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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  
MEETING AGENDA**

**Tuesday, October 18, 2011, 9:00 a.m.  
City Council Chambers, 1901 Airport Rd.,  
South Lake Tahoe, California 96150**

**2:00 p.m. – 2011/2012 FISCAL YEAR BUDGET**

**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:**

***State of the City Address*** 

*Presented by Honorable Mayor Hal Cole*

**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*)

**CITY COMMISSION REPORTS; AND COUNCILMEMBER ASSIGNMENTS TO BOARDS/ COMMITTEES/ COMMISSIONS REPORTS (Oral Reports):****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:
  - September 27, 2011 Special City Council/STRA/STJPFA/STJPPA Meeting
  - October 4, 2011 City Council Meeting
  - October 11, 2011 City Council Special Closed Session Meeting

**Recommendation: Approve as Submitted**
2. Monthly Budget and Financial Status Report – July 2011  

**Recommendation: Receive and File**
3. 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: Adopt Ordinance**
4. Resolution Approving City of South Lake Tahoe Fees and Charges for City Services for Sign Ordinance Violation Fees  

**Recommendation: Adopt Resolution**
5. Resolution Establishing Policies and Procedures for Engineering Division Project Management  

**Recommendation: Adopt Resolution**



**CONSENT AGENDA: (Continued)****Item:**

6. Resolution Approving the City of South Lake Tahoe Revised Residential Allocation Procedures

**Recommendation: Adopt Resolution**

7. License Agreement between the City of South Lake Tahoe and the California Tahoe Conservancy (CTC) for Use of Conservancy Owned Parcel (APN 032-291-28) for Snow Storage (City Services Center – 1052 Tata Lane)

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

8. Amendment to Cooperative Agreement between the City of South Lake Tahoe and the State of California Department of Transportation (Caltrans) for Funding Reduction of the Caltrans Highway 50 Project from Trout Creek to Ski Run Boulevard from \$1,000,000 to \$55,000 and Reallocation of the Remainder of Funding to the El Dorado Beach to Ski Run Boulevard Bike Trail Project

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

9. Resolution Accepting Funding and Grant Agreement between the City of South Lake Tahoe and the California Tahoe Conservancy for Acquisition Funding for the Bijou Area Erosion Control Project, Phase 1, PWC 2005-04 in the Amount of \$688,526

**Recommendation: Adopt Resolution**

10. Resolution Extending the “Sunset Date” for the Abandoned Vehicle Abatement Fee Program from May 1, 2012 to April 30, 2022

**Recommendation: Adopt Resolution**

11. Upgrade and Repairs to the South Tahoe Ice Arena Refrigeration System Equipment

**Recommendation: Proclaim Accent Refrigeration System Sole Source in the Amount of \$41,666.75**

**UNFINISHED BUSINESS:**

- (a) Amendment No. 4 to Professional Services Agreement between the City of South Lake Tahoe and Wood Rodgers, Inc. for Additional Engineering Services for the Al Tahoe Erosion Control Project (Al Tahoe BMP), PWC 10-30140029 (\$62,000)

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



**2:00 P.M. TIME CERTAIN - 2011/2012 FISCAL YEAR BUDGET:**

- (a) Discussion and Possible Direction/Action Regarding Adoption of the Proposed 2011-2012 Fiscal Year Budget; Resolution of the City Council of the City of South Lake Tahoe Adopting the Municipal Operating and Capital Improvement Budget for Fiscal Year 2011-2012 – Proposed Action: Adopt Resolution

**NEW BUSINESS:**

- (a) Resolution Identifying Positions Impacted by Reduction or Changes in Funding as a Result of the Fiscal Year 2011/2012 Budget Adoption

**Recommendation: Adopt Resolution**



- (b) Resolution Approving Memorandum of Understanding between the City of South Lake Tahoe and the South Lake Tahoe Firemen's Association

**Recommendation: Adopt Resolution**



- (c) Resolution Authorizing Paying and Reporting the Value of Employer Paid Member Contribution to the California Paid Member Contribution to the California Public Employees' Retirement System (South Lake Tahoe Safety Management Association)

Resolution Authorizing Paying and Reporting the Value of Employer Paid Member Contribution to the California Public Employees' Retirement System (South Lake Tahoe Firemen's Association)

**Recommendation: Adopt Resolutions**



- (d) Resolution Approving Memorandum of Understanding between the City of South Lake Tahoe and the Stationary Engineers Local 39 (General and Public Works)

**Recommendation: Adopt Resolution**



- (e) Resolution Authorizing Paying and Reporting the Value of Employer Paid Member Contribution to the California Paid Member Contribution to the California Public Employees' Retirement System (Stationary Engineers Local 39 – General and Public Works)

**Recommendation: Adopt Resolution**

**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:**

Strategic Plan

**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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant Government Code Section 54956.9(b): Claim of Leigh-Ellen Yarbrough

**(b) 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

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

Pursuant to Government Code section 54956.9(b) – Significant Exposure to Litigation Three (3) Cases

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

**CLOSED SESSION ADJOURNMENT:**