.**  
[Cover Page](#)  
[Staff Report](#)  
[Presentation](#)
14. **Accept College Parkway and Wagon Wheel Road Extension into the Town-Maintained Road System.**  
[Cover Page](#)
15. **Receive report and direct staff to proceed with Old Mammoth Road and Main Street beautification efforts.**  
[Cover Page](#)  
[Staff Report](#)
16. **Council Subcommittee (Wentworth and Fernie) update and recommendations on proposed modifications to allocation of Transient Occupancy Tax (TOT) revenues.**  
[Cover Page](#)  
[TOT Allocation Review Report](#)  
[Presentation](#)  
[Public Comment](#)
17. **Provide staff direction related to pursuing a primarily Town funded position with the Inyo National Forest.**  
[Cover Page](#)  
[Staff Report Inyo Forest Service Position](#)
18. **Adopt the resolution repealing Resolution No. 12-44 and adopting Rules of Procedure for Town Council meetings and related functions and activities.**  
[Cover Page](#)  
[Rules of Procedure Resolution](#)  
[Proposed Town Council Rules of Procedure](#)

## CLOSED SESSION

- 19. 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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- 20. Pursuant to Government Code Section 54956.8 the Town Council will hold a conference with its representatives in regard to property acquisition pertaining to:**

**Property: 1699 Tavern Road, APN 035-00-00-000**

**Agency Negotiators: Daniel C. Holler, Grady Dutton and Sandra Moberly, representing the Town**

**Negotiating Parties: Town of Mammoth Lakes (prospective buyer and Sternfeld 1998 Trust (prospective seller)**

**Under Negotiation: Terms of purchase (price, payment terms)**

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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 21, 2017 at 6:00 p.m.*