

**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](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 MEETING AGENDA

Tuesday, October 4, 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)

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

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

### **ROLL CALL:**

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

### **PROCLAMATION:**

- (a) Proclamation Recognizing the 30<sup>th</sup> Anniversary of the Tahoe Area Coordinating Council for the Disabled (TACCD)

### **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).** Please note, however, in accordance with the Brown Act, the City Council cannot deliberate or vote on any matter raised under public communications, but may briefly respond to statements made or questions posed. (*Government Code Sections 54954.2*)

### **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](mailto:salessi@cityofslt.us)

**PRESENTATION**

- (a) Presentation, Discussion and Possible Direction/Action Regarding Lahontan Water Quality Control Board's Pesticide Basin Plan Amendment

**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:
  - August 23, 2011 City Council/STRA/STJPFA/STJPPA Meeting
  - September 13, 2011 City Council Meeting
  - September 15, 2011 Special City Council/STRA/STJPFA/STJPPA Meeting

**Recommendation: Approve as Submitted**
  
2. Resolution of the City of South Lake Tahoe Setting Forth Fees for Review, Issuance and Related Inspections of Medical Marijuana Dispensary Permits
 

**Recommendation: Adopt Resolution**
  
3. Renewal of Contract between the City of South Lake Tahoe and Sedgwick Claims Management Services, Inc. for Self Insured Workers' Compensation Third Party Administration
 

**Recommendation: Approve and Authorize Mayor to Execute Contract**
  
4. Amendment to Professional Services Agreement between the City of South Lake Tahoe and Wood Rodgers For Construction Inspection and Material Testing for the El Dorado Beach Improvements at Lakeview Commons
 

**Recommendation: Authorize Budget Amendment and Modify Existing Purchase Order in the amount of \$40,000 for Additional Inspection and Testing Time Towards the Project; Approve and Authorize Mayor to Execute Amendment to Agreement**
  
5. Agreement between the City of South Lake Tahoe and El Dorado County for the Purpose of Providing Animal Control Services Covering the Period of July 1, 2011 through June 30, 2014
 

**Recommendation: Approve and Authorize Mayor to Execute Agreement**
  
-  6. Resolution Approving Salaries and Benefits of Non-Represented Management and Non-Represented Confidential Employees
 

**Recommendation: Adopt Resolution**



**CONSENT AGENDA:**

**Item:**



- 7. Resolution for Employer Paid Member Contributions to the California Public Employees' Retirement System (Non-Represented Management and Non-Represented Confidential)

Resolution for Employer Paid Member Contributions to the California Public Employees' Retirement System (Sworn Safety Employees of the South Lake Tahoe Police Supervisors' Committee and South Lake Tahoe Police Officers Association)

**Recommendation: Adopt Resolutions**

**UNFINISHED BUSINESS:**

- (a) Ordinance of the City of South Lake Tahoe City Council Amending City Code Chapter 5-Land Use Development Standards, Section 5-25, Regarding Exterior Lighting and Chapter 25-Signs and Advertising Structures, Sections 25-2 through 25-46 Regarding Amendments to the City's "Sign Ordinance"

**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 October 18, 2011 City Council Meeting**

**NEW BUSINESS:**

- (a) Discussion and Possible Direction/Action Regarding the City's Residential Allocation Procedures
- (b) Discussion and Possible Direction/Action Regarding Amendments to the 2011 City Council Assignments

**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*)

**ADJOURNMENT:**



**WORK SESSION :**

- (a) Bijou Area Erosion Control Project, Phase 1, PWC 2005-4 Maintenance Funding; and City-wide Stormwater Maintenance Funding

**--See Next Page for Closed Session Items--**



**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) CONFERENCE WITH LABOR NEGOTIATIONS:**

Pursuant to Government Code section 54957.6

City Designated Representatives: Janet Emmett, Human Resources Manager and Patrick Enright, City Attorney

**Employee Organizations:**

Stationary Engineers Local 39 (General and Public Works)  
South Lake Tahoe Administrative and Confidential Employees' Association  
South Lake Tahoe Firemen's Association  
South Lake Tahoe Police Association  
South Lake Tahoe Police Officers Association  
South Lake Tahoe Police Supervisors' Association  
South Lake Tahoe Safety Management Association

**(b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Pursuant to Government Code Section 54956.8

Property: 803 Stateline Avenue, South Lake Tahoe, California

Negotiator: Tony O'Rourke, City Manager

Negotiating Party: Tahoe III NV LLC

Under Negotiation: Price and Terms of Payment

**(c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Pursuant Government Code Section 54956.9(c) – Initiation of litigation – One (1) Potential Case

**(d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)

Title: City Manager

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:**