

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR  
AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY  
April 23, 2024



**CITY OF LINCOLN**  
**2024 SPECIAL MEETING - CITY COUNCIL /**  
**LINCOLN REDEVELOPMENT SUCCESSOR**  
**AGENCY / LINCOLN PUBLIC FINANCING**  
**AUTHORITY**  
**April 23, 2024**

*Mayor Dan Karleskint*  
*Mayor Pro Tem Holly Andreatta*    *Councilmember Benjamin Brown*  
*Councilmember Paul Joiner*        *Councilmember William Lauritsen*

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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**SPECIAL CITY COUNCIL MEETING**

4:00 PM

**\*\*\*COMMITTEE INTERVIEWS\*\*\***

**City Manager's Conference Room**

**City Hall**

**600 6th Street**

**Lincoln, CA 95648**

1. CALL TO ORDER
  
2. PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL



## **2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY**

**April 23, 2024**

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### **3. INTERVIEWS**

#### **3.A. 4:00pm Interview - George Sittner**

[Sittner.pdf](#)

#### **3.B. 4:15pm Interview - Joel Slaughter**

[Slaughter.pdf](#)

#### **3.C. 4:30pm Interview - Andrew Boren**

[Boren.pdf](#)

#### **3.D. 4:45pm Interview - Lisa Jackson**

[Jackson.pdf](#)

### **4. COUNCIL INITIATED BUSINESS**

### **5. ADJOURNMENT**

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In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR  
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April 23, 2024



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**AGENCY / LINCOLN PUBLIC FINANCING**  
**AUTHORITY - CLOSED SESSION**  
**April 23, 2024**

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**SPECIAL MEETING - CLOSED SESSION**

5:00 PM  
City Hall  
City Manager's Conference Room  
600 6th Street  
Lincoln, CA 95648

**A. Public comment** - Pursuant to Government Code § 54954.3(b), an opportunity for members of the public shall be provided to directly address the legislative body concerning any item that has been described in the notice for the special meeting before or during consideration of that item.

**2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR  
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April 23, 2024**



**B. Closed Session Items:**

**B.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code § 54947

Title: City Attorney



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**-COUNCIL MEETING AGENDA-**

6:00 PM

**\*\*\*\*\* AMENDED AGENDA \*\*\*\*\***

**City Hall (Extremely Limited Seating Capacity)**  
**3rd Floor Council Chambers**  
**600 Sixth Street**  
**Lincoln, CA 95648**

or attend via

**ZOOM**

register by using this link:

[https://us06web.zoom.us/webinar/register/WN\\_L1sVeRjjSwaygN5Oefk5ew](https://us06web.zoom.us/webinar/register/WN_L1sVeRjjSwaygN5Oefk5ew)

or participate by calling US: +1 (669) 900-6833

use ID# 842 1355 6096

and use \*9 to raise hand to speak

Sent from my iPhone





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**- EXECUTIVE TEAM -**

Sean Scully, City Manager  
Nita Wracker, Asst. City Manager  
Jennifer Brown, CITO (IT)  
Erin Frye, Econ. Dev. & Communication Spec.  
Matthew Medill, Public Works Director  
Gwen Scanlon, City Clerk

Kristine Mollenkopf, City Attorney  
Matt Alves, Public Safety Chief  
Vin Cay, City Engineer  
Kathryn Hunt, Library Manager  
Veronica Rodriguez, HR Director  
Christian Svensk, Comm. Dev. Director

**MISSION STATEMENT:** To provide the highest level of service responsive to our community's expectations and to enhance the quality of life and economic vitality.

**THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:**

**Americans with Disabilities Act (ADA):** In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (916) 434-2490. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

**Agenda Availability:** The main posting location of the City Council Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the public kiosk outside the entrance of City Hall, 600 6th Street, Lincoln, California. City Council Agenda Packets are available for review at the City Clerk's Office, 600 6th Street, Lincoln, California, and "Live and Archived" meetings, minutes and videos are available on the City's website at [www.lincolnca.gov](http://www.lincolnca.gov). City Council Meetings are televised live 6:00PM on Cable channel 18.

**Public Input:** Persons wishing to address the City Council are asked to voluntarily complete and submit a speaker card to City staff. Speaker cards are available near the entrance of the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." In either case, please stand to be recognized by the Mayor or when your name is called. Please note: comments from the audience without coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. All comments or questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to City staff, or schedule items for future meetings.

**Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

**Consent Agenda:** All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

**Judicial Review:** Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the City Council, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or



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prior to, the public hearing.

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**INVOCATION or INSPIRATION**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REPORT FROM CLOSED SESSION (if any)**

**4. PLEDGE OF ALLEGIANCE**

**5. AGENDA MODIFICATIONS**

**6. PRESENTATIONS**

6.A. California Business Roundtable (CBRT) Taxpayer Protection and Government Accountability Act. (Charles Anderson, Regional Public Affairs Manager, Sacramento Valley Division League of California Cities)

6.B. Website - meet your City Council members. (Papantzin Cid-Kochis, GIS Analyst II)

[6B Final.pdf](#)



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**7. PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT  
MATTER JURISDICTION OF THE COUNCIL**

**8. CONSENT**

8.A. **Approval of Minutes** of March 7, 2024 Special; March 26, 2024 Regular; and April 9, 2024 Regular City Council meetings. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. **Receive and File Treasurer's Report** for the period ending March 31, 2024. (Nita Wracker)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-067** adopting and approving an Investment Policy. (Nita Wracker)

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-068** approving the revised Debt Management Policy. (Nita Wracker)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-069** approving Acquisition Funding Agreement for the Twelve Bridges, Village 27 Project Utilizing BOLD Program Financing. (Nita Wracker)

[8E Final.pdf](#)

8.F. Adopt **RESOLUTION 2024-070** authorizing the City Manager to execute an agreement with Complete Paperless Solutions for the implementation of a Laserfiche document management system and conversion of current records in an amount not to exceed \$96,625. (Gwen Scanlon)

*The contract with Complete Paperless Solutions is included in the 2023-25 budgeted capital*



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*improvement project (CIP-T242) and IT Professional Services; future annual maintenance/subscription will be budgeted annually as shown in the fiscal impact statement.*

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2024-071** authorizing the City Manager to execute a Contract for Services with W+P|19six (formerly Williams & Paddon) for architectural design services in the amount of \$177,950, and approve a contingency of \$25,000 for unforeseen items that may arise for the City Hall Reorganization Project (CIP 632). (Vin Cay)

*The Fiscal Year 2024/25 budget allocated \$725,000 from Fund 243 – Community Services Administration PFE for professional services for the City Hall Reorganization Project: CIP 632.*

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-072** waiving the rental fee for Beermann Plaza for the Lincoln Chamber of Commerce and the Placer County Vintners Association, a 501c6 non-profit corporation, to utilize the space for an event series. (Erin Frye)

[8H Final.pdf](#)

**9. PUBLIC HEARINGS**

9.A. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2024-073** to adopt the proposed Addendum to the certified 2010 Village 7 Specific Plan Environmental Impact Report (EIR) for the Liberty at Lincoln Project (SCH# 2005062001) certifying that the changes will not result in any new significant information of substantial importance, new impacts, new mitigation measures, new or revised alternatives, or an increase in the severity of previously identified impacts that would require major revisions to the 2010 Village 7 Specific Plan EIR, and therefore, pursuant to State CEQA Guidelines Section 15162, the preparation of an additional supplemental or subsequent EIR is not required; (3) Adopt **RESOLUTION 2024-074** approving the Village 7 Specific Plan Amendment; and (4) Waive full reading and introduce by title only **ORDINANCE 1079B** approving amendments to the Village 7 General Development Plan (Mikaela Noble)

[9A Final.pdf](#)

**10. GENERAL BUSINESS**



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10.A. Police Department Update (Chief Alves)

[10A Final.pdf](#)

10.B. Adopt **RESOLUTION 2024-075** authorizing a budget augmentation to revenue and the transfer of funds from the 12 Bridges Assessment District (Fund 865) to PFE-Transportation (Fund 240) for the repayment of roadway improvements. (Nita Wracker)

[10B Final.pdf](#)

10.C. Adopt **RESOLUTION 2024-076** authorizing the City Manager to execute Amendment No. 1 to the Limited Term Property Tax Increment Agreement between the County of Placer and the City of Lincoln as to Tax Rates Areas 003-002, 0003-007, 003-017, and 003-020. (Sean Scully)

[10C Final.pdf](#)

10.D. Consider adoption of **RESOLUTION 2024-077** authorizing the City Manager to execute an agreement with Christina Company - Athens, LLC to sell 12.00 acre-feet of volumetric credits in the Lakeview Farms Retention Basin for \$414,193.68 and a one-time payment of \$207,802.97 for perpetual maintenance. (Vin Cay)

[10D Final.TW.pdf](#)

**11. CITY MANAGER REPORTS**

**12. COUNCIL INITIATED BUSINESS**

**13. COMMITTEE REPORTS**

**14. INFORMATION ITEMS**

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**15. ADJOURNMENT**



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