

**TOWN COUNCIL OF MAMMOTH LAKES****REGULAR MEETING****WEDNESDAY, JULY 20, 2016****COUNCIL CHAMBER, 437 OLD MAMMOTH ROAD****MINARET VILLAGE SHOPPING CENTER, SUITE Z****01:00 p.m.****REGULAR MEETING**

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 934-8989, ext. 267. 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 to the Town Council after distribution of the agenda packet are available for public inspection in the Town Clerk's Office 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 by the Mayor to a speaking time of five minutes. The meeting will be adjourned by 10:30 p.m. Any items remaining on the agenda at this time will be continued to another meeting.

**WORKSHOP**

1. Presentation from Hart Howerton regarding conceptual community vision elements based on past planning and economic related Town studies, documents, and current planning ideas. 4:00 P.M.

Agenda Item 1**CLOSED SESSION**

2. Pursuant to Government Code Section 54957.6.(a), Conference with Labor Negotiators, the Council will meet with its representatives, Town Manager Daniel C. Holler and Consultant Patrick Clark, 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 and unrepresented employees (Public Works Director, Police Chief, and Trails Coordinator). 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. 6:00 p.m. REGULAR MEETING

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

Agenda

**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.

**REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (as needed)**

**CONSENT AGENDA**

3. Approve the minutes of the regular meeting of July 6, 2016.

Agenda Item 3

4. Approve the resolution levying special taxes in Community Facilities District 2004-1 (Fractional) Mello Roos District for fiscal year 2016/17.

Agenda Item 4

5. Approve the resolution levying special taxes in Community Facilities District 2005-1 (In Lieu DIF) for fiscal year 2016/17.

Agenda Item 5

6. Approve the resolution levying special taxes in Community Facilities District 2013-3 (Transit Services) for fiscal year 2016/17.

Agenda Item 6

7. Adopt the resolution establishing positions, salaries, and benefits, and other terms and

conditions for employees in the at-will, executive positions.

Agenda Item 7

8. Adopt the resolution updating the Town of Mammoth Lakes Part-time Salary Schedule.

Agenda Item 8

9. Authorize the Town Manager to execute the Naming Rights Agreement with Volcom for the Volcom Brothers Skate Park.

Agenda Item 9

10. Ratification of Memorandum of Understanding (MOU) with the Mammoth Lakes Police Officer Association for fiscal year 2016/17 – 2018/19.

Agenda Item 10

11. Accept Payment Approval Report No. 15-43 in the amount of \$1,011,951.66.

Agenda Item 11

**PUBLIC HEARINGS**

12. Update the Schedule of Fees and Charges for Town Services, including fees for building, public works, and planning permits and services, public safety processing and services, recreation programs and services, and administrative products and services.

Agenda Item 12

13. Juniper Ridge Assessment District 93-1 – levy of annual assessment for fiscal year 2016/17.

Agenda Item 13

14. The Bluffs Benefit Assessment District 93-4, Zone 1 – Maintenance District No. 1 levy of annual assessments for fiscal year 2016/17.

Agenda Item 14

15. Old Mammoth Road Benefit Assessment District 2002-01 – levy of annual assessment for fiscal year 2016/17.

Agenda Item 15

16. North Village Benefit Assessment District 2002-02 – levy of annual assessment for fiscal year 2016/17.

### Agenda Item 16

17. Mammoth View Benefit Assessment District 2014-01 – levy of annual assessment for fiscal year 2016/17.

### Agenda Item 17

18. Consider approval of the Old Mammoth Place Amendment Project (District Zoning Amendment 15-002, Vesting Tentative Tract Map 16-001, Use Permit 16-001, and Design Review 16-004) including finding the project consistent with the Addendum to the Clearwater Specific Plan Environmental Impact Report.

### Agenda Item 18

Attachment 1

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6

Attachment 7

Attachment 8

Attachment 9

Attachment 10

Attachment 11

Attachment 12

Attachment 13

Attachment 14

Public Comments

### **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.

### **POLICY MATTERS**

19. Appoint three applicants to serve as members of the Planning and Economic Development Commission and three applicants to serve as members of the Recreation Commission, with terms expiring July 31, 2020.

Agenda Item 19

20. Town Council appointments to Commissions, Committees, and Boards.

Agenda Item 20

21. Authorize the Town Manager to sign the proposed Solid Waste Flow Control Agreement with Mono County upon approval of the agreement by Mono County.

Agenda Item 21

22. Approve a resolution authorizing the issuance of Community Facilities District No. 2001-1 (North Village Area) 2016 Special Tax Refunding Bonds and approve related documents and actions.

Agenda Item 22

23. Consider approval of an amended employment agreement with Town Manager Daniel C. Holler.

Agenda Item 23

24. Award the contract for the Hillside Drive Parking Improvements Project to Spiess Construction.

Agenda Item 24

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the Town Offices bulletin board not less than 72 hours prior to the meeting. Dated this .

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Jamie Gray, Town Clerk