



Town Council Meeting Agenda

March 24, 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 Government Finance Professionals Week.**

5.2 **Proclamation for Hope Week.**

5.3 **Town Manager Report.**

6. **Consent Calendar**

6.1 **Minutes for the March 10, 2026, Regular Meeting.**

Recommended Action: That Council approve the minutes.

6.2 **Contract Award for 2026 Aerial Imagery and LiDAR Project (C1906).**

Recommended Action: That Council: (1) award the Aerial Imagery and LiDAR Project to Digital Mapping Inc. (DMI) in the amount of \$130,850 with a contract contingency amount of \$13,085 (10%) for a total contract amount of \$143,935; and (2) authorize the Town Manager to execute a Memorandum of Understanding with partner agencies for project cost sharing and reimbursement.

6.3 **Electric Vehicle Charging Station License Agreement with GoodFinch EV CHPT CA Corridor I SPV, LLC.**

Recommended Action: That Council authorize the Town Manager to execute an Electric Vehicle (EV) Charging Station License Agreement with GoodFinch EV CHPT CA Corridor I SPV, LLC or a related entity for the continued operation of existing public EV charging stations in the Railway Lot, in a form approved by the Town Attorney.

- 6.4 Authorize Request for Proposals for Pavement Condition Survey.**
Recommended Action: That Council authorize the Public Works Director/Town Engineer to advertise a Request for Proposals regarding a Pavement Condition Survey for a five-year contract period for surveys of roadways, trails, and parking lots.
- 6.5 Contract Approval for the Truckee Chamber of Commerce.**
Recommended Action: That Council authorize the Town Manager to execute a three-year contract with the Truckee Chamber of Commerce in an amount not to exceed \$2,040,103 for Economic Vitality, Workforce Development, Community Connection, and Visitor and Transportation Services for Fiscal Year (FY) 2026/27 through FY 2028/29.
- 6.6 Creation of Downtown Assessment District Consolidation Capital Improvement Project (CIP) and Funding Request.**
Recommended Action: That Council authorize the creation of CIP C2711 (Downtown Assessment District Consolidation) with a budget of \$12,500 and authorize Town Manager to execute documents necessary to contribute 75% of Acumen Engineering's cost toward the Assessment District Consolidation work.
- 6.7 Adopt Ordinance 2026-02 for Truckee Police Department to Comply with State Legislation Under Assembly Bill 481 and Government Code 7071.**
Recommended Action: That Council adopt Ordinance 2026-02 to adopt a military equipment use policy pursuant to Government Code Section 7071.
- 7. Discussion Items**
- 7.1 Amend Truckee Municipal Code Chapter 13.08 (Sidewalk Vendor Regulation) and Amend Town of Truckee Fee Schedule.**
Recommended Action: That the Town Council conduct a public hearing and (1) determine Ordinance 2026-05 to be exempt from the California Environmental Quality Act; (2) introduce Ordinance 2026-05, amending Truckee Municipal Code, Title 13 Streets and Sidewalks, Chapter 13.08 Sidewalk Vending; and (3) adopt Resolution 2026-08, amending the Town of Truckee Fee Schedule to add a new fee for sidewalk vending permits.
- 7.2 Parking Code Cleanup Amendments and Creation of Overnight Parking Permit Program.**
Recommended Action: That Council: (1) introduce Ordinance 2026-03 amending Chapter 10.18 – Parking Regulations of the Truckee Municipal Code; (2) review a draft of Resolution 2026-09 establishing parking district rates and adopting permit parking guidelines; and (3) accept staff's proposed Policy Goal.
- 7.3 2027-2035 Housing Element Working Session.**
Recommended Action: That Council hold a working session to review the draft goals, policies, and programs for the 2027-2035 Housing Element (7th Cycle) and provide feedback to staff.
- 8. Council Reports**
- 9. Adjournment**

To the Special Meeting of the Truckee Town Council, April 7, 2026, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Town of Truckee Redevelopment Successor Agency – Notice of Cancellation

The March 24, 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 March 24, 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 March 19, 2026, by 5:00 p.m. Agenda packets will be available for public review on March 19, 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.