



Town Council Agenda
Wednesday, January 15, 2020 - 6:00 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.

ROLL CALL

Councilmembers Cleland Hoff, Kirk Stapp, John Wentworth, Mayor Pro Tem Lynda Salcido, and Mayor Bill Sauser.

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.

ADDITIONS TO THE AGENDA

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.

REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (AS NEEDED)

INTRODUCTIONS

1. [Introduce new Engineering Assistant Colin Brownlee.](#)

2. **Introduce new Parks Maintenance Worker Erik Kinsey.**

STAFF PRESENTATIONS

3. **2019 Town Accomplishments Presentation.**
[2019 Town Accomplishments](#)

CONSENT AGENDA

4. **Approve the minutes of the special meeting of December 11, 2019.**
[December 11, 2019 Minutes](#)
5. **Approve the minutes of the regular meeting of December 18, 2019.**
[December 18, 2019 Minutes](#)
6. **Accept and File the SB 165 Tax Accountability Report for CFD 2001-1 (North Village), CFD 2004-1 (Fractional), CFD 2005-1 (In Lieu), and CFD 2013-3 (Transit Services).**
[Special Tax Annual Report](#)
7. **Adopt a Resolution Adopting the Mammoth Yosemite Airport, 2020-2026 Airport Capital Improvement Plan (ACIP).**
[Staff Report](#)
[Resolution](#)
8. **Approve the supplemental agreement for the engineering, design, and construction management of the Wildlife Security Fence Project at Mammoth Yosemite Airport.**
[Staff Report](#)
[Supplemental Agreement 20 - Security Fence](#)
9. **Approve the supplemental agreement for the engineering, design, and construction management of the Security Gates and Terminal Area Fencing Project at Mammoth Yosemite Airport.**
[Staff Report](#)
[Supplemental Agreement 21 - Gates & Terminal Fence](#)
10. **Approve the supplemental agreement for the engineering, design, and construction management of the Reconstruct Town Hangar Taxilane and Slurry Seal Taxiways Project at Mammoth Yosemite Airport.**
[Staff Report](#)
[Supplemental Agreement 22 - Taxilane and Taxiway](#)
11. **Authorize the Mayor to sign a letter to Congressman Cook regarding Southern California Edison - Fire Mitigation and Public Safety Power Shutoff Procedures.**
[Letter](#)
[Rural Communities Letter](#)

[Pam Bold Public Comment](#)
[Don Condon Public Comment](#)

12. **Authorize the Mayor to sign a letter to Congressman Cook regarding Suddenlink use of available infrastructure and customer service.**
[Letter](#)

13. **Accept Payment Approval Report No. 20-22 in the amount of \$125,510.16.**
Accept Payment Approval Report No. 20-22 in the amount of \$9,999.00.
Accept Payment Approval Report No. 20-23 in the amount of \$821,292.65.

[Payment Approval Report 20-22](#)
[Payment Approval Report 20-22](#)
[Payment Approval Report 20-23](#)

POLICY MATTERS

14. **Consider Ordinance banning flavored tobacco.**
[Staff Report](#)
[Ordinance](#)
15. **Update on the new Multi-Use Facility (Community Recreation Center) at Mammoth Creek Park.**
[Staff Report](#)
[Exhibit A](#)
16. **Waive the reading and introduce by title only the ordinance amending Municipal Code Title 6, Animals.**
[Ordinance](#)
[Title 6 redlined](#)
17. **Discuss tax measure to be put on the ballot for November 2020.**
[Staff Report](#)

COUNCILMEMBER REPORTS

Informational reports from Councilmember representatives on committees, commissions and organizations; general reports on Councilmember activities.

Councilmember Reports.

[Councilmember Reports](#)

CLOSED SESSION

18. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph 1 of subdivision (d) of Section 54956.9)
Name of case: Main Street Taxpayer Association v. Town of Mammoth Lakes

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, February 5, 2010 at 6:00 p.m.

After the regular meeting, the Town Council will hold a meeting of the Municipal Service Corporation.

[Agenda](#)

[Minutes](#)

[Bylaws](#)

[Annual Financial Report](#)