



City of South Lake Tahoe City Council Meeting Agenda

Tuesday, September 8, 2026 at 9:00 am

City Hall - Council Chambers - 1901 Lisa Maloff Way, South Lake Tahoe

City Council

Cody Bass, Mayor
Keith Roberts, Mayor Pro Tem
Scott Robbins, Councilmember
David Jinkens, Councilmember
Heather Horgan, Councilmember

Mission of the City Council

We provide responsive and effective local government by maintaining a safe, livable, and well-managed city through smart investment, reliable services, and thoughtful planning.

Public Participation

City Council meetings are held in person at the time and location listed on this agenda. A public agenda packet is available for review at City Hall, 1901 Lisa Maloff Way, on the City's Website at www.cityofslt.us, or by contacting the City Clerk's Office, (530) 542-6005 or sblankenship@cityofslt.us
Providing Public Comment:

Remote Public Participation: If you would like to participate remotely, please join the ZOOM meeting by using this link: <https://us02web.zoom.us/j/82205188294>. If you would like to make a comment, wait for the agenda item to begin, then press the "raise hand" button. Meetings are also live-streamed on Channel 21, the City website at www.cityofslt.us, and YouTube at <https://www.youtube.com/channel/UC3LYne8lh-kTPLnnuyJW9SQ/live>

Note: The Mayor reserves the right to conduct the meeting with in-person public participation only, if there is a technology malfunction that precludes the use of remote public participation.

In Person: Every agenda for regular meetings provides an opportunity for members of the public to directly address the legislative body (City Council), on any item of public interest which is within the jurisdiction of the City Council during Public Communications. For items on the agenda or in connection with any item which the City Council will consider, the public is given the opportunity to comment before or during the City Council's consideration of the item [Government Code Section 54954.3(a)].

In Writing: Written comments received by 3 p.m. the day before the meeting will be distributed to City Council prior to the meeting. Written public comment regarding any item on this agenda may be sent to PublicComment@cityofslt.us. When emailing comments, identify the agenda item number in the subject line to which your comments relate. Any such comment that is a public record and is emailed to PublicComment@cityofslt.us or otherwise provided to a majority of the City Council before the meeting

will be made available for public inspection during normal business hours at the City Clerk's Office located at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe [Government Code Section 54957.5(b)]. Written comments will not be read out loud during the meeting.

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. Contact the City Clerk at (530) 542-6005 at least 48 hours in advance of the meeting for assistance [28 CFR 35.102.35.104 ADA Title II and Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5].

Spanish Interpretations: The public may access Spanish interpretation using the ZOOM link listed on the front of the Agenda from an internet device (smartphone, laptop, tablet, home computer) with audio capabilities and selecting the Spanish language option. Persons without an internet device may attend the meeting in-person and a device will be provided while supplies last. Requests for interpreter services to offer public comment may be made by contacting the City Clerk.

Land Acknowledgement

Land Acknowledgement - The City of South Lake Tahoe acknowledges the lands we occupy today are the lands and home of the Wašíšiw, the people from here known today as the Washoe Tribe of Nevada and California, a sovereign nation. Since the beginning of time and for thousands of years before the arrival of any other people, the Washoe lived here and cared for this place, with values and intention that we can all learn from. On behalf of the City Council, I would like to acknowledge, thank, and honor the Indigenous Washoe Tribal Communities that are the past, present, and future stewards of the Lake Tahoe Basin.

Call to Order/Pledge of Allegiance

Roll Call

Closed Session Report

Proclamations

1. Proclamation Recognizing September 2026, as "Suicide Prevention and Recovery Month"
Requested Action / Suggested Motions: Issue a Proclamation to Access Tahoe & Peace Love Tahoe, recognizing September 2026, as "Suicide Prevention and Recovery Month".
Responsible Staff Member(s): Susan Blankenship, City Clerk
[Item 1- Executive Summary.pdf](#)
[Proclamation - Suicide Prevention and Recovery Month.docx](#)
2. Proclamation Recognizing September 17-23, as "Constitution Week"
Requested Action / Suggested Motions: Issue a Proclamation to the Lake Tahoe Chapter of the Daughters of the American Revolution, recognizing September 17-23 as "Constitution Week."
Responsible Staff Member(s): Susan Blankenship, City Clerk
[Item 2- Executive Summary.pdf](#)
[Proclamation - Constitution Week.doc](#)

Presentations

3. Presentation 9/11 Commemoration - Lake Tahoe Chapter of the Daughters of the American Revolution
Requested Action / Suggested Motions: Receive presentation.
[Item 3- Executive Summary.pdf](#)
[Sept.11.Presentation.w-o.Shields.pptx](#)

Public Communications

This is the public's opportunity to speak on any topic NOT LISTED on this agenda. Comments shall be limited to four (4) minutes. 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

Consent Agenda

Public Comment - This is the public's opportunity to speak on any topic listed on the Consent Agenda. Comments shall be limited to three (3) minutes per item and six (6) minutes total per speaker.

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Councilmember may have an item on the consent agenda removed and considered separately upon request.

Pass a Motion to adopt the Consent Agenda in one motion except as indicated at each item.

4. City Council Meeting Minutes

Requested Action / Suggested Motions: Pass a Motion approving the minutes from the of August 25, 2026, Regular City Council Budget Workshop meeting.

Responsible Staff Member(s): Michelle Davis, Assistant City Clerk, and Susan Blankenship, City Clerk

[Item 4- Executive Summary.pdf](#)

[08 25 2026 City Council Budget Workshop Meeting Minutes.pdf](#)

5. Adoption of Fiscal Year 2026-2027 Investment Policy and Authority

Requested Action / Suggested Motions: Pass a Resolution delegating investment authority to the City Treasurer and adopting the City Investment Policy for the fiscal year from October 1, 2026 to September 30, 2027

Responsible Staff Member(s): Olga Tikhomirova, Director of Finance

[Item 5- Executive Summary.pdf](#)

[01-Staff_Report_Investment_Policy_2026-2027.docx](#)

[02-Resolution Investment Policy 2026-2027.docx](#)

[03-Investment Policy - 2026-2027 \(Exh. A to Reso\).pdf](#)

[04-Investment Policy - 2026-2027 redline.pdf](#)

6. Quarterly Housing Update

Requested Action / Suggested Motions: Receive and file.

Responsible Staff Member(s): Jessica Wackenhut Lomeli, Housing Manager

[Item 6- Executive Summary.pdf](#)

[01-Staff_Report_Quarterly_Update_\(1\).docx](#)

7. Community Benefit and Enhancement Grant Guidelines and Cannabis Business and Professions Tax (formerly, Cannabis Community Benefit Fee) Revenue Allocation Policy Update

Requested Action / Suggested Motions: 1) Pass a Motion adopting the Community Benefit and Enhancement Grant Guidelines and directing staff to deploy the grant program this fall with the intention to bring recommended awards to City Council by early December or before; and 2) Pass a Resolution approving and adopting the updated and retitled Cannabis Business and Professions Tax Revenue Allocation Policy, as presented, and transferring \$28,000 of cannabis revenue to the Arts, Culture, and Tourism Commission's Community Grant Program for Fiscal Year 2026-2027.

Responsible Staff Member(s): Sara Letton, Sustainability Coordinator

[Item 7- Executive Summary.pdf](#)

[01- _Staff_Report_Grant_Program_Guidelines_2026 \(1\).docx](#)

[02 - Cannabis Comm Ben Fee Rev Policy Redline.pdf](#)

[03 - Cannabis Business Tax Revenue Allocation Policy \(Exh. A\).docx](#)

[04 - City of SLT Grant Program Guidelines 2026.pdf](#)

[05 - Resolution Cannabis Revenue Allocation Policy.docx](#)

8. NorCal Small Business Development Center's Authorization to Apply to NorCal Small Business Development Center's RFP for hosting a Small Business Development Center 'Neighborhood Branch' office at City Facilities
Requested Action / Suggested Motions: Pass a Motion authorizing the City Manager to submit a proposal in response to NorCal Small Business Development Center's RFP for hosting a 'Neighborhood Branch' office at City Facilities in an amount up to \$35,000 and accepting an in-kind donation for business advisory services valued at up to \$35,000.
Responsible Staff Member(s): Sara Letton, Sustainability Coordinator and Zachary Thomas, Director of Development Services
[Item 8- Executive Summary.pdf](#)
[01_- Staff_Report_SBDC_Neighborhood_Branch_Auth_to_Apply.docx](#)
[02 - RFP-Neighborhood-Branch_NorCalSBDC.pdf](#)
[03 - LOI from CSLT SBDC.pdf](#)
[04 - Donation_Approval_NorCal SBDC 2026.docx](#)
9. Parks & Recreation Commission Policy Recommendations for Local Youth Nonprofit Fees & User Prioritization Policy
Requested Action / Suggested Motions: Pass a Resolution amending the adopted Schedule of Master Fees to include a 40% discount for local youth serving nonprofits for facility rentals at the Multigenerational Recreation & Aquatics Center.
Responsible Staff Member(s): John Stark, Director of Parks & Recreation
[Item 9- Executive Summary.pdf](#)
[01-Staff_Report_-_Local_Youth_Nonprofit_Fees_User_Prioritization_Policy_Update_8.27.docx](#)
[02-Resolution-P_R_Commission_Policy_Recoms_for_Local_Youth_Nonprofit_Fees_User_Prioritization_Policy_Upd](#)
10. Sale of Surplus Vehicles, Equipment, and Miscellaneous Small Tools
Requested Action / Suggested Motions: Pass a Motion designating 3 vehicles, 3 pieces of equipment, and miscellaneous small tools for surplus and subsequent disposal following the City's policy on disposition of surplus property.
Responsible Staff Member(s): Mohammad Qureshi, Director of Public Works and Phil Harwood, Fleet Manager
[Item 10- Executive Summary.pdf](#)
[01-Staff_Report-Surplus Sale.docx](#)
[02_Exhibit A Surplus List.pdf](#)
11. Award of Construction Contract for the Upper Truckee River Bridge Scour Protection Contract for \$522,980.00 to Meyers Earthwork, Inc. and Approve Amendment No.1 to Eastern Sierra Engineering PSA (C-221-2025) for \$23,500 and Authorize Total Funding Transfer of \$373,730.69 from Various Accounts to Upper Truckee River Bridge Scour Protection Account 301-60088-48030
Requested Action / Suggested Motions: 1) Pass a Resolution authorizing and directing the Director of Finance to transfer \$373,730.69 from various accounts to the Upper Truckee River Bridge Account, and 2) Pass a Motion finding the Upper Truckee River Bridge Scour Protection Project to be exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301, and authorizing and directing the Mayor to execute an Agreement with Meyers Earthwork, Inc. for the Upper Truckee River Scour Protection Project for a not to exceed amount of \$522,980.00, and authorizing Director of Public Works to use contingency up to a cumulative amount of \$106,520. 3) Pass a Motion authorizing and directing the Mayor to execute Amendment No. 1 to Professional Services Agreement with Eastern Sierra Engineering (C-221-2025) for \$23,500.
CEQA Determination: Environmental Considerations: This project is considered a maintenance project. As such, the project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15301(c) (Existing Facilities). This project will have its own TRPA Permit.

All applicable best management practices will be utilized to protect air and water quality during construction.

Responsible Staff Member(s): Stephen Anderjack, Project Manager

[Item 11- Executive Summary.pdf](#)

[01-Staff_Report_UTR_Bridge Award.docx](#)

[02-Resolution_UTR_Bridge Award.docx](#)

[03-Meyers Agreement.pdf](#)

[04-ESE Amendment 1.pdf](#)

[05-ESE Design Contract.pdf](#)

12. Acceptance of FAA Grant and Caltrans AIP Grants in the amount not to exceed \$561,749.00.00 for Airport Runway 18/36 Pavement Maintenance and Award of Contract for Airport Pavement Maintenance to American Road Maintenance, Inc. in Amount of \$433,140.00

Requested Action / Suggested Motions: 1) Pass a Resolution authorizing the Airport Manager to Accept FY 2026 Federal Aviation Administration Airport Improvement Program (AIP) Grant (3-06-0249-053-2026) in the amount of \$535,000, upon award accept FY 2026 Caltrans AIP Matching Grant for Lake Tahoe Airport in the amount of \$26,749, and to authorize the Finance Director to appropriate additional project funding for the Runway 18/36 Pavement Preservation Project; and 2) Pass a motion authorizing and directing the Mayor to execute an agreement with American Road Maintenance, Inc. for Airport Pavement Rehab for a total not to exceed amount of \$433,140.00. CEQA Determination: The project is categorically exempt under CEQA Guidelines section 15301(d) (Existing Facilities).

Responsible Staff Member(s): Milan Jevic, Acting Airport Manager

[Item 12- Executive Summary.pdf](#)

[01-Staff_Report_-](#)

[_Acceptance_of_FAA_Grants_and_Contract_with_American_Road_Maintenace_2.docx](#)

[02-RESOLUTION TO ACCEPT FAA AIP-CALTRANS GRANTS](#)

[03-TVL AIP 053 BID TAB PACKAGE](#)

[04-2026 TVL 053 Runway Pavement Maintenance Project American Road Maintenance Contract Agreement](#)

[05-TVL-WPG-3-06-0249-053-2026-Grant Agreement Sept 9.pdf](#)

13. Waive Second Reading and Adopt Ordinance Approving Award of Franchise Agreement to Lukins Brothers Water Company, Waive Second Reading and Adopt Ordinance Approving Award of Franchise Agreement to Tahoe Water Company

Requested Action / Suggested Motions: Waive Second Reading and Pass an Ordinance to award a Franchise Agreement to Lukins Brothers Water Company and Waive Second Reading and Pass an Ordinance to award a Franchise Agreement to Tahoe Keys Water Company.

Responsible Staff Member(s): Sergio Rudin, Interim City Attorney and Mohammad Qureshi, Director of Public Works

[Item 13- Executive Summary.pdf](#)

[01-Staff-Report_Ordinance_Lukins_TKWC_Franchise_Agreements__2_.docx](#)

[02_Lukins_Water_Franchise_Ordinance.docx](#)

[03_TKWC_Franchise_Ordinance.docx](#)

[04-Public Notice Franchise Agreements.pdf](#)

[05-C-42-16.pdf](#)

[06-C-65-17.pdf](#)

Public Hearing

14. Special Event and Vacation Home Rental Inspection Fee Update

Requested Action / Suggested Motions: Pass a Resolution amending the City Master Fee Schedule for a Minor Special Event Permit and Vacation Home Rental Inspection

Responsible Staff Member(s): Zach Thomas, Director of Development Services

[Item 14- Executive Summary.pdf](#)

[01-Staff_Report_FeeSchedule_.docx](#)
[02-Resolution2026-Master_Fee_Schedule_Update.docx](#)
[03-Public Notice](#)

15. Mid-Town Area/Specific Plan and Initial Study/Negative Declaration

Requested Action / Suggested Motions: 1) Pass a Resolution adopting the Mid-Town Area/Specific Plan Initial Study/Negative Declaration; and, 2) Pass Resolution adopting the Mid-Town Area/Specific Plan.

CEQA Determination: Pursuant to the California Environmental Quality Act of 1970, Cal. Pub. Res. Code Â§21000 et seq., potential environmental impacts of the proposed MTAP have been evaluated in an Initial Study (IS). This IS is tiered from the TRPA 2012 Regional Plan Update ("RPU") Environmental Impact Statement; TRPA 2025 Connections 2050: Regional Transportation Plan and Sustainable Communities Strategy Initial Environmental Checklist and Mitigated Finding of No Significant Effect; and the City of South Lake Tahoe 2010 General Plan Environmental Impact Report (amendment for TVAP/TCAP). The IS determined that there are no impacts, or all impacts are less than significant, and a Negative Declaration was prepared.

Responsible Staff Member(s): Anna Kashuba, Senior Planner

[Item 15- Executive Summary.pdf](#)

[01-Mid-Town_CC_StaffReport.docx](#)

[02-MTAP_CC_CEQAReso \(1\).docx](#)

[03-MTAP_CC_PlanReso.docx](#)

[04-Mid-Town Map.pdf](#)

[05-Outreach Summary and Appendices.pdf](#)

[06-FINAL IS_ND_20260821.pdf](#)

[07-Mid-TownAreaPlan_FinalDraft.pdf](#)

[08-Tribune Proof.pdf](#)

[09-Tribune Proof \(2\).pdf](#)

[10-MTAPFeasibilityReportFINAL 082426.pdf](#)

[11-Mid-TownPowerpoint_CC20261008.pptx](#)

Regular-Unfinished Business

16. Approval of Resolution Authorizing Exchange and Bargain Sale Agreement and Joint Escrow

Instructions with the California Tahoe Conservancy, to exchange 180.5 acres of City-owned property adjacent to Trout Creek and Cold Creek and on Link Road (APNs 025-061-037, 025-081-013, 025-091-012, 080-010-013, 080020-008, 031-030-020, and 031-030-039) for 7.1 acres of Conservancy-owned property near El Dorado Beach, various City water quality projects, Al Tahoe Pioneer Cemetery, Lake Tahoe Airport, and Tahoe Island Drive (APNs 027-010-016, -024, and -029, 027-073-005, 027-074-006, 027-112013, -014, -015, -016, -017, and -024, 027-134-022, 027-053-014, 031-173-002, and -004, 026-065016, 032-090-013, and 023-686-016).

Requested Action / Suggested Motions: Pass a Resolution authorizing exchange and bargain sale agreement and joint escrow instructions with the California Tahoe Conservancy, to exchange 180.5 acres of City-owned property adjacent to Trout Creek and Cold Creek and on Link Road (APNs 025-061-037, 025-081-013, 025-091-012, 080-010-013, 080020-008, 031-030-020, and 031-030-039) for 7.1 acres of Conservancy-owned property near El Dorado Beach, various City water quality projects, Al Tahoe Pioneer Cemetery, Lake Tahoe Airport, and Tahoe Island Drive (APNs 027-010-016, -024, and -029, 027-073-005, 027-074-006, 027-112013, -014, -015, -016, -017, and -024, 027-134-022, 027-053-014, 031-173-002, and -004, 026-065016, 032-090-013, and 023-686-016). CEQA Determination: The proposed exchange of land does not constitute an approval of a project pursuant to CEQA Guidelines Sections 15004 and 15352 because it does not commit the agency to a definite course of action regarding a project to be carried out. The exchange of land does not involve a change to, or an intensification of, the existing use or purpose, and is not a project defined by CEQA Section 15378[a].

Responsible Staff Member(s): John Hitchcock, Planning Manager

[Item 16- Executive Summary.pdf](#)

[01-Staff_Report_Land_Exchange_.docx](#)
[02-CC_Resolution_2022-117.pdf](#)
[03-CTC_Resolution_22-09-03.pdf](#)
[04-Link Rd Project Location Map.pdf](#)
[05- Lakefront Parcels Location Map.pdf](#)
[06-CTC Grant CTA-9051.pdf](#)
[07-Existing Dirt Trail.pdf](#)
[08- Link Rd Constraints.pdf](#)
[09- Access Map.pdf](#)
[10-Spur Alignment.pdf](#)
[11-Sierra Shores Permit Conditions.pdf](#)
[12-Sierra Shores Plan Set.pdf](#)
[13-Washoe Tribe Withdrawal Email.pdf](#)
[14-HCD_Exemption_Review.pdf](#)
[15-Land_Exchange_Resolution26-XXX__Exhibit_A-c1.docx](#)
[16-City to CTC Grant Deed - Final Draft Amended.docx](#)
[17-CTC to City Grant Deed w restriction - Final Draft.docx](#)

Regular-New Business

17. Request for Interest - Re-Use of Former Recreation and Swim Complex

Requested Action / Suggested Motions: Staff recommend the City Council pass a Motion directing staff to 1. Add the demolition of the former Recreation and Swim Complex to the Capital Improvement Program project list for FY2026-27 at an estimated cost of \$2.1 million; and 2. Enter into discussions with El Dorado County, TRPA and the South Lake Tahoe Boys and Girls Club about possible new construction of an indoor athletic complex on the 56-acre parcel site.

CEQA Determination: Maintaining the former Recreation and Swim Complex in operation in the short term is categorically exempt from the California Environmental Quality Act (  CEQA  ) under CEQA Guidelines 15301 (Existing Facilities). However, keeping it in operation indefinitely likely would require an update to the Mitigated Negative Declaration for the 56 Acres Master Plan, adopted by City Council on January 18, 2022. Demolition of the former Recreation and Swim Complex is exempt from the California Environmental Quality Act (  CEQA  ) because it is considered a ministerial act requiring a City issued permit. If a new recreational facility were to be constructed at the former site of the Former Recreation and Swim Complex, it would be subject to an environmental review under the California Environmental Quality Act (  CEQA  ).

Responsible Staff Member(s): Brian Dossey, Retired Annuitant - Extra Help

[Item 17- Executive Summary.pdf](#)

[01 - Staff Report.docx](#)

[02 - March 24, 2026 Staff Report](#)

[03 - RFI - Former Recreation Center Use.pdf](#)

[04 - Statement of Interest - SLT Boys and Girls Club.pdf](#)

[05 - Sagan Design Group - Engineers Letter.pdf](#)

18. Discussion and Direction on General Plan 2027 - 2035 Housing Element Update

Requested Action / Suggested Motions: 1) Receive report and provide comments on the draft 2027-2035 Housing Element; and, 2) Pass a Motion directing staff to submit the draft 2027-2035 Housing Element to the California Department of Housing and Community Development for review.

CEQA Determination: The proposed Housing Element is consistent with the 2030 General Plan and directly implements several of the General Plan policies and the proposed ordinance is consistent with and implements the 2022    2027 Housing Element, which is an integral part of the General Plan. The 2030 General Plan EIR adequately addresses the potential environmental impacts of the proposed Housing Element. The General Plan EIR is available on the City website at:

<https://www.cityofslt.gov/DocumentCenter/View/15121/General-Plan-Environmental-Impact-Report?bidId=>

Responsible Staff Member(s): Jessica Wackenhut Lomeli, Housing Manager

[Item 18- Executive Summary.pdf](#)
[01-Staff_Report_HousingElement_Draft_.docx](#)
[02_- CSLT_7th-Cycle-RHNA.pdf](#)
[03 - SLT_Housing Element_Public Review Draft_August 2026.pdf](#)
[CSLT-02.0_CC_Present_Draft_9.8.26.pdf](#)

Agenda Planning Calendar

19. Agenda Planning Calendar

Requested Action / Suggested Motions: Identify, with consent of at least two Council Members, any desired future agenda items, and/or modify the Agenda Planning Calendar as desired.

Responsible Staff Member(s): Susan Blankenship, City Clerk and Hilary Roverud, City Manager

[Item 19- Executive Summary.pdf](#)

[APC 09 02 2026.pdf](#)

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

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

Closed Session

- 20.** Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation under Gov. Code section 54956.9(d)(4) (one case).

Closed Session Report

Adjournment

I, Susan Blankenship, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Tuesday, September 8, 2026, City Council agenda was posted and available for review on Wednesday, September 2, 2026, at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe, CA 96150. The agenda was also available on the City website at <https://www.cityofslt.us>.

Signed September 2, 2026

\\sb\\ Susan Blankenship, Elected City Clerk