



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

A public agenda packet is available for review at the meeting, on the City's Website at <http://www.cityofslt.us> or at the City Clerk's Office, City Administrative Center, 1901 Airport Rd.

City of South Lake Tahoe

"making a positive difference now"

**CITY COUNCIL
SOUTH TAHOE REDEVELOPMENT AGENCY
SOUTH TAHOE JOINT POWERS PARKING AUTHORITY
MEETING AGENDA
Tuesday, June 21, 2011, 9:00 a.m.
City Council Chambers, 1901 Airport Rd.,
South Lake Tahoe, California 96150**

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***

**Hal Cole, Mayor
Claire Fortier, Mayor Pro Tem
Councilmembers:
Tom Davis
Bruce Grego
Angela Swanson**

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 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE. (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

OPENING STATEMENT BY THE CITY CLERK REGARDING MEETING PROCEDURES AND CONDUCT:

PROCLAMATIONS:

- (a) Proclamation Recognizing the Retirement of John Collins, Recreation Supervisor, and Honoring Him for Over 31 Years of Dedicated Service to the City of South Lake Tahoe
- (b) Proclamation Recognizing the Retirement of Pam Sullivan, Police Department Assistant Management Analyst, and Honoring Her for Over 26 Years of Dedicated Service to the City of South Lake Tahoe
- (c) Proclamation Recognizing the Retirement of Robert Autre, Police Officer, and Honoring Him for 5 Years of Dedicated Service to the City of South Lake Tahoe

PUBLIC COMMUNICATIONS:

This is the public's opportunity to speak on any topic NOT LISTED on this agenda. Comments shall be limited to three (3) minutes (or less). 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. (Government Code Sections 54954.2 and 54954.3) 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 who will provide it to the Mayor prior to the commencement of the meeting.

**CITY COMMISSION REPORTS; AND COUNCILMEMBER ASSIGNMENTS TO BOARDS/COMMITTEES/
COMMISSIONS REPORTS (Oral Reports):**

Susan Alessi, MMC, City Clerk • (530) 542-6004
Administrative Center • 1901 Airport Rd. Ste. 206 • South Lake Tahoe, CA 96150-7048 • (530) 542-7411 FAX
salessi@cityofslt.us

ADOPTION OF REGULAR & CONSENT AGENDA:

NOTE: If you want discussion on a CONSENT item, please tell the City Clerk prior to the commencement of the meeting and the item will be "pulled forward" for full discussion under the CONSENT FORWARD portion on the agenda. All the rest of the items which are not "pulled forward" receive an automatic 'YES' vote and the City Manager's Recommendation is carried out.

CONSENT AGENDA:**Item:**

1. Minutes:

June 7, 2011 City Council Meeting

Recommendation: Approve as Submitted

2. Monthly Budget and Financial Status Report as of April, 2011

Recommendation: Receive and File Report

3. Resolution Amending the Police Department 2010-11 Asset Forfeiture Budget for the Purpose of Conducting an Emergency Radio Upgrade to the Joint Dispatch Center in the Amount of \$65,000

Recommendation: Adopt Resolution

4. Resolution Establishing a Policy that all City Sponsored Events Utilize the South Tahoe Refuse Special Event Recycling Program

Recommendation: Adopt Resolution

5. Resolution of the City of South Lake Tahoe City Council Authorizing the Certification of Fiscal Year 2011-12 Direct Charge for Mello-Roos Special Tax for Community Facilities District No. 1995-1

Recommendation: Approve and Authorize Mayor to Execute Agreement

STRA 6. Resolution of the South Tahoe Redevelopment Agency Establishing the Annual Special Tax for Community Facilities District 2001-1 (Park Avenue Project) Series 2007 Special Tax Refunding Bonds (Heavenly Village) for Fiscal Year 2011-12

Recommendation: Adopt Resolution

7. Resolution of the City of South Lake Tahoe City Council Supporting Senate Bill 593 (SB 593-Gaines) Regarding An Act to Add Section 67051 to the Government Code Relating to the Tahoe Regional Planning Agency (TRPA): Political Reform Act of 1974: Tahoe Regional Planning Agency: Members: Statement of Economic Interests

Recommendation: Adopt Resolution

8. Resolution of the City of the South Lake Tahoe City Council Opposing Assembly Bill 438 (AB 438-Williams) Regarding County Free Libraries: Withdrawal: Use of Private Contractors

Recommendation: Adopt Resolution



CONSENT AGENDA:**Item:**

9. Amendment to the City Attorney Employment Agreement between the City of South Lake Tahoe and Patrick L. Enright

Recommendation: Approve and Authorize Mayor to Execute Agreement

APPEAL:

- (a) Appeal from the Decision of City of South Lake Tahoe Police Department by Louis Barrios regarding Denial of a BlueGo Operator License

Recommendation: Open Hearing; Close Hearing; Grant Appeal and Issue BlueGo Operator License

NEW BUSINESS:

- (a) Review of Request for Proposals (RFP #2011-06-09) for State Legislative and Advocacy Services; Interviews of Proposers by the City Council; Discussion and Possible Direction/Action Regarding Selection

UNFINISHED BUSINESS:

- (a) Ordinance of the City of South Lake Tahoe City Council Amending Chapter 28A-Transient Lodging, Article XIII, Vacation Home Rentals, Sections 28A-71, 28A-78 and 28A-79

Recommendation: Hear Staff Report; Receive Public and Council Comments; Hold First Reading (and Read by Title Only); Refer to Second Reading and Adoption at the July 12, 2011 City Council Meeting

NEW BUSINESS: (Continued)

- (b) Ordinance of the City of South Lake Tahoe City Council Amending Chapter 28-Taxicabs (and BlueGo Buses), Sections 28-2B, 28-4D5, 28-4D7 and 28-11C

Recommendation: Hear Staff Report; Receive Public and Council Comments; Hold First Reading (and Read by Title Only); Refer to Second Reading and Adoption at the July 12, 2011 City Council Meeting

- (c) Ordinance of the City of South Lake Tahoe City Council Amending Chapter 18-Offenses-Miscellaneous, Article VIII. Parking of Motor Vehicles, Boats, and Trailers Upon Private Property without Consent of Owner or Agent – Prohibited, Section 18-75 – Enforcement Regarding Authorization for Enforcement of Parking Violations on Private Property

Recommendation: Hear Staff Report; Receive Public and Council Comments; Hold First Reading (and Read by Title Only); Refer to Second Reading and Adoption at the July 12, 2011 City Council Meeting



NEW BUSINESS: (Continued)

- cc/ (d) Amendment to Parking Management Agreement between the South Tahoe Redevelopment Agency, the City of South Lake Tahoe and the Tahoe Crescent Partnership, Ltd. Regarding STRA/ Parking Enforcement at the Crescent V Fashion Center STJPPA

Recommendation: Approve and Authorize Mayor and Chair to Execute Amendment to Agreement

-  (e) Discussion and Possible Direction Regarding Agenda Items of Interest/Discussion and Selecting of Proposed Dates for a Joint Meeting of the South Lake Tahoe City Council and Douglas County, Nevada, Board of Commissioners

- (f) Discussion and Possible Direction/Action Regarding Creation of an Ad Hoc Subcommittee Regarding Efforts to Secure and Facilitate a Meeting of Certain Key California Legislators Prior to the Upcoming Tahoe Summit (*Councilmember Fortier Request; City Council Consensus Provided at the June 7, 2011 Regular Council Meeting to Agendize*)

CITY COUNCIL CITY CLERK/CITY ATTORNEY/CITY MANAGER ANNOUNCEMENTS/ COMMITTEE REPORTS/COUNCIL COMMENTS:

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

REGULAR MEETING ADJOURNMENT:

WORK SESSION:

-  (a) Sign Ordinance

CLOSED SESSION:

An Announcement of the Closed Session Item will be Made (*Government Code Section 54957.7*). An Opportunity will be provided at this Time for Members of the Public to address the City Council on any of the Closed Session Items (*Government Code Section 54954.3*) **Comments shall be limited to three (3) minutes (or less)**

(a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)
Title: City Attorney
Annual Performance Evaluation

At the Conclusion of Closed Session, the Council shall, in open session, report any reportable action taken in the Closed Session

CLOSED SESSION ADJOURNMENT:

-  Strategic Plan