

TOWN COUNCIL OF MAMMOTH LAKES

REGULAR MEETING

WEDNESDAY, NOVEMBER 19, 2014

COUNCIL CHAMBER, 437 OLD MAMMOTH ROAD

MINARET VILLAGE SHOPPING CENTER, SUITE Z

4:00 p.m.

WORKSHOP

1.5 hours

1. Joint meeting with the Planning and Economic Development Commission.

6:00 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 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.

ROLL CALL: Councilmembers Colin Fernie, Shields Richardson, John Wentworth, Mayor Pro Tem Michael Raimondo, and Mayor Jo Bacon.

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. **Each report is limited to three minutes.**

REPORTS FROM COMMISSIONS AND/OR DEPARTMENTS (as needed)
Each report is limited to three minutes.

PRESENTATIONS

10 minutes

2. Update from Mammoth Lakes Recreation regarding its current activities.

CONSENT AGENDA

3. Approve the minutes of the regular meeting of November 5, 2014.
4. Waive the reading and adopt by title only an ordinance amending the California Public Employees Retirement System (CalPERS) Retirement Contract to remove the exclusion for Councilmembers to become members of PERS.
5. Receive and file the Snowcreek Development Agreement annual review report.
6. Accept the Register of Demands No. 15-13 in the amount of \$25,000.00.
Accept the Register of Demands No. 15-14 in the amount of \$178,872.72.

POLICY MATTERS

10 minutes

7. Approve policy recommendations regarding Measures R and U.

15 minutes

8. Approve the Town's response to the Grand Jury Report for fiscal year 2013-14.

PUBLIC HEARINGS

10 minutes

9. Accept the Community Development Block Grant (CDBG) of \$1,000,000 for first-time homebuyer assistance and rehabilitation, including Glass Mountain Apartments rehabilitation, and approve Housing Rehabilitation Program Guidelines (14-CDBG-9903).

30 minutes

10. Consider certification of the Subsequent Environmental Impact Report (SEIR) and approval of the Inn at the Village Project (District Zoning Amendment 13-001, Vesting Tentative Tract Map 13-002, Use Permit Application 13-003, and Design Review 13-003).

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.

ADJOURNMENT

To a regular meeting to be held on Wednesday, December 3, 2014, at 6:00 p.m. in the Council Chambers/Suite Z, 437 Old Mammoth Road.

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 14th day of November, 2014.

Jamie Gray, Town Clerk