City of South Lake Tahoe
City Council
Meeting Agenda
Tuesday, November 17, 2026 at 5:30 pm
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 scarpenter@cityofslt.gov. 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/UC3LYne8Ih-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 Washiw, 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

Proclamation

1. Proclamation Recognizing the Renovation and Reopening of the Osgood Tollhouse
   Requested Action / Suggested Motions: Issue a Proclamation to the Lake Tahoe Historical Society recognizing the renovation and reopening of the Osgood Tollhouse.
   Responsible Staff Member(s): Susan Blankenship, City Clerk
   Item 1 - Executive Summary.pdf
   Proclamation - Recognizing the Renovation and Reopening of the Osgood Tollhouse.docx

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.

2. City Council Meeting Minutes
Requested Action / Suggested Motions: Pass a Motion approving the minutes of the November 3, 2026, Regular City Council meeting.
Responsible Staff Member(s): Michelle Davis, Assistant City Clerk, and Susan Carpenter, City Clerk
Item 2 - Executive Summary.pdf
11 03 2026 City Council Meeting Minutes.docx

3. Annual Police Advisory Commission Report
Requested Action / Suggested Motions: Receive and File
Responsible Staff Member(s): Jeff Roberson, Chief of Police
Item 3 - Executive Summary.pdf
01-Staff Report-PAC Annual Report

4. Annual Planning Commission and Airport Land Use Commission Report to City Council
Requested Action / Suggested Motions: Receive and File.
Responsible Staff Member(s): John Hitchcock, Planning Commission
Item 4 - Executive Summary.pdf
01-2025-2026_Annual_PC&ALUC_Report_Staff_Report.docx
02-Resolution 2026-015_Annual PC_ALUCReport_CC.pdf

5. Annual Parks & Recreation Commission; Arts, Culture, & Tourism Commission; and, Independent Citizens' Oversight Committee Reports
Requested Action / Suggested Motions: Receive & File.
Responsible Staff Member(s): John Stark, Director of Parks & Recreation
Item 5 - Executive Summary.pdf
01-Staff Report ACT Annual Report.docx
02-Staff Report- Parks & Rec Annual Report.docx
03-Staff Report-ICOC Annual Report.docx
04-Arts Culture & Tourism Annual Report Visuals.pdf

6. Adopt Ordinance Amending Section 4.70.230 of the South Lake Tahoe City Code to 'Walk your Wheels' (Second Reading), and Adoption of Resolution Adding Fine to Master Fee Schedule
Requested Action / Suggested Motions: 1) Pass an Ordinance Amending Section 4.70.230 of the South Lake Tahoe City Code to 'Walk your Wheels'; and, 2) Pass a Resolution adding $100 Fine to the Master Fee Schedule.
Responsible Staff Member(s): Jeff Roberson, Chief of Police
Item 6 - Executive Summary.pdf
01-Staff_Report-Modification of Chapter 4.70.230 of the SLTCC 'Walk your Wheels'-second reading.docx
02-Ordinance-Pedestrian Zone
03-Resolution-_Walk_your_Wheels__and_Master_Fee_Schedule_Amendment.docx
04-Pedestrian Zone Map

7. Adopt Ordinance Adding Section XI to Chapter 6.10 Land Use Development Standard of the South Lake Tahoe City Code for the designation of Heavenly Village as an Entertainment Zone (Second Reading)
Requested Action / Suggested Motions: Pass an Ordinance adding Article XI to Chapter 6.10 of the South Lake Tahoe City Code, Land Use Development Standards of the South Lake Tahoe City Code for the designation of Heavenly Village as an Entertainment Zone.
Responsible Staff Member(s): Jeff Roberson, Chief of Police
Item 7 - Executive Summary.pdf
01-staff_report-Heavenly_Village_entertainment_zone_second_reading.docx
02-Ordinance-Heavenly Village Entertainment Zone__second read.docx

8. Adopt Ordinance Increasing City Council Compensation (Second Reading)

Requested Action / Suggested Motions: Waive second reading, and pass an Ordinance increasing City Council compensation from $1,394.49 to $1,537.43 (effective January 23, 2027).
Responsible Staff Member(s): Susan Carpenter, City Clerk
Item 8 - Executive Summary.pdf
01-Staff_Report-City_Council_Compensation__6_.docx
02-Ordinance-Increasing City Council Compensation

9. Boating Safety and Enforcement Financial Aid Program Application - State FY 27/28
Requested Action / Suggested Motions: Pass a Resolution authorizing the Police Chief to sign the application and agreement for financial aid through the CA Division of Boating and Waterways for 2027/28 Police Boat Operations and commit 100 percent of the estimated $69,853.00 from El Dorado County vessel property taxes to the program.
Responsible Staff Member(s): Lt. Russell Liles
Item 9 - Executive Summary.pdf
01-Staff_Report_-_Application_2027.28_Boat_Grant.docx
02-Resolution-Application 2027.28.docx
03-Form 801.4 SLT2027-28 signed .pdf

10. Amendment to Runway 18 NAVAID Facility Professional Service Agreement with Safe Flight
Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute Amendment No. 1 to contract extension with Safe Flight Instrument Landing Systems for Runway 18 NAVAID Facility maintenance in the amount of $35,000.00 per year, with an optional $5,000 allocation for work deemed necessary by the City, in an amount not to exceed $40,000.00

CEQA Determination: The action is categorically exempt from review under CEQA Guidelines section 15301 (Existing Facilities).
Responsible Staff Member(s): Milan Jevic, Airport Manager
Item 10 - Executive Summary.pdf
01-Staff Report-Amendment No. 1 to PSA with Safe Flight.docx
02-Amendment No. 1 to PSA with Safe Flight.docx
03-C-281-2025 Safe Flight - signed.pdf

11. Professional Service Agreement with Lumos & Associates for On-Call Professional Land Surveying Services.
Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute the Professional Services Agreement with Lumos & Associates for on-call professional land surveying services in an amount not to exceed $300,000.
Responsible Staff Member(s): Lilian Iverson, Engineering Technician
Item 11 - Executive Summary.pdf
01-Staff Report On-Call Surveyor Contract
02-On-Call Surveyor PSA

12.
Two year Extension of Reimbursement Agreement with Barton Health for Opioid Use Disorder Services

Requested Action / Suggested Motions:

Pass a Motion authorizing and directing the Mayor to execute a two year extension to the 2023 Reimbursement Agreement with Barton Health to provide opioid remediation services using previously budgeted Opioid Settlement Agreement Funds in an amount not to exceed existing fund balance.

Responsible Staff Member(s): Jeff Roberson, Chief of Police
Item 12 - Executive Summary.pdf

1_-_Staff_report_opioid_agreement_extension 11-10-26.docx
02-Amendcment No. 1 with Barton Opiod PSA.docx
3 - C-239-2023 Reimbursement Agreement with Barton Health.pdf
4 - CA-OSF-Guiding-Principles 2025.pdf
5 - Barton Substance Use Disorder-Executive Summary 10.28.2026.pdf
6 - Barton Health Named on Opioid Care Honor Roll_Sept 2025.pdf

13. Lake Tahoe Restoration Act Funding Project Priority List Participation
Requested Action / Suggested Motions: Pass a Resolution authorizing staff to participate in the Lake Tahoe Restoration Act (LTRA) project prioritization in the water quality and watershed restoration working groups based on City Council approved Capital Improvement Project (CIP) list and strategic priorities.
Responsible Staff Member(s): Brianna Greenlaw, Senior Civil Engineer
Item 13 - Executive Summary.pdf
01_Staff Report - LTRA Project Prioritization_clean.docx
02_Resolution - LTRA Project Prioritization_clean.docx
03_List of Current Eligible Projects for LTRA funds.docx

14. Agreements with BPR Consulting Group, 4Leaf Inc., TRB and Associates and Urban 37 for Plan Review, Permit Technician and Inspection Services
Requested Action / Suggested Motions: Pass a Motion authorizing a directing the mayor to execute Professional Service Agreement with BPR Consulting Group, 4Leaf Inc., TRB and Associates and Urban 37 for Plan Review Services, Permits Technician Services, and Inspection Services for a cumulative total amount not to exceed $1,000,000 over a three-year term.
Responsible Staff Member(s): Zach Thomas, Director of Development Services
Item 14 - Executive Summary.pdf
01-Staff_Report-PSA_Plan_Review.docx
02-PSA-4Leaf Inc.docx
03-PSA-BPR_Group.docx
04-TRB-TRB.docx
05-PSA-Urban37.docx

15. Establishment of No Overnight Parking in all Municipal Off-Street Parking Lots
Requested Action / Suggested Motions: Pass a Resolution establishing No Parking from 11 pm to 6 am with tow-away authority for all municipal off-street parking lots.
Responsible Staff Member(s): Mohammad Qureshi, Director of Public Works
Item 15 - Executive Summary.pdf
01-Staff_Report_No overnight parking in City Parking Lots-clean.docx
02-Resolution_Establish no overnight parking in City Lots.docx

16. City Code of Ethics Update
Requested Action / Suggested Motions: Pass a Resolution amending and Restating The City's Code of Ethics and Superseding Resolution Nos.1992-49 and 2010-101.
Responsible Staff Member(s): Hilary Roverud, City Manager and Sergio Rudin, Interim City Attorney
Item 16 - Executive Summary.pdf
01-Staff Report-City Code of Ethics Update.docx
02-Resolution-Amending and Restating Code of Ethics

17. Amendment #1 to Professional Services Agreement with Best Best & Krieger LLP to Provide Interim City Attorney Services
Requested Action / Suggested Motions: Pass a Motion Authorizing and Directing the Mayor to Execute Amendment #1 to the Professional Services Agreement with Best Best Krieger LLP for Interim City Attorney Services.
Responsible Staff Member(s): Hilary Roverud, City Manager

Item 17 - Executive Summary.pdf
01-Staff Report on Interim City Attorney Contract
02-Amendment No. 1 to BBK PSA

18. City Community Benefit and Enhancement Grant Awards and Resolution Allocating an Additional $14,315.49
Requested Action / Suggested Motions: Pass a Resolution appropriating an additional allocation of $14,315.49 of Cannabis Program Revenue toward the 2026 Community Benefit and Enhancement Grant Program for a total amount of $386,315.49 and approving the grant awards list of projects recommended by the grant application review committee.
Responsible Staff Member(s): Sara Letton, Sustainability Coordinator, City Manager's Office
Item 18 - Executive Summary.pdf
01-Staff_Report-2026_Community_Benefit_Grant_Program.docx
02-Resolution-Community Benefit Grant Program
03 - Attachment 1 to Resolution-Grant Award List.docx

Regular-New Business

19. Review and Extension of City's Reduced Cannabis Business and Professions Tax Rate
Requested Action / Suggested Motions: City Council are asked to take one of the following actions: 1) Pass a Resolution extending the reduced Cannabis Business and Professions Tax rate of 3 Percent of Gross Receipts and Exempting Tax for Medical Cannabis through December 1, 2027; or 2) Allow Resolution 2025-092 to expire, resulting in the reinstatement of the Cannabis Business and Professions Tax rate as set forth in Section 3.35.380(B) of the South Lake Tahoe City Code.
Responsible Staff Member(s): Olga Tikhomirova, Director of Finance
Item 19 - Executive Summary.pdf
01-Staff Report Reconfirm Reduced Cannabis Tax Rate.docx
02-Resolution_Extending_Reduced_Cannabis_Tax_Rate.docx
03-Res 2025-092 Cannabis Tax Rate Reduction.pdf

20. Update on Use of Plastic Materials Underground
Requested Action / Suggested Motions: Pass a Motion providing direction on restricting the use of underground plastic materials.
Responsible Staff Member(s): Mohammad Qureshi, Director of Public Works
Item 20 - Executive Summary.pdf
01_Staff_Report_-_Plastics_Presentation.docx
02_Plastics Presentation.pptx
03_List of Plastics Uses in the City.pdf
04_TRPA BMP Handbook DRAFT - Ch4_5_Updates_2026.docx
05_Scientific Articles.pdf

Agenda Planning Calendar

21. 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 Carpenter, and Hilary Roverud, City Manager
Item 21 - Executive Summary.pdf
APC 11 12 2026.pdf

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

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

Adjournment

I, Susan Carpenter, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Tuesday, November 17, 2026, Regular City Council Meeting was posted and available for review on Thursday, November 12, 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 November 12, 2026

\\sb\\ Susan Carpenter, Elected City Clerk