City of South Lake Tahoe
City Council
Meeting Agenda
Tuesday, December 1, 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
How to Participate: Members of the public may participate in this meeting in person, remotely via Zoom, or by submitting written comment.

Attend In Person: City Council meetings are held in person at the time and location identified on this agenda. Members of the public may address the City Council during **Public Communications** on matters that are not listed on the agenda and when public comment is opened for individual agenda items. Please direct comments to the City Council and limit remarks to the time allowed for the applicable public-comment period. *[Government Code Section 54954.3(a)]*

Participate Remotely by Zoom: To attend or comment remotely, join the Zoom meeting using the City Council Regular Meeting link: https://us02web.zoom.us/j/82205188294.To request to speak, use the Zoom *"Raise Hand"* feature after the Mayor opens public comment for the applicable agenda item. Remote speakers are subject to the same time limits as in-person speakers. The meeting is also live-streamed (for viewing only) on Channel 21, the City's website https://www.cityofslt.gov/84/Watch-City-CouncilCommission-Meetings, and the City's YouTube channel at https://www.youtube.com/channel/UC3LYne8Ih-kTPLnnuyJW9SQ/live

Remote Participation Contingency: If a technology malfunction prevents reliable remote participation, the Mayor may continue the meeting with in-person public participation only, consistent with applicable law. The City will make reasonable efforts to restore remote access as soon as practicable. [*Government Code sections 54954.2, 54954.3, 54957.5, and other applicable provisions of the Ralph M. Brown Act apply.]*

Submit Written Comment: Written public comments may be submitted by email to PublicComment@cityofslt.us. Please include the agenda item number in the subject line of your email. Written comments received by **3:00 p.m. on the day before the meeting** will be distributed to the City Council before the meeting. Written comments will not be read aloud during the meeting. Written comments submitted are public records and will be available for public inspection as required by law. [Government Code Section 54957.5(b).

Agenda Materials: The agenda packet is available for public review at City Hall, 1901 Lisa Maloff Way, South Lake Tahoe; on the City's website at https://www.cityofslt.gov/84/Watch-City-CouncilCommission-Meetings; or by contacting the City Clerk's Office at (530) 542-6004.

Accessibility and Language Assistance: The City Council Chambers are accessible to persons with disabilities. Every reasonable effort will be made to accommodate persons needing special assistance to attend or participate in this meeting. To request a reasonable accommodation or other special assistance, contact the City Clerk's Office at (530) 542-6004 at least 48 hours before the meeting *[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 interpretation** is available through the Zoom meeting. Participants joining from an internet-enabled device with audio capability may select the Spanish- language interpretation option. Persons who need Spanish interpretation to provide public comment may contact the City Clerk's Office in advance. Limited in-person interpretation devices may be available while supplies last.

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

New Business

1. Certification of Election Results of November 3, 2026
Requested Action / Suggested Motions: Pass a Resolution certifying the November 3, 2026, Election Results. Note: This item will be considered only if the City Clerk has received El Dorado County's certified election results before the meeting. If the certified results are not received, staff recommends that the Council continue the matter to the next regular meeting or schedule a special meeting for this purpose.
Responsible Staff Member(s): Susan Carpenter, City Clerk
Item 1 - Executive Summary.pdf
01-Staff_Report-Certification_of_Election_2026.docx

Recognition

Outgoing Mayor Bass, Councilmembers Robbins and Horgan, and City Clerk Carpenter will be recognized for their service to the City.

Oath of Office

City Clerk Carpenter will administer the Oath of Office to City Clerk-Elect Davis.
City Clerk Davis will administer the Oath of Office to Councilmember-Elects Gonzalez, Friedrich, Miller, and City Treasurer-Elect Olivo.

Reorganization of Council

2. Mayor and Mayor Pro Tem Selection
Requested Action / Suggested Motions: Pass a Motion appointing a Mayor and Mayor Pro-Tem for the remainder of 2026, and the 2027 calendar year.
Responsible Staff Member(s): Michelle Davis, City Clerk-Elect

Item 2 - Executive Summary.pdf
01-Staff Report- Mayor and Mayor Pro Tem Selection 2027.docx

Recess
The Council will take a brief recess to reorganize.

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. City Council Meeting Minutes
Requested Action / Suggested Motions: Pass a Motion approving the minutes of the November 17, 2026, Regular City Council meeting.
Responsible Staff Member(s): Michelle Davis, City Clerk-Elect, and Susan Carpenter, City Clerk
Item 3 - Executive Summary.pdf
11 17 2026 City Council Minutes.docx

4. Approval of City Council Protocols
Requested Action / Suggested Motions: Pass a Motion approving changes to the City Council Protocols.
Responsible Staff Member(s): Michelle Davis, City Clerk-Elect, and Sergio Rudin, Interim City Attorney
Item 4 - Executive Summary.pdf
01-Staff_Report-_City_Council_Protocols.docx
02-Res 2026-XXX City Council Protocols.docx
03-City_Council_Protocols_Update_Redlined.pdf
04-City Council Protocols Update Clean.docx

5. Approval of the Regular Meeting Schedule for City Council Calendar Year 2027
Requested Action / Suggested Motions: Pass a Motion approving the regular meeting schedule for the City Council calendar year 2027.
Responsible Staff Member(s): Michelle Davis, City Clerk-Elect, and Hilary Roverud, City Manager
Item 5 - Executive Summary.pdf
01-Staff Report - 2027 City Council Meeting Schedule.docx
02-Res 2026-XXX 2027 City Council Regular Meeting Schedule.pdf
03-City Council Calendar - 2027 (Exhibit A to Resolution).docx

6. Third Grade Swim Program Agreement with Lake Tahoe Unified School District
Requested Action / Suggested Motions: Pass a Resolution approving and authorizing the Mayor to execute an agreement with Lake Tahoe Unified School District to offer the Third Grade Swim Program at no cost to participants at the Recreation & Aquatics Center.
Responsible Staff Member(s): John Stark, Director of Parks & Recreation

Item 6 - Executive Summary.pdf
01-Staff Report - Agreement with LTUSD 3rd Grade Swim Program.docx
02-Resolution-Fee Waiver for 3rd Grade Swim.docx
03-LTUSD 3rd Grade Swim Agreement.docx

7. Amendment No. 1 to Professional Services Agreement between TJKM Transportation Consultants and the City of South Lake Tahoe for the Neighborhood Traffic Calming Toolbox Program.
Requested Action / Suggested Motions: Pass a Motion authorizing and directing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with TJKM Transportation Consultants to allow an additional six months to complete the Scope of Work extending the termination date to June 30, 2027.
Responsible Staff Member(s): Emily Dougherty, Associate Transportation Planner
Item 7 - Executive Summary.pdf
01-Staff Report-Amendment No.1 with TJKM Traffic Calming Toolbox.docx
02-Amendment No. 1 with TJKM.doc

8. Medical Insurance Side Letters to the Memoranda of Understanding with the International Union of Operating Engineers, Stationary Engineers, Local 39, Administrative and Confidential and General and Public Works labor groups
Requested Action / Suggested Motions: Pass a Resolution authorizing and directing the Mayor to execute Side Letters to the Memoranda of Understanding with International Union of Operating Engineers, Stationary Engineers, Local 39, Administrative and Confidential and General and Public Works labor groups
Responsible Staff Member(s): Hilary Roverud, City Manager
Item 8 - Executive Summary.pdf
01-Staff Report Medical Benefits Side Letters 2026 and 2027
02-Resolution Medical Benefits Side Letters 2026 2027
03-Exhibit A L39 Admin Confidential Medical Side Letter 2026-2027
04-Exhibit B -L39 General Public Works Medical Side Letter 2026-2027

Public Hearing

9. South Tahoe Refuse 2027 Base Year Rate Increase
Requested Action / Suggested Motions: (1) Conduct a Majority Protest Public Hearing; and if no majority protest is received; (2) Pass a Motion approving South Tahoe Refuse Base Year Rate Increase of 11.46% (totaling an increase of $5.63 per month for residential customers and $6.44 per cubic yard for commercial customers), effective January 1, 2027.
Responsible Staff Member(s): Sara Letton, Sustainability Coordinator
Item 9 - Executive Summary.pdf
01-Staff_Report-South_Tahoe_Refuse_2027_Rate_Adjustment.docx
02 - Rate Setting Manual.pdf
03 - Prop 218 Public Notice.docx
04 - STR 2027 Rate Review Report.pdf
05 - Clean Tahoe South Shore Budget 26 -27.docx
06 - Combined STR Rate increase Protest Letters_Redacted.pdf

Regular-New Business

10. Special Event Noise Standards
Requested Action / Suggested Motions: Pass a Motion providing direction to staff on the possible adoption of noise standards for amplified sound during special events.
Responsible Staff Member(s): John Hitchcock, Planning Manager
Item 10 - Executive Summary.pdf
01_-_Staff_Report_Noise_Standards.docx
02_-_City_Special_Event_Standards.pdf

03_-_Sacramento_Noise_Standards.pdf

11. Update on Citywide Bicycle Facilities and Establishing All-Way Stop Control at the intersections of Eloise Avenue with 12th Street and 13th Street
Requested Action / Suggested Motions: 1) Pass a Motion providing direction to staff on implementing signage and marking along Eloise Ave bikeway; and, 2) Pass a Resolution establishing all-way stop control at Eloise Avenue with 12th Street and 13th Street.
CEQA Determination: The proposed installation of bicycle wayfinding and regulatory signage and shared-lane pavement markings on existing Eloise Avenue is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Class 1 (Existing Facilities), including Section 15301(c). The project consists of minor alterations to an existing public street and bicycle route and would not add automobile travel lanes or result in an expansion of the existing use. The proposed traffic analysis and evaluation of potential stop-control modifications are planning and engineering activities. Any future discretionary approval for intersection-control changes or other improvements not included in the present action will be subject to CEQA review, as appropriate, before implementation.
Responsible Staff Member(s): Emily Dougherty, Associate Transportation Planner, and Mohammad Qureshi, Director of Public Works
Item 11 - Executive Summary.pdf
01-Staff_Report_Update on Bicycle Facilities_All-way Stop Control.docx
02-Resolution_establishing_all-way_stop_control (1).docx
12 01 2016 Bike Updates.pptx
Map for Eloise Bikeway Exhbit.pdf

12. Bicycle Safety Regulation Report
Requested Action / Suggested Motions: Receive report and pass a Motion providing direction on development of e-bike regulations.
Responsible Staff Member(s): Jeff Roberson, Chief of Police
Item 12 - Executive Summary.pdf
01-Staff_Report-Bicycle_Safety_Regulation_v11-25.docx

13. City Council Assignments to Boards and Subcommittees
Requested Action / Suggested Motions: Pass a Motion making appointments to the City Council assignments to boards and subcommittees.
Responsible Staff Member(s): Michelle Davis, City Clerk-Elect
Item 13 - Executive Summary.pdf
01-Staff Report-Assignments to Boards and Subcommittees
02-2026 City Council Assignment list
TRPA Advisory Planning Commission Application- Seelos_Redacted.pdf
TRPA Advisory Planning Commission Application- Gonzales._Redacted.pdf
TRPA Advisory Planning Commission Application- Erlich_Redacted.pdf
El Dorado Commission on Aging Application- Messina_Redacted.pdf

Agenda Planning Calendar

14. 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, City Clerk and Hilary Roverud, City Manager
Item 14 - Executive Summary.pdf
Agenda Planning Calendar 11 24 2026.pdf

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

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

Commissions

Closed Session

15. Conference with Labor Negotiator - Government Code section 54957.6(a)
Designated representatives: Patrick Clark, Chief Labor Negotiator Hilary Roverud, City Manager Dan Bardzell, Assistant City Attorney Olga Tikhomirova, Director of Finance
Employee Organizations: Stationary Engineers Local 39 (General and Public Works) Stationary Engineers Local 39 (Administrative & Confidential Association) Police Employees Association Police Supervisors Committee Fire Fighters' Association Police Officers' Association

16. Conference with Legal Counsel— Existing Litigation (Gov. Code Section 54956.9(d)(1))
Name of case: South Lake Tahoe Property Owners Group v. City of South Lake Tahoe, El Dorado Superior Court Case No. SC20180243

Closed Session Report

Adjournment

I, Susan Carpenter, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Tuesday, December 1, 2026, Regular City Council Meeting was posted and available for review on Wednesday, November 25, 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 25, 2026

\\sb\\ Susan Carpenter, Elected City Clerk