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**MINUTES
CITY OF LINCOLN CITY COUNCIL &
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
Council Work Session
December 3, 2019**

4:00PM – 6:00PM -First Floor Conference Room

Mayor Joiner called the meeting to order at 4:00PM.

1. **ROLL CALL** Councilmembers present: Holly Andreatta
Peter Gilbert
Dan Karleskint
Mayor: Paul Joiner
Councilmembers absent: Alyssa Silhi
Roll Call: 4 members present, 1 members absent.
Staff members present: Jennifer Hanson, City Manager
Kristine Mollenkopf, City Attorney,
Ray Leftwich, Public Works Director/ City Engineer
Steve Prosser, Community Development Director
Gwen Scanlon, City Clerk

Various members of the public were also present.

2. **FLAG SALUTE** led by Richard Martinez.

Kristine Mollenkopf, City Attorney, asked and received unanimous City Council concurrence on moving Item 5B, Special Event Permits, prior to Item 5A, Housing Element.

3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

a) Lena Labosky, a Lincoln resident, distributed Wastewater Rate Study, Table 1, an exhibit from a staff report at the recent City Council Strategic Retreat, made a part of these minutes by mention thereof. Ms. Labosky questioned whether the City made any revenue from Placer County as the highlighted yellow entries make it seem like a pass-through. Jennifer Hanson, City Manager, stated the City doesn't make any profit off of the rate-payers as the revenue received is commensurate with the cost to provide service and she could speak to Ms. Labosky offline to discuss further.

b) Richard Martinez, Lincoln Veterans Memorial Coalition President, stated they had raised 2/3 of the required funds to build a memorial at McBean Park and are trying to go out to bid for construction and request a written statement from City Council given final authorization from City Council to do so. Jennifer Hanson, constructed under authority of an Encroachment Permit and she'll work with the group offline to get the permit issued.

c) Eric Kurland, a Lincoln resident, reminded City Council of a Blood Drive on Saturday, December 14, 2019 and distributed a flyer, made a part of these minutes by mention thereof.

4. PUBLIC HEARINGS

4.A. Conduct Public Hearing 1 - a hearing to receive and consider input concerning transitioning to by-district elections. The City Council is also requested to receive a presentation from National Demographics, Inc. who will provide information and criteria for the future creation of by-district maps for Councilmembers pursuant to Elections Code § 10010.

Kristine Mollenkopf, City Attorney, introduced Jeff Tilton of National Demographics Corporation, the City's consultant for District Elections, who gave a brief staff report and powerpoint presentation.

Mayor Joiner opened the public hearing at 4:22PM with the following comments:

a) Eric Kurland, a Lincoln resident, asked when the district map tools would be posted on the City's website and suggested Staff use Roseville's process which contained a lot of useful information. Mr. Kurland stated his concern about timing of Council input. Gwen Scanlon, City Clerk, stated the tools would be posted the following day, December 4, 2019.

b) Mike Garabedian, a Lincoln resident, stated his concerns that income data be available for census tracts and the time of public hearings not allowing possible Council candidates to run based on their employment status and urged meetings be held in the evenings.

Mayor Joiner closed the public hearing at 4:27PM with no further comments. A brief City Council discussion ensued regarding: when Councilmembers would need to provide direction; districts would be based on population numbers from the 2010 census; gerrymandering; protected class; timeline to transition to district elections; possible communities of interest; regional meeting commitments for Councilmembers and times of meetings; and the variation allowed between the smallest to largest district is 10%.

5. STAFF REPORT

5.B. City Council direction on the provisions to include in a revised ordinance regulating special events within the City.

Kristine Mollenkopf, City Attorney, gave a brief staff report. A lengthy City Council discussion ensued regarding: exceptions to the ordinance; business license requirement; events on City property; completeness of a special event application due 120 days in advance of the event and allowing a partial application; simplifying special event permit fees to two levels – minor (no Special Event and Incident or SEI staff meeting required) or major (SEI required); full cost recovery; not making fees so high that longtime SEI events such as the Portuguese Festival were negatively impacted; events that happen annually requiring a truncated review and possibility of reduced fee; adding a provision to the ordinance allowing the City Manager in consultation with the Public Safety Chief, Public Works Director and City Attorney could reduce or waive the permit fee; threshold that security guards are required; permit and licenses aren't required on private property with permission of the owners; street vendor ordinance requirements and why the Finance Director approves of street vendor permits. Mayor Joiner opened the discussion to the public at 5:13PM with the following comments:

a) Joann Hilton, a Lincoln resident and member of Lincoln Rotary and Downtown Lincoln Association, wanted to make sure the events these and other service organizations use for fund raising weren't hampered by the new ordinance and appreciated that a 100% complete application won't be due 120 days in advance of events and encouraged tiered fees for repeat events. Ms.

Hilton stated she was concerned with the business license requirements and asked for clarification on wineries that are involved in the wine festival or DLA giving away stuffed animals from Santa. Kristine Mollenkopf, City Attorney, clarified the requirements of street vendors versus events that include transfers or giveaways included in the price of the ticket.

b) Eric Kurland, a Lincoln resident, stated his concern in the fee going from no charge to fully burdened cost recovery for City staff.

Jennifer Hanson, City Manager, explained when full cost recovery is warranted and the permit fee cost is only intended to recover cost of SEI staff meetings not street closures or trash pick-up.

c) Mike Garabedian, a Lincoln resident, agreed with first speaker and stated his concern that repeat events that could possibly need fire review so there could be fees even for repeat events.

d) Byron Chapman, a Lincoln resident, stated his concern that special events include American with Disability Act (ADA) review.

Mayor Joiner closed the public discussion at 5:24PM and asked City Council if they were supportive of staff cleaning up the language and bringing the ordinance back for approval and received unanimous approval.

5.A. Housing Element / Regional Housing Needs Allocation presentation.

Steve Prosser, Community Development Director, gave a staff report and powerpoint presentation. A City Council discussion ensued regarding: recent State Housing legislation resulting in multi-family housing projects that don't meet City standards and relaxed design review; accessory dwelling units process and fee recovery; and affordable housing units.

Councilmember Gilbert exited the meeting at 5:42PM.

Another City Council discussion ensued regarding: densities in the Lincoln Regional Airport overflight zone; increased Regional Housing Needs Allocation (RHNA) mandates from the State; Sacramento Area Council of Government (SACOG) methodologies to determine the RHNA ; timeline for updating the City's General Plan and zoning ordinance; grant opportunities; and affect on market prices. Mayor Joiner opened and closed the discussion to the public at 6:08PM with no comments.

6. COUNCIL INITIATED BUSINESS – none

7. ADJOURNMENT - adjourned by Mayor Joiner at 6:08PM.

Submitted by Gwen Scanlon, City Clerk