



# City of South Lake Tahoe

*"making a positive difference now"*

**ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC & PUBLIC PARTICIPATION IS ENCOURAGED**

## CITY COUNCIL MEETING AGENDA

Tuesday, May 16, 2017, 9:00 a.m.  
City Council Chambers, 1901 Airport Rd.,  
South Lake Tahoe, California 96150

### Vision Statement:

*"We will reflect the National  
Treasure in which we live"*

**Austin Sass, Mayor**  
**Wendy David, Mayor Pro Tem**  
**Councilmembers:**  
**Tom Davis**  
**Jason Collin**  
**Brooke Laine**

*Any writings or documents provided to a majority of the City Council regarding any open session item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office located at the City Administrative Center Front Lobby, 1901 Airport Rd., So. Lake Tahoe, California and on the City's Website at <http://www.cityofslt.us> (SB 343)*

PLEASE NOTE: THE CITY COUNCIL CHAMBERS MEETING FACILITY IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CONTACT THE CITY CLERK AT (530) 542-6004 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE. [28 CFR 35.102.35.104 ADA Title II] & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)

The public's right to testify at meetings: every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body (City Council), on any item of public interest which is within the jurisdiction of the City Council. With respect to any item on the agenda or in connection with any item which the City Council will consider, the public must be given the opportunity to comment before or during the legislative body's consideration of the item {*Government Code Sections 54954.2(b) and 54954.3(a)*}. All speakers are encouraged to complete a Speaker Form, which is located on the podium near the rear of the Council Chambers, and to submit it to the City Clerk prior to the commencement of the meeting

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:**

### **ROLL CALL:**

### **PUBLIC COMMUNICATIONS:**

**This is the public's opportunity to speak on any topic NOT LISTED on this agenda. Comments shall be limited to four (4) minutes (or less).** Please note, however, in accordance with the Brown Act, the City Council cannot deliberate or vote on any matter raised under public communications, but at the conclusion of public comment, the City Council and/or City Staff may comment on any public comment for clarification of the public record. (*Government Code Sections 54954.2*)

### **CITY COMMISSION & COMMITTEE REPORTS:**

**ADOPTION OF REGULAR & CONSENT AGENDA:**

**NOTE:** If you want to comment on a CONSENT item, please provide the City Clerk a completed Speaker Form prior to the commencement of the meeting. If a Councilmember wants to pull and item forward for full discussion, this shall be requested by the Councilmember prior to the CONSENT AGENDA being adopted. All agenda items which are not "pulled forward" will receive an automatic 'YES' vote and the Recommendation listed on the agenda will be adopted.

**CONSENT AGENDA:****Item:**

1. Minutes:
  - May 2, 2017 City Council Meeting
  - May 9, 2017 City Council Special Meeting

**Recommendation: Approve as Submitted**
2. Report to the City Council on Vacation Home Rental Data  

**Recommendation: Receive and File**
3. Biannual City Commission/Boards Formal Written Reports Pursuant to City Commission Resolution No. 2017-28: Building and Housing Board of Appeals, Parks and Recreation Commission, Planning Commission and Airport Land Use Commission  

**Recommendation: Receive and File**
4. Letter to Congressman Frank Lobiondo, Chairman of the U.S. House Transportation & Infrastructure in Opposition of Proposed Plans to Privatize U.S. Air Traffic Control  

**Recommendation: Approve and Authorize Mayor to Execute Letter**

**PUBLIC HEARING:**

- (a) Annual Public Hearing for Continued Snow Removal Equipment Purchase Funded through the Existing County Service Area No. 3 (CSA #3) Parcel Assessment  

**Recommendation: Hear Staff Report; Open Public Hearing and Receive Public Comments; Receive Council Comments; Close Public Hearing; Direct the City Clerk to Forward Comments and Recommendations to the El Dorado County Board of Supervisors via Minute Order**

**NEW BUSINESS:**

- (a) Request for Waiver by Boys and Girls Club for Temporary Activity Permit

**Recommendation:** Hear Staff Report; Receive Public Comments; Receive Council Comments; Take One (1) of the Following Actions:

- a) Approve the Request to Waive the Application and Inspection Fee Associated with Temporary Activity Permit 17-042; or  
 b) Modify the Request to Waive Only a Portion of the Associated Fees; or  
 c) Deny the Request
- (b) Discussion and Possible Action regarding Request by Tahoe Beach Retreat to Allow Sale of Alcohol on Conelley Beach

- (c) 2017/2018 Annual Business Plan

**Recommendation:** Hear Presentation Receive City Council and Public Comments; Adopt 2017/2018 Annual Business Plan

- (d) Five Year Financial Forecast

**Recommendation:** Hear Presentation and Receive the Message from CalPERS' Forecasting a Nearly Doubling of the City's Annual Pension Payments over the next five-years; Receive City Council and Public Comments; Receive the City's Five-Year Financial Forecast and Provide Direction

**CITY CLERK/CITY ATTORNEY/CITY MANAGER ANNOUNCEMENTS:****CITY COUNCIL REPORTS - ASSIGNMENTS TO BOARDS/COMMITTEES/COMMISSIONS; AND COMMENTS:**

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports (*Government Code Section 54954.2*)

**CLOSED SESSION****(a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - Anticipated Exposure to litigation (one case)

**(b) CONFERENCE WITH LABOR NEGOTIATIONS:**

Pursuant to Government Code Section 54957.6  
 City Designated Representatives: Nancy Kerry, City Manager

**Employee Organizations:**

Stationary Engineers Local 39 (General and Public Works)  
 South Lake Tahoe Administrative and Confidential Employees' Association (Local 39)  
 South Lake Tahoe Firemen's Association  
 South Lake Tahoe Police Association (Police Employees Unit)  
 South Lake Tahoe Police Officer's Association  
 South Lake Tahoe Police Supervisor's Association

**ADJOURNMENT:**