



Town Council Meeting Amended Agenda

May 12, 2026, 5:00 PM

Town Hall | Council Chambers | 10183 Truckee Airport Road, Truckee, CA

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 Proclamation for Child Abuse Prevention Month and Dia del Nino.
 - 5.2 Proclamation for Mental Health Awareness Month.
 - 5.3 Annual Historic Preservation Advisory Commission Award.
 - 5.4 Town Manager Report.
6. **Consent Calendar**
 - 6.1 Minutes for the April 28, 2026, Regular Meeting.
Recommended Action: That Council approve the minutes.
 - 6.2 Adopt Resolution 2026-20 for the 2026-2027 CAL FIRE Wildland Protection Agreement.
Recommended Action: That Council (1) adopt Resolution 2026-20 authorizing the Town Manager to execute jointly with the Truckee Fire Protection District the Wildland Protection Agreement with CAL FIRE for Fiscal Year (FY) 2026-2027 to provide wildland firefighting resources within the Town of Truckee in the amount up to \$939,528.37; and (2) authorize the Town Manager to execute a Notice of Intent for Continuation of Services with CAL FIRE beyond FY 2026-2027.
 - 6.3 Historic Preservation Advisory Commission Appointment.
The agenda has been amended to correct an inaccuracy in this item's staff report.

Recommended Action: That Council appoint Greg Zirbel to the Historic Preservation Advisory Commission for the remainder of a four-year term ending November 2027.

6.4 Accept the Quarter Ended March 31, 2026 Treasurer's Report.

Recommended Action: That Council accept the Treasurer's report for the quarter ended March 31, 2026.

6.5 Approve Contract with Broadbent & Associates, Inc. for Historic Preservation Professional Services for 2040 General Plan Implementation.

Recommended Action: That Council authorize the Town Manager to execute a contract with Broadbent & Associates, Inc. in an amount not to exceed \$99,900 to amend the Downtown Truckee Plan Historic Design Guidelines and update the Town of Truckee Historic Resources and Architectural Inventory.

6.6 Adopt Resolutions Levying Special Taxes for Town of Truckee Community Facilities Districts and Landscaping and Lighting Districts.

Recommended Action: That Council: (1) increase the Maximum Special Tax and maximum parcel assessments by the Engineering News Record Construction Cost Index or Consumer Price Index for the Town of Truckee Community Facilities Districts and Assessment Districts; (2) adopt Resolution 2026-14 to set the Special Tax assessments for the Brickelltown Maintenance District (Community Facilities District 2013-1); (3) adopt Resolution 2026-15 to set the Special Tax assessments for the Railyard Transit and Maintenance District (Community Facilities District 2017-2); (4) adopt Resolution 2026-16 to set the special assessments for the Envision DPR Landscaping and Lighting Assessment District No. 1; (5) adopt Resolution 2026-17 to set the Special Tax assessments for the Joerger Ranch Trail Maintenance and Transit District (Community Facilities District 2015-1); (6) adopt Resolution 2026-18 to set the Special Tax assessments for Coldstream Transit and Trail Maintenance District (Community Facilities District 2019-1); and (7) adopt Resolution 2026-19 to set the Special Tax assessments for West River Street Landscaping and Lighting Assessment District No. 1.

6.7 Approve Contract for Police Records Management System.

Recommended Action: That Council authorize the Town Manager to execute a five-year contract with Sun Ridge Systems, Inc. in an amount not to exceed \$464,889 for a new Police Records Management System and support for five years.

7. Discussion Items

7.1 2026 Legislative Platform Update.

Recommended Action: That Council adopt updates to the 2026 Legislative Platform or provide direction to staff regarding amendments to the platform.

7.2 Adopt Resolution 2026-21 and Introduce Ordinance 2026-08 Regarding Town's Financial Policies.

Recommended Action: That Council conduct a public hearing and: (1) adopt Resolution 2026-21 approving the Town's Financial Policies; (2) introduce Ordinance 2026-08 Amending Truckee Municipal Code, Title 3, Revenue and Finances in support of the Financial Policies; and (3) direct staff to apply these policies prospectively with no retroactive impacts.

7.3 Fiscal Year 2025/26 through Fiscal Year 2026/27 Council Priorities Workplan Quarterly Update for Quarter Ended March 31, 2026.

Recommended Action: That Council: (1) accept the Fiscal Year (FY) 2025/26 through FY 2026/27 Council Priorities workplan update for the quarter ending March 31, 2026; (2) receive a special update regarding effectiveness of single-use bottle ordinance and supporting programs;

and (3) provide direction and feedback on workplan update and Request for Bee City designation addition to the workplan.

8. Council Reports

9. Closed Session

9.1 Conference with Real Property Negotiators: APN 019-441-004-000; Agency negotiators: Jen Callaway, Town Manager; Hilary Hobbs, Assistant Town Manager; Becky Bucar, Public Works Director; and Andy Morris, Town Attorney. Under Negotiation: Price and terms of payment; Government Code Section 54956.8.

9.2 Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of potential cases: One (1) case, Government Code Section 54956.9.

10. Adjournment

To the regular meeting of the Truckee Town Council, May 26, 2026, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Town of Truckee Redevelopment Successor Agency – Notice of Cancellation

The May 12, 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 May 12, 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 May 7, 2026, by 5:00 p.m. Agenda packets will be available for public review on May 7, 2026, after 5:00 p.m. at Town Hall, and online at www.townoftruckee.gov.

Kelly Carpenter, 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.