



# City of South Lake Tahoe City Council and South Tahoe Redevelopment Successor Agency

## Meeting Agenda

Tuesday, June 17, 2025 at 5:30 pm

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

### City Council

Tamara Wallace, Mayor  
Cody Bass, Mayor Pro Tem  
Scott Robbins, Councilmember  
David Jinkens, Councilmember  
Keith Roberts, Councilmember

### Mission of the City Council

The City was established to provide essential, outstanding and cost-effective services that enhance environmental sustainability, economic vitality and the quality of life for our residents, businesses and guests.

### Public Participation

City Council meetings are held in person at the time and location listed on this agenda. Meetings are live-streamed on Channel 21, City website at [www.cityofslt.us](http://www.cityofslt.us), YouTube at <https://www.youtube.com/channel/UC3LYne8lh-kTPLnnuyJW9SQ/live> and via ZOOM at this link <https://us02web.zoom.us/j/84251088795>

A public agenda packet is available for review at City Hall, 1901 Lisa Maloff Way, on the City's Website at [www.cityofslt.us](http://www.cityofslt.us), or by contacting the City Clerk's Office, (530) 542-6005 or [sblankenship@cityofslt.us](mailto:sblankenship@cityofslt.us)

### Providing Public Comment:

**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)].

**Remote Participation:** If you are joining the meeting via ZOOM and would like to make a comment, press the "raise a hand" button. If you are joining the meeting via Channel 21 or live stream and would like to make a comment, please call (530) 542-6500. The Webinar ID is: 842 5108 8795. Press \*9 to indicate a desire to make a comment. Press \*6 to unmute your phone. The Clerk will call you by the last three digits of your phone number when it is your turn to speak. ***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 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](mailto: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](mailto: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 June 2025 as "Pride" Month  
Requested Action / Suggested Motions: Issue a Proclamation to Lake Tahoe Pride recognizing June 2025 as "Pride" month.  
Responsible Staff Member(s): Susan Blankenship, City Clerk  
[Item 1- Executive Summary.pdf](#)  
[Proclamation - June 2025 Pride Month.docx](#)
2. Proclamation Recognizing July 2025 as "Disability Pride" Month  
Requested Action / Suggested Motions: Issue a Proclamation to Access Tahoe recognizing July 2025 as "Disability Pride" month.  
Responsible Staff Member(s): Susan Blankenship, City Clerk  
[Item 2- Executive Summary.pdf](#)  
[Proclamation - July Disability Pride Month.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.

**3. Regular and Special City Council Meeting Minutes**

Requested Action / Suggested Motions: Pass a Motion approving the minutes from the June 3, 2025, City Council meeting, and the June 6, 2025, Special City Council meeting.

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

[Item 3- Executive Summary.pdf](#)

[06 03 2025 City Council Meeting Minutes.pdf](#)

[06 06 2025 Special City Council Meeting Minutes.pdf](#)

**4. Hazardous Fuels Reduction Agreement with West Coast Arborists, Inc.**

Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute a Professional Services Agreement with West Coast Arborists, Inc. in an amount not to exceed \$217,675.00 for the South Tahoe High School Hazardous Fuels Reduction Project.

CEQA Determination: This action is exempt from CEQA review under 14 Cal. Code Regs. 1038.3 (Forest Resilience Exemption for harvesting trees to reduce flammable materials in moderate, high, or very high fire hazard severity zones).

Responsible Staff Member(s): Jay Manning, Division Chief

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

[01-Staff Report - Fuels Reduction Agreement.docx](#)

[02-Agreement with West Coast Arborists Inc.docx](#)

[03-Exhibit D to Agreement USFS\\_21-PA-11051900-016\\_executed.pdf](#)

[04-Exhibit E to Agreement STHS\\_VEG\\_MGT\\_PLAN.pdf](#)

[05-West Coast Arborist STHS Proposal.pdf](#)

[06-Valuation Scoresheets STHS Fuels Reduction Project](#)

**5. Grant Funding Acceptance and Agreement with California Tahoe Conservancy (CTC) for General Forestry Services for fuels reduction projects on CTC owned property.**

Requested Action / Suggested Motions: Pass a Resolution accepting grant funding and authorizing and directing the City Manager to execute a contract for general forestry services California Tahoe Conservancy in the amount of \$300,000.00 for Fuels Reduction Project work on CTC-owned property within the South Shore of the Tahoe Basin.

CEQA Determination: This action is categorically exempt under CEQA Guidelines section 15304(i) (Minor Alterations to Land).

Responsible Staff Member(s): Jay Manning, Division Chief

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

[01-Staff Report - CTC Agreement for Fuels Reduction.docx](#)

[02-Resolution-CTC Funding Forestry Services.docx](#)

[03-Fuels Division Rate Sheet.docx](#)

[04-Agreement](#)

**6. Direct Charge for Mello-Roos Special Tax for Community Facilities District No. 1995-1 for Fiscal Year 2025-2026**

Requested Action / Suggested Motions: Pass a Resolution authorizing certification of direct charge for Mello-Roos Special Tax for Community Facilities District No. 1995-1 for Fiscal Year 2025-2026.

CEQA Determination: This action is categorically exempt under CEQA Guidelines section 15301 (Existing Facilities).

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

[Item 6- Executive Summary.pdf](#)  
[01-Staff Report - Mello-Roos Special Tax.docx](#)  
[02-Resolution\\_CFD 1995-1.docx](#)  
[03-FY2526 CFD 1995-1 Preliminary Roll 2pg.pdf](#)

### **Consent Agenda- South Tahoe Redevelopment Successor Agency**

7. Annual Special Tax for Community Facilities District 2001-1 Series 2015 Special Tax Refunding Bonds for Fiscal Year 2025-2026  
Requested Action / Suggested Motions: Acting as the South Tahoe Redevelopment Successor Agency, Pass a Resolution Establishing the Annual Special Tax for Community Facilities District 2001-1 (Park Avenue Project) Series 2015 Special Tax Refunding Bonds (Heavenly Village) for Fiscal Year 2025-2026.  
CEQA Determination: This action is categorically exempt from review under CEQA Guidelines section 15301 (Existing Facilities).  
Responsible Staff Member(s): Olga Tikhomirova, Director of Finance  
[Item 7- Executive Summary.pdf](#)  
[01-Staff Report CFD\\_2001-1.docx](#)  
[02-Resolution\\_CFD 2001-1.docx](#)  
[03-FY2526 CFD 2001-1 Preliminary Roll.pdf](#)

### **Public Hearing**

8. South Tahoe Refuse Final Delinquent Fees Report  
Requested Action / Suggested Motions: Pass a Resolution confirming the Final Delinquent Fees Report and directing the Finance Department to send a certified copy of the Report to the El Dorado County Auditor-Controller to add the delinquent amounts to the county property tax rolls for collection.  
Responsible Staff Member(s): Katherine Moore, Assistant Planner  
[Item 8- Executive Summary.pdf](#)  
[01-Staff Report - STR Final Delinquent Fees Report.docx](#)  
[02-Resolution - Confirming STR Final Delinquent Fees Report.docx](#)  
[03-STR Lien List 2025 \(Exh 1 to Resolution\).pdf](#)  
[04-Planning\\_Commission\\_Resolution\\_2025-006\\_STR\\_Delinquent\\_Fees\\_Report.pdf](#)  
[05-Tribune\\_Notice.pdf](#)

### **Regular-Unfinished Business**

9. Agreement with Heavenly Valley Limited Partnership for Snow Removal on Certain City Streets  
Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute Agreement with Heavenly Valley Limited Partnership to authorize snow removal on portions of Ski Run Boulevard, Saddle Road, Keller Road, Wildwood Avenue, and Needle Peak Road.  
CEQA Determination: This action is categorically exempt under CEQA Guidelines section 15301 (Existing Facilities).  
Responsible Staff Member(s): Joseph D. Irvin, City Manager  
[Item 9- Executive Summary.pdf](#)  
[01-Staff Report-Heavenly Snow Removal Agreement.docx](#)  
[02-City of South Lake Tahoe and Heavenly Snow Removal Agreement\\_6-2-2025.docx](#)  
[03-Exhibit\\_A - Heavenly Snow Operations Impacts on Roadways.pdf](#)
10. Ordinance Amending Vacation Home Rental Regulations Outside Tourist Core (Second Reading) and Resolution Establishing Initial Application Period for Preferred Applicants  
Requested Action / Suggested Motions: (1) Pass an Ordinance Amending Article V (Vacation Home Rentals) of Chapter 3.50 (Transient Lodging) and Table 2.35.070 (Appealable Actions and Matters)

of the South Lake Tahoe City Code to Modify the Regulation of Vacation Home Rentals Located Outside the Tourist Core Area Plan; and (2) Pass a Resolution establishing an initial application period for prior Vacation Home Rental and Qualified Vacation Home Rental permittees who were in good standing.

CEQA Determination: This action is categorically exempt under CEQA Guidelines section 15061(b) (3) (common sense exemption) and CEQA Guidelines section 15308 (regulatory action to protect the environment).

Responsible Staff Member(s): Heather Stroud, City Attorney Joseph Irvin, City Manager

[Item 10- Executive Summary.pdf](#)

[01 - Staff Report - VHR Ordinance and Preference Reso.docx](#)

[02 - Ordinance - VHR Amendments.docx](#)

[03 - Resolution - VHR Application Preference.docx](#)

[04 - VHR Ordinance Amendments Redline.pdf](#)

[05 - Appeal Table Redline.pdf](#)

[06 - Public Notice](#)

[07 - VHR Inspection Checklist Inspection Details.pdf](#)

### **Regular-New Business**

**11. Amendments to Vacation Home Rental Program Budget, Allocated Position Listing, and Master Fee Schedule**

Requested Action / Suggested Motions: (1) Pass a Resolution Amending the FY 2024-2025 Vacation Home Rental (VHR) Program Budget and Changes to the Allocated Permanent Position Listing; and (2) Pass a Resolution Revising the 2024-2025 Master Fee Schedule to amend the annual VHR permit, Inspection and Re-inspection Fees.

Responsible Staff Member(s): Chief of Police Jeff Roberson and Zach Thomas, Development Services Director

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

[01-Staff\\_Report\\_-](#)

[Vacation\\_Home\\_Rental\\_\\_VHR\\_\\_Program\\_Budget\\_\\_Staffing\\_Allocaiton\\_and\\_Master\\_Fee\\_Schedul](#)

[02-Resolution\\_VHR\\_Budget\\_Amendments\(1\).docx](#)

[03-Position Allocation 24-25 June 25 \(Exh. A to Reso\).pdf](#)

[04-Resolution-Master\\_Fees\\_Amendment\\_VHR\\_Fees.docx](#)

**12. Acceptance of Grant from California Tahoe Conservancy for Regan Beach Rehabilitation Plan**  
Requested Action / Suggested Motions: Pass a Resolution accepting the grant and authorizing and directing the Mayor to sign the Agreement with California Tahoe Conservancy (CTC) from its Lake Tahoe Science and Improvement grant program for \$500,000, appropriating \$100,000 from General Fund Undesignated Excess Reserves and approving other budget amendments for the project.

Responsible Staff Member(s): John Stark, Director of Parks & Recreation

[Item 12- CTC Grant.pdf](#)

[01-Staff Report - Regan Beach Grant Acceptance and Budget Allocation.docx](#)

[02-Resolution - Regan Beach Grant Acceptance Budget Allocation.docx](#)

[03-Grant Agreement with California Tahoe Conservancy \(Exh. A to Reso\)](#)

**13. El Dorado Beach Revetment Project and Budget Allocation**

Requested Action / Suggested Motions: Pass a Resolution authorizing \$75,000 from General Fund Undesignated Reserves to be allocated to Account #301-60086 El Dorado Beach Revetment to hire a consultant to complete design and permitting for a temporary repair to the erosion of the beach and burial of exposed super sacks while the City works on a long-term solution that includes removing the plastic super sacks.

CEQA Determination: The rehabilitation and upgrades for the temporary repair are categorically exempt from review under the California Environmental Quality Act (CEQA) under CEQA Guidelines 15301 (Existing Facilities) because it consists of the repair of minor alteration of an existing public structure involving negligible or not expansion of existing or former use.

Responsible Staff Member(s): John Stark, Director of Parks & Recreation Brianna Greenlaw, Associate Civil Engineer

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

[01-Staff Report - El Dorado Beach Revetment.docx](#)

[02-Resolution - El Dorado Beach Revetment Project and Budget Allocation.docx](#)

**14. Memorandum of Understanding with El Dorado County for Use of Senior Center and Coordination of Senior Services**

Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute a Memorandum of Understanding with El Dorado County for the use of the Senior Center and coordination of Senior Services.

Responsible Staff Member(s): John Stark, Director of Parks & Recreation

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

[01-Staff Report -MOU El Dorado County Senior Center.docx](#)

[02-9435 Partially Executed MOU.pdf](#)

**15. Cannabis Tax Rate Discussion**

Requested Action / Suggested Motions: Pass a Motion to either: 1) Direct staff to bring back a resolution reducing Cannabis Business and Professions Tax rate and if so, by how much, and/or to reduce or eliminate Public Safety Mitigation Fee; or 2) Take no action in regard to Cannabis Business and Professions Tax rate and other fees.

Responsible Staff Member(s): Olga Tikhomirova, Director of Finance, Joseph Irvin, City Manager, and Heather Stroud, City Attorney

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

[01-Staff\\_Report Cannabis Tax Rate Discussion.docx](#)

[02-Attachment A Letter to City Council- lowering local cannabis tax.pdf](#)

[03-Attachement\\_B\\_Cannabis\\_Tax\\_Rates\\_Chart\\_2025 \(2\).docx](#)

**Agenda Planning Calendar**

**16. 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): Joseph Irvin, City Manager, and Susan Blankenship, City Clerk

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

[APC- 06 12 2025.pdf](#)

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

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

**Adjournment**

I, Susan Blankenship, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Tuesday June 17, 2025, City Council meeting was posted and available for review on Thursday, June 12, 2025, at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe, CA 96150. The agenda was also available on the City's website at <https://www.cityofslt.us>.

Signed June 12, 2025

\\sb\\ Susan Blankenship, Elected City Clerk