



Town Council Meeting Agenda

August 25, 2026, 5:00 PM

Town Hall | Council Chambers | 10183 Truckee Airport Road, Truckee, CA, 10295 Snowshoe Circle, Truckee, CA, and 4644 Montebello Place, Whistler, British Columbia, V0N1B4 Canada

Comments sent through the public comment form before 2:00 p.m. will be sent to Councilmembers and Town Department Heads as well as uploaded to public view by 2:30 p.m. [Submit Public Comment to Council.](#)

1. **Call to Order**

2. **Roll Call**: Council Members; Polivy, Romack, Zabriskie, Vice Mayor Henderson, and Mayor Klovstad.

3. **Pledge of Allegiance**

4. **Public Comment**: This is an opportunity for members of the public to address the Council on items that are not on this agenda. Please state your name for the record. Comments are limited to three minutes. Under state law, the Council cannot take action on an item not on the agenda. The Council may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **Presentations**

5.1 Employee Incentive Awards.

5.2 Town Manager Report.

6. **Consent Calendar**

6.1 **Minutes of August 11, 2026, Regular Meeting.**

Recommended Action: That Council approve the minutes.

6.2 **Fiscal Year 2026/27 Request of Transportation Development Act Funds from the Nevada County Transportation Commission and Budget Amendment.**

Recommended Action: That Council: (1) adopt [Resolutions 2026-37](#) and [2026-38](#) requesting the Nevada County Transportation Commission allocate Transportation Development Act funds for fiscal year (FY) 2026/27 for the Truckee Tahoe Area Regional Transit operations; and (2) amend FY 2026/27 Transit Budget.

6.3 **One-time Adjustment to the Pay-for-Performance Pool Calculation.**

Recommended Action: That Council: (1) authorize the Town Manager to execute side letters with each of the Town's three employee groups providing a one-time adjustment to the annual pay-for-performance pool calculation for evaluation dates July 1, 2026, through June 30, 2027; (2) authorize the Town Manager and Town Attorney to approve minor changes to the side letters prior to execution; and (3) authorize the Town Manager to amend the contracts of the Town's unrepresented employees (department heads) to provide for the same adjustment.

7. **Discussion Items**

7.1 Adopt Resolution 2026-46, Approving the Truckee Railyard Hotel.

Recommended Action: That Council adopt Resolution 2026-46, thereby: (1) upholding the Planning Commission's decision to approve the Truckee Railyard Hotel; (2) denying the appeal of the Planning Commission's decision; (3) determining the project exempt from further environmental review pursuant to California Environmental Quality Act Guidelines Section 15183 and Public Resources Code Section 21166; and (4) approving the Truckee Railyard Hotel Development Permit, Tentative Map, Minor Exception, and Zoning Clearances, based on the findings and subject to the conditions of approval.

7.2 Fee Schedule Update.

Recommended Action: That Council conduct a public hearing and adopt Resolution 2026-45 approving an inflationary adjustment, additions, and corrections to the Town Wide Fee Schedule.

7.3 Language Access Plan.

Recommended Action: That Council adopt the Language Access Plan (LAP) and direct staff to implement the LAP as a framework for providing more consistent, coordinated, and equitable language access across Town programs, services, and public engagement efforts.

7.4 Edmunds Loft Project Financing.

Recommended Action: That Council: (1) authorize the Town Manager to execute financing and loan documents for the Town to serve as lender for the Edmunds Loft Deed Restricted Housing Project on Town-owned land; (2) amend the General Fund budget by \$2.7 million to fund the proposed loan; and (3) amend Capital Improvement Project C2013, Public-Private Partnerships for Workforce Housing Development, by \$15,000 for loan administration and legal costs funded by the General Fund.

7.5 Selection of Voting Delegate for League of California Cities.

Recommended Action: That Council: (1) appoint Council Member Lindsay Romack as the voting delegate for the 2026 League of California Cities Annual Conference; and (2) review the resolution packet to provide voting direction.

8. Council Reports

9. Adjournment

To the regular meeting of the Truckee Town Council on September 8, 2026, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Town of Truckee Redevelopment Successor Agency – Notice of Cancellation

The August 25, 2026, regular meeting of the Redevelopment Successor Agency is hereby canceled. Regular meetings are scheduled for the second and fourth Tuesday of each month, immediately following the Town of Truckee Council meeting.

Town of Truckee Public Financing Authority – Notice of Cancellation

The August 25, 2026, regular meeting of the Truckee Public Financing Authority is hereby canceled. Regular meetings are scheduled for the second and fourth Tuesday of each month, immediately following the Town of Truckee Council meeting.

Posting: I declare a copy of this agenda was posted at Town Hall, 10183 Truckee Airport Road, Truckee, CA, on August 20, 2026, by 5:00 p.m. Agenda packets will be available for public review August 20, 2026, after 5:00 p.m. at Town Hall, and online at www.townoftruckee.gov.

Sarah Ring, Deputy Town Clerk

Note: As a sustainable practice, a separate agenda for the Truckee Redevelopment Successor Agency and Public Financing Authority will be provided only if there are items to consider. If the meeting is cancelled, the agenda will be combined with the Council Agenda. If there are items for the Truckee Redevelopment Successor Agency and Public Financing Authority to consider, a separate agenda for that body will be produced.

Notice of Accessibility: Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 ("ADA") (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act, the Town of Truckee is committed to ensuring that meetings are accessible to all members of the public. If you plan to attend the meeting and require accommodation due to a disability, including sensory or mobility impairments, or if you need an interpreter or other translation assistance, please contact Kelly Carpenter, Town Clerk, at (530) 582-2924, at least 48 hours before the meeting to allow the Town time to arrange for those accommodations. For information on recent updates to the Ralph M. Brown Act regarding ADA compliance, please refer to Government Codes 54953.2, 54954.1, 54954.2, and 54957.5.