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**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 COUNCIL
SOUTH TAHOE REDEVELOPMENT AGENCY
SOUTH TAHOE JOINT POWERS FINANCING AUTHORITY
SOUTH TAHOE JOINT POWERS PARKING AUTHORITY
SPECIAL MEETING AGENDA
Tuesday, September 27, 2011, 4:00 p.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:

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*)

NEW BUSINESS:

- (a) Discussion and Possible Direction/Action Regarding Request for City Council Adoption of Resolution in Support of Measure R – South Lake Tahoe Recreation Facilities Joint Powers Authority

NEW BUSINESS: (Continued)

- (b) Resolution of the South Tahoe Redevelopment Agency Approving a Preliminary Draft of an Initial Recognized Obligation Payment Schedule Pursuant to Part 1.8 of Division 24 of the California Health and Safety Code and Taking Certain Actions in Connection Therewith

Recommendation: Hear Staff Report; Receive Public and Council Comments; Adopt Resolution

- (c) Resolution of the City of South Lake Tahoe Making an Election in Connection with Serving as a Successor Agency under Part 1.85 of Division 24 of the California Health and Safety Code and Taking Certain Actions in Connection Therewith

Recommendation: Hear Staff Report; Receive Public and Council Comments; Adopt Resolution

- (d) Resolution of the City Council of the City of South Lake Tahoe Adopting a 31-Day Interim Budget Appropriation Authorization for Fiscal Year 2011/2012

Recommendation: Hear Staff Report; Receive Public and Council Comments; Adopt Resolution

SPECIAL MEETING ADJOURNMENT:

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

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

CLOSED SESSION ADJOURNMENT:

