



City of South Lake Tahoe SPECIAL CITY COUNCIL

Meeting Agenda

Thursday, May 28, 2020 at 9:00 AM

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

Pursuant to the Governor's Executive Order N-29-20

**City Council may participate via teleconference and the public may
participate via email or telephone only.**

City Council

Jason Collin, Mayor
Tamara Wallace, Mayor Pro Tem
Cody Bass, Councilmember
Brooke Laine, Councilmember
Devin Middlebrook, Councilmember

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.

Notice Requirements

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the legislative body.

Every reasonable effort will be made to accommodate any person needing special assistance to participate in this meeting. Contact the City Clerk at (530) 542-6005 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].

Public Participation

A public agenda packet is available for review on the City's Website at <https://cityofslt.us/84/Watch-City-CouncilPlanning-Commission-Me> or by contacting the City Clerk's Office, (530) 542-6005.

In accordance with Executive Order N-29-20, remote public participation is allowed in the following ways:

City Council meetings are live-streamed on Channel 21 and on the City's website at <https://cityofslt.us/84/Watch-City-CouncilPlanning-Commission-Me>

Public Comment for SPECIAL MEETINGS is limited to topics LISTED on this Agenda only. Comments shall be limited to three (3) minutes.

Public comment may be submitted by TELEPHONE during the meeting, prior to the close of public comment on an item, by calling (530) 542-6500, ONLY AT THE TIME INDICATED BY THE MAYOR. Please do not leave a message, you will not receive a return call. If the line is busy, please try your call again.

Public comment may be submitted by EMAIL with the subject line PUBLIC COMMENT ITEM # (insert item number) to PublicComment@cityofslt.us during the meeting, prior to the close of public comment on an item, and read into the record during public comment.

EMAIL public comment received prior to the meeting will be distributed to City Council and referenced during the meeting. 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 within the "Current Council Agenda" posted on the homepage of the City's Website at www.cityofslt.us.

Call to Order / Pledge of Allegiance

Roll Call

Consent

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.

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.

1. Federal Aviation Administration CARES Act Grant

Requested Action / Suggested Motions: Pass a Resolution authorizing the City Manager to accept Federal Aviation Administration CARES Act Grant No. 3-06-0249-044-2020 in the Amount of \$30,000 for Any Purposes for Which Airport Revenues Maybe Lawfully Used.
Responsible Staff Member: Mark Gibbs, Airport Director

[Item 1 - Executive Summary.pdf](#)

[01_STAFF REPORT_ACCEPT FAA CARES ACT GRANT.docx](#)

[02-FAA_Policy_and_Procedures_Concerning_the_Use_of_Airport_Revenues.pdf](#)

[03-Grant_Agreement Item 3.pdf](#)

[04- Resolution CARES Grant.docx](#)

Regular-Unfinished Business

2. Amended Order No. 1 of the Director of Emergency Services

Requested Action / Suggested Motions: Pass a Resolution confirming Amended Order No. 1 of the Director of Emergency Services.

Responsible Staff Member: Beverly Roxas, Assistant City Attorney

[Item 2 - Executive Summary.pdf](#)

[01-Staff Report Amended Emergency Order_sb.docx](#)

[02-Resolution Confirming Amended Emergency Order No. 1_sb.docx](#)

[03-Amended Emergency Order No. 1 \(Exh. A to Resolution\)](#)

3. Short-Term Economic Task Force Recommendation to Financially support the Sierra Business Council's "Resilience Fund Tahoe"
Requested Action / Suggested Motions: Pass a Motion to approve \$100,000 in funding to the Sierra Business Council's "Resilience Fund Tahoe".
Responsible Staff Member: Joe Irvin, City Manager
[Item 3 - Executive Summary.pdf](#)
[01-Staff Report - Short Term Economic Task Force](#)
[02-Resilience Fund Tahoe Information Page.docx](#)
[03-Resilience Fund Tahoe FAQs.docx](#)
[Item 3 & 4 - Molsby & Fox.pdf](#)
[Item 3 - Phil.pdf](#)
[Item 3 & 5 Teshara.pdf](#)
4. COVID-19 Citywide Update and Reopening Plans
Requested Action / Suggested Motions: Receive and File.
Responsible Staff Member: Joe Irvin, City Manager
[Item 4 - Executive Summary.pdf](#)
[01-Staff Report - Citywide Update and Reopening Plans.docx](#)
[02-Presentation - City Reopening.pdf](#)
[Item 3 & 4 - Molsby & Fox.pdf](#)
[Item 4 - Tennery.pdf](#)

New Business

5. Urgency Ordinance - Relaxation of Regulations Regarding Temporary Signage, Building Permit Fees, and Outdoor Restaurant Seating Due to COVID-19
Requested Action / Suggested Motions: Pass an Urgency Ordinance Relaxing Certain Regulations Regarding Temporary Signage, Building Permit Fees, and Outdoor Restaurant Seating Due to COVID-19.
Responsible Staff Member: Heather Stroud, City Attorney
[Item 5 - Executive Summary.pdf](#)
[01 - Staff Report](#)
[02 - Urgency Ordinance](#)
[Item 3 & 5 Teshara.pdf](#)

Adjournment

I, Susan Blankenship, City Clerk for the City of South Lake Tahoe, declare that the foregoing agenda for the Thursday, May 28, 2020 Special Meeting of the City of South Lake Tahoe City Council was posted and available for review on Tuesday, May 26, 2020, 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 May 26, 2020

\\sb\\

Susan Blankenship, Elected City Clerk