



**City of South Lake Tahoe**  
**City Council**  
**Meeting Agenda**  
**Tuesday, May 07, 2019 at 9:00 AM**  
**City Council Chambers - 1901 Airport Road, South Lake Tahoe**

**City Council**

Brooke Laine, Mayor  
Jason Collin, Mayor Pro Tem  
Cody Bass, Councilmember  
Devin Middlebrook, Councilmember  
Tamara Wallace, Councilmember

**Mission of the City Council**

The City Council exists to represent the public interest, to oversee the City's operations and to plan for the City's future.

*NOTE: The Meeting Minutes represent actions taken during the meeting of the City Council. Complete Councilmember discussions on Regular Session meeting items can be viewed in archived video recordings on the City's website at <http://www.cityofslt.us> Public submittals on items can be reviewed in the staff reports contained in the agenda packet as permanent public record and can be viewed on the City's website at <http://www.cityofslt.us>.*

**Call to Order/Pledge of Allegiance**

At 9:00 a.m., Mayor Laine called the meeting to order. Laine then led the pledge of allegiance to the flag.

**Roll Call**

Present were Mayor Laine and Councilmembers Collin, Middlebrook and Wallace.

Councilmember Bass entered the Chambers at 9:03 a.m.

Also present were City Manager Rush, City Attorney Stroud and City Clerk Blankenship

Mayor Laine held a moment of silence to honor the late Father Grace. Mayor Laine also recognized the passing of longtime city employees Mary Magana and Gretchen Abravanel.

**Closed Session Report**

**Case:** City of South Lake Tahoe v. Ferrara Fire Apparatus, Inc., El Dorado County Superior Court Case No. SC20170184.

**Action:** The City entered into a Settlement Agreement with Ferrara Fire Apparatus, Inc. in the amount of \$1,775,000.

**Public Communications**

**The following people addressed Council:**

**Topic:** Agenda Item 15

1. Gavin Feiger, League to Save Lake Tahoe

**Topic:** VHR Code Enforcement

2. Bruce (last name inaudible)

**Topic:** Drug Free Coalition funding

3. Paula Peterson, Drug Free Coalition

**Topic:** Agenda Item 16

4. Rebecca Bryson, Housing Tahoe Partnership

## Proclamations

1. **Proclamation Recognizing May 1 - 31, 2019 as Mental Health Awareness Month**  
**Action:** Issued a Proclamation Recognizing May 1 - 31, 2019 as Mental Health Awareness Month; "Each Mind Matters"; California's Mental Health Movement; and, Mental Health America's National Mental Health Awareness Month.  
**The following people addressed Council:**
  1. Natasha Schue, Barton Memorial Hospital
2. **Proclamation Recognizing Lisa Maloff for Her Numerous Charitable Donations to Our Community**  
**Action:** Issued a Proclamation recognizing Lisa Maloff.  
**The following people addressed Council:**
  1. Jeff Tillman accepted the proclamation on behalf of Lisa Maloff.

## Regular - New Business

3. **Formal Renaming of "Airport Road" as "Lisa Maloff Way"**  
**Action:** Moved/Seconded: Wallace/Middlebrook  
**Yes:** Bass, Collin, Laine, Middlebrook and Wallace  
**The following people addressed Council:**
  1. Jeff Tillman**Action:** Passed **Resolution 2019-030** renaming "Airport Road" as "Lisa Maloff Way".

## Presentations

4. **"Tahoe Team" Lobbying Efforts**  
**The following people addressed Council:**
  1. Julie Regan, Deputy Director, Tahoe Regional Planning Agency**Action:** Received presentation.

## City Commission Reports

None.

## Consent Agenda

**Action:** Moved/Seconded: Middlebrook/Collin  
**Yes:** Bass, Collin, Laine, Middlebrook and Wallace  
**Action:** Passed Consent Agenda.

5. **April 16, 2019 City Council Minutes**  
**Action:** Approved the April 16, 2019 City Council Minutes.
6. **Elected City Clerk Benefits**  
**Action:** Passed **Resolution 2019-031** clarifying Elected City Clerk benefits.
7. **Ordinance Amending Camping Regulations (Second Reading)**  
**Action:** Passed an **Ordinance 2019-1128** amending Sections 4.70.250 and 8.05.110 of the South Lake Tahoe City Code, related to camping on property within the City.
8. **Solar Energy and Economic Development Memorandum of Understanding**  
**Action:** Passed **Motion 2019-033** to approve a Solar Energy and Economic Development Memorandum of Understanding **C-024-2019** between the City and Strategic Energy Innovations.

9. **Channel 21, SLT-TV Policy**  
**Action:** Passed **Resolution 2019-032** adopting Channel 21, SLT-TV Policy.  
**The following people addressed Council:**
1. Ed Mosur
10. **Saint Theresa Parish Fee Waiver Request - Temporary Activity Permit**  
**Action:** Passed **Motion 2019-032** to waive the \$676 temporary activity permit fee for St. Theresa's Feast Day special event.
11. **Residential Allocation Procedures**  
**Action:** Passed **Resolution 2019-033** reaffirming City Residential Allocation Procedures for 2019-2020 TRPA Allocations.  
**The following people addressed Council:**
1. Ed Mosur

**Public Hearing**

12. **Appeal of Planning Commission Action Overturning Revocation of Vacation Home Rental Permit #005258 - 797 San Jose Avenue, Unit B**  
**Action:** Moved/Seconded: Wallace/Bass  
**Yes:** Bass, Collin, Laine, Middlebrook and Wallace  
**Testimony** was presented by the following people:
1. Dianne Rees \*written testimony distributed
  2. Scott Robbins
  3. Susan Potter
- Action:** Passed **Resolution 2019-023** granting the appeal filed by Tahoe Neighborhoods Group and upholding the revocation of Vacation Home Rental Permit #005258 - 797 San Jose Avenue, Unit B
13. **Authorization - Ski Run Business Improvement District - 2019-2020**  
**Action:** Moved/Seconded: Collin/Middlebrook  
**Yes:** Bass, Collin, Laine, Middlebrook and Wallace  
**Action:** Passed **Resolution 2019-034** authorizing the Ski Run Business Improvement District for 2019-2020, approving the Annual Report, adopting the 2019-2020 Ski Run BID Budget, and levying the Annual Assessment.
14. **Snow Removal Equipment Purchase Funded Through Existing County Service Area No. 3 Parcel Assessment**  
**Action:** Moved/Seconded: Collin/Wallace  
**Yes:** Bass, Collin, Laine, Middlebrook and Wallace  
**Public Comment** was heard from the following people:
1. Duane Wallace California Tahoe Chamber of Commerce
- Action:** Passed **Motion 2019-031** directing the City Clerk to forward public comment regarding the current \$20 parcel assessment for snow removal equipment to the El Dorado County Board of Supervisors.
15. **Early Citizen Input - City of South Lake Tahoe FY 2019-2020 Budget**  
**Action:** Received citizen input regarding the FY 2019-2020 budget.  
**Public Comment** was heard from the following people:
1. Duane Wallace California Tahoe Chamber of Commerce

## **Regular-New Business**

### **16. Discussion - Potential New Affordable Housing Strategies**

**Public Comment** was heard from the following people:

1. Alan Bisbee, St. Joseph Community Land Trust
2. Duane Wallace, California Tahoe Chamber
3. Ed Mosur
4. Steve Teshara, Tahoe Chamber

**Written Public Comment** was received from the following persons:

5. St. Joseph Community Land Trust Board
6. Tahoe Prosperity Center

**Action: Council provided direction** for the City to offer support to other groups who are already working on housing initiatives and make land and commodities available to developers through the RFP process.

### **17. Partial Abandonment of Azure Avenue Public Right-of-Way (596 Sq. Ft.)**

**Action:** Moved/Seconded: Middlebrook/Wallace

**Yes:** Collin, Middlebrook and Wallace

**No:** Bass and Laine

**Public Comment** was heard from the following people:

1. Lauren Cloniger
2. Ed Mosur

**Written Public Comment** was received from the following person:

3. Alicia Halloran

**Action:** Passed **Resolution 2019-035** authorizing the Partial Abandonment of Azure Avenue Public Right-of-Way by Summary Vacation.

### **18. Ordinance Adopting Chapter 3.40 - Cable System Franchise Regulations - of the City Code (First Reading)**

**Action:** Moved/Seconded: Collin/Middlebrook

**Yes:** Bass, Collin, Laine, Middlebrook and Wallace

**Action:** Passed **Motion 2019-034** to hold first reading (by title only) of an Ordinance Adopting Chapter 3.40 - Cable System Franchise Regulations - of the City Code, and refer second reading and adoption to the May 21, 2019 meeting.

## **Agenda Planning Calendar**

### **19. Agenda Planning Calendar**

**City Manager Rush:**

1. Fire ladder truck purchase, May 21
2. Homelessness presentation, May 21

**Councilmember Bass:**

1. Snowglobe contract, June 4
2. Charter presentation, action item

## **Updates and Announcements (City Attorney, City Clerk, City Manager)**

**City Attorney Stroud:**

1. None

**City Clerk Blankenship:**

1. Next City Council meeting May 21, 2019 5:30 p.m.

**City Manager Rush:**

1. El Dorado County/City Council joint meeting pending
2. Fire Chief interviews
3. Lime scooter deployment
4. Congratulations to Police Chief Uhler on his marriage

**Councilmember Reports and Comments - Assignments to Boards, Committees, and Commissions**

**Councilmember Bass:**

1. Absent May 21 Council meeting

**Councilmember Middlebrook:**

1. Abandoned Vehicle JPA meeting
2. Wildfire Awareness meeting
3. El Dorado County Vegetation Management Ordinance
4. Bear boxes and trash enforcement
5. Community Mobility presentation request
6. Cal Tahoe Alliance membership

**Councilmember Collin:**

1. AMGEN Tour

**Mayor Laine:**

1. TRPA allocations
2. Local Government Housing Committee
3. Rocky Point neighborhood meeting

**Councilmember Wallace:**

1. Reno Pizza Hut Grand Opening, won \$3,000 donation for the Daughters of the American Revolution

**Adjournment**

At 2:40 p.m., Mayor Laine adjourned the meeting.

\_\_\_\_\_  
Brooke Laine, Mayor

\_\_\_\_\_  
Date

Attest:

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Susan Blankenship  
City Clerk