



Town Council Agenda
Wednesday, July 19, 2017 - 4:00 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.

WORKSHOP

- 1. Workshop with the Mammoth Lakes Housing Board of Directors to discuss the Mammoth Lakes Community Housing Action Plan: Live, Work, Thrive.**

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[Housing Needs Assessment](#)

ROLL CALL

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

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 from Lynn Boulton, Chair of the Range of Light Group, dated July 6, 2017 regarding becoming a fossil fuel free city.

Email from Nancy Moore dated July 11, 2017 regarding solutions to dogs being off leash in Mammoth.

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[Lynn Boulton Letter](#)

[Nancy Moore Email](#)

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 June 7, 2017.

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[June 7, 2017 Minutes](#)

3. Approve the minutes of the special meeting of July 7, 2017.

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[July 7, 2017 Minutes](#)

4. Approve the Resolution authorizing the closure of a portion of Minaret Road between Main Street and Meridian Boulevard from 11:00 AM on Thursday, August 3 through 8:00 PM on Sunday, August 6 and Authorize a Parking Fee Program in the vicinity of the 22nd Annual Mammoth Festival of Beers and Bluesapalooza.

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[Staff Report Minaret Closure Blues2017.docx](#)

[Resolution for Minaret Closure 2017.docx](#)

[2017 Traffic Control Plan](#)

5. Reject Meridian Boulevard Sidewalk and Shady Rest Park Improvements Project Bid.

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[REJECT BID Agenda Action Sheet 7-19-17 Meridian Sidewalk and Shady Rest.doc](#)

6. **Approve a Resolution Designating Town Representatives to work with FEMA and Cal OES on grant applications and disaster recovery efforts for a 3 year term.**

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[Resolution](#)

7. **Award Contract for the Shady Rest Concession Stand Residing Project.**

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[Staff Report Award Shady Rest Residing.doc](#)

8. **Approve the resolution authorizing the closure of the north Frontage Road adjacent to Stellar Brew and Napa between the hours of 4:00 PM and 9:00 PM on Thursday, July 27, 2017.**

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[Action Sheet Public Lands Rally 7-12-17.docx](#)

[Public Lands Rally Resolution 7-19-17.docx](#)

9. **Accept Payment Approval Report No. 17-25 in the amount of \$43,396.06.**

Accept Payment Approval Report No. 18-01 in the amount of \$456,686.81.

Accept Payment Approval Report No. 18-02 in the amount of \$1,053,563.25.

Accept Payment Approval Report No. 18-03 in the amount of \$16,687.45.

Accept Payment Approval Report No. 17-26 in the amount of \$255,089.49.

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[Payment Approval Report 17-25](#)

[Payment Approval Report 18-01](#)

[Payment Approval Report 18-02](#)

[Payment Approval Report 18-03](#)

[Payment Approval Report 17-26](#)

POLICY MATTERS

10. **Council appointments to commissions and committees.**

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11. **Appointment of voting delegates for the 2017 League of California Cities Annual Conference.**

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[League Voting Procedures.pdf](#)

12. **Appeal of the Planning and Economic Development Commission's determination that the Grocery Outlet project consisting of Design Review 16-012 and Lot Line Adjustment 16-002 is categorically exempt pursuant to Section 15332, In-Fill Development Projects, of the California Environmental Quality Act (CEQA) Guidelines.**

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[Staff Report.pdf](#)

13. **Town Municipal Center Work Program Update.**
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[Staff report](#)
14. **Walk, Bike, Ride Action Plan Draft 2.0.**
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[Staff Report](#)
[Walk Bike Ride Action Plan Draft 2.0](#)
15. **Mammoth Disposal Solid Waste Service Rates information for Fiscal Year 2017-18 and update on recycling efforts, programs, improvements and operations.**
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[TOML Solid Waste Rates](#)
[Rate Increase for FY17-18](#)
16. **Authorization to issue bonds for the purpose of refinancing the obligations of the Town under Mammoth Lakes Land Acquisition, LLC (“MLLA”) Settlement Agreement.**
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[Resolution Judgement Obligation Bonds](#)
[Timeline for 2017 Judgement Refi Bonds](#)
17. **Town of Mammoth Lakes Response to the Final Report of the 2016-2017 Grand Jury.**
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[Grand Jury response 2016-2017](#)
[Final Mono County Grand Jury Report](#)
18. **Downtown Revitalization Update by Darin Dinsmore.**
[Cover Page](#)
[Discussion Agenda Dinsmore 7-12-17](#)
19. **Legislative Update.**
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[Legislative Policy Update 7-19-17.pdf](#)
20. **Consideration of providing a merit pay increase for Town Manager based on Council performance evaluation and approval of amended contract to reflect any merit increase.**
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CLOSED SESSION

**21. Pursuant to Government Code Section 5496.8, the Council will hold a conference with its representatives in regard to property acquisition pertaining to:
Property: 18 Lake Mary Road, APN 033-044-010; 40 Canyon Boulevard, APN 033-040-006 and 033-040-007; and 50 Canyon Boulevard (also identified as Minaret Road), APN 033-044-011
Negotiating Parties: Mark Easter, Esq., representing Town (prospective buyer) and SFI Mammoth Crossing, LLC, owner and Mammoth Fireside - C-A, owner (prospective sellers)
Under Negotiation: Price and terms of payment**

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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 regularly scheduled meeting to be held on Wednesday, August 2, 2017 at 6:00 p.m.