

2023 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 23, 2023



CITY OF LINCOLN
2023 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
May 23, 2023

Mayor Paul Joiner

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

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

-COUNCIL MEETING AGENDA-

6:00 PM

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

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

use ID# 842 1355 6096

and use *9 to raise hand to speak



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- EXECUTIVE TEAM -

Sean Scully, City Manager

Matt Alves, Public Safety Chief

Kathryn Hunt, Library Manager

Veronica Rodriguez, HR Director

Christian Svensk, Comm. Dev. Director

Nita Wracker, Finance Director

Kristine Mollenkopf, City Attorney

Jennifer Brown, CITO (IT)

Matthew Medill, Public Works Director

Gwen Scanlon, City Clerk

Travis Williams, City Engineer

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.lincolncalifornia.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 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 consideration at 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



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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 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. **Proclamation 2023-03** recognizing May 21-27, 2023 as National Public Works Week (Matthew Medill)

[6A Final.pdf](#)



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6.B. Flashvote - Community Priorities - Results Overview (Jennifer Brown)

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

8. CONSENT

8.A. **Approval of Minutes** of May 9, 2023, Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Waive second reading and adopt by title only **ORDINANCE 1062B** amending Lincoln Municipal Code section 2.05.020 regarding district map boundary adjustments to be consistent with California Elections Code, and finding the Ordinance is exempt from further environmental review under the California Environmental Quality Act (“CEQA”). (Kristine Mollenkopf)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2023-074** Establishing a Threshold For Reporting Leases in Accordance with Governmental Accounting Standards Board (GASB) Statement No. 87 and for reporting Subscription-Based Information Technology Arrangements (SBITA’S) Leases in Accordance with Governmental Accounting Standards Board (GASB) Statement No. 96. (Nita Wracker)

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2023-075** Authorizing the City Manager to enter into a Funding and Reimbursement Agreement between the City of Lincoln and the Lincoln-SMD1 Wastewater Authority. (Nita Wracker)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2023-076** reclassifying the Public Works Department’s Maintenance Services Manager position to an Environmental Services Manager. (Matthew Medill)

[8E Final.pdf](#)



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8.F. Adopt **RESOLUTION 2023-077** authorizing rejecting all bids for the Joiner Pkwy Road Rehabilitation Phase 2 Project, CIP 298, authorizing the City Engineer to release bid bonds and rebid the project. (Edgar Garcia)

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2023-078** authorizing the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Mark Thomas for preliminary engineering services in the amount of \$64,409 for the Ferrari Ranch Road UPRR Crossing Project; CIP 600. (Edgar Garcia)

Fund 223 Streets TDA provides the necessary funds for the Project, and there are sufficient funds within the CIP 600 project budget for this contract amendment.

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2023-079** Adopting an Investment Policy. (Nita Wracker)

[8H Final.pdf](#)

8.I. Adopt 1) **RESOLUTION 2023-080** initiating proceedings and ordering the preparation of the Fiscal Year 2023/24 Preliminary Engineer's Report for Benefit Assessment District No. 1; and subject of the approval of the first resolution, staff is recommending adoption of a second resolution 2) **RESOLUTION 2023-081** approving the Preliminary Engineers' Report, declaring the intention to order improvements, levy and collect assessments, and setting the Public Hearing for June 13, 2023.(Matthew Medill)

[8I Final.pdf](#)

8.J. Adopt 1.) **RESOLUTION 2023-082** approving Annexation No. 19 (Twelve Bridges Village 27A/27B) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services) 2.) **RESOLUTION 2023-083** approving Annexation No. 10 (Twelve Bridges Village 27A/27B) into the City of Lincoln Community Facilities District No. 2018-2 (Public Services) (Lindy Childers)

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The CFD No. 2018-1 (City Maintenance Services) (“CFD No. 2018-1”) special tax will be levied annually to fund the maintenance of City infrastructure such as landscaping, parks, open space, streetlighting, street maintenance, traffic signals, and stormwater quality and drainage facilities. The CFD No. 2018-2 (Public Services) (“CFD No. 2018-2”) special tax will be levied annually to fund City public services such as police and fire protection.

[8J Final.pdf](#)

8.K. Adopt **RESOLUTION No. 2023-084** to accept the Director’s Deed for Parcel DD-033763-2 along State Route 65. (Kevin Sandberg)

City is currently responsible for maintaining the drainage within this area.

[8K Final.pdf](#)

8.L. Adopt **RESOLUTION 2023-085** to accept the Grant Deed for Lots D, E, and F for landscape purposes, within the Twelve Bridges Village 11 Project. (Kevin Sandberg)

The landscape will be maintained by the City, and will be funded by the CFD 2018-1 (Maintenance Services).

[8L Final.pdf](#)

8.M. Adopt **RESOLUTION 2023-086** ratifying the City Manager’s approval to submit to the California State Library the application for the 2023/2024 California Library Literacy Services grant, for an estimated award of \$30,053 and committing an estimated \$23,648 of matching funds already identified and included in the library’s proposed 2023-2025 budget if the grant should be awarded, and authorizing the City Manager or designee to accept the grant if awarded. (Kathryn Hunt)

[8M Final.pdf](#)

8.N. Adopt **RESOLUTION 2023-087** authorizing the City Manager to accept the following dedications for the Epick One & Two Project: two Grants of Easement for Public Street and



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Highway Purposes and four Public Utility Easements; and record three Gap Quitclaims. (Kaylie Tavenner)

Once constructed, the City will be responsible for the maintenance of the streets, and public drainage, as well as associated water and sewer infrastructure, to serve the Epick One & Two development.

[8N Final.pdf](#)

8.O. Adopt **RESOLUTION 2023-088** ratifying the City Manager's approval to submit to the California State Library the application for the 2023/2024 Zip Books grant, for a requested award of \$15,000, and authorizing the City Manager or designee to accept the grant if awarded (Kathryn Hunt)

[8O Final.pdf](#)

8.P. Adopt **RESOLUTION 2023-089** authorizing a budget augmentation of \$345,945 from Fund 246 PFE-Community Services-Parks to Aitken Park Phase 3 Project - CIP 461.

Initially, CIP 461 had in the budget \$2,100,000 for both design and construction. (Travis Williams)

[8P Final.pdf](#)

8.Q. Council consider approval of the South Placer Regional Transportation Authority Tier 2 Funding Agreement and authorize the City Manager to execute the document on behalf of the City of Lincoln. (Sean Scully)

[8Q Final.pdf](#)

8.R. Adopt **RESOLUTION 2023-090** Approving the Awards in the Large Non-Profit Grant Program (Nita Wracker)

[8R Final.pdf](#)

9. PUBLIC HEARING

9.A. **(1)** Conduct a public hearing: and **(2)** Adopt **RESOLUTION 2023-091** approving the



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annual adjustment of the Placer Conservation Program's FY 2023-2024 Development Fees and determining the proposed action is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) and (5) and is exempt from CEQA pursuant to Sections 15061(b)(3) and 15273, 15313 and 15317. (Kristine Mollenkopf)

[9A Final.pdf](#)

9.B. Conduct a public hearing; and Adopt **RESOLUTION 2023-092** approving the annual inflationary increases to the Source Water Connection Fees as defined in Section 13.04.360 of the City of Lincoln Code of Ordinance and determining the proposed action is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) and (5) and is exempt from CEQA pursuant to Sections 15061(b)(3) and 15273, 15313 and 15317.

[9B Final.pdf](#)

9.C. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2023-093** approving the annual inflationary increases to the Public Facilities Element Fees for all new development within the City of Lincoln and determining the proposed action is not a project pursuant to California Environmental Quality Act (CEQA) Guideline 15378(b)4 and (5) and is exempt from CESQ pursuant to Sections 15061(b)(3) and 15273, 15313 and 15317 (Travis Williams)

[9C Final.pdf](#)

9.D. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2023-094** approving the Auburn Ravine Center Tentative Parcel Map Time Extension. (Efren Sanchez)

[9D Final.pdf](#)

10. GENERAL BUSINESS

10.A. Adopt two resolutions for the Landscaping and Lighting District No. 1 Annual Update: 1) **RESOLUTION 2023-095** initiating proceedings and ordering the preparation of the Fiscal Year 2023/24 Engineer's Report for Landscaping and Lighting District No. 1; and subject to approval of the first resolution, staff is recommending adoption of a second resolution 2) **RESOLUTION 2023-096** approving the Preliminary Engineer's Report, declaring the intention to order improvements, levy and collect assessments, and setting the Public Hearing for June 13, 2023. (Matt Medill)

[10A Final.pdf](#)



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10.B. 2022-2025 Budget Overview (Nita Wracker)

[Budget Overview 5.23.2023.pptx](#)

10.C. Adopt **RESOLUTION 2023-097** Consideration of a fencing project adjacent to the Auburn Ravine and Gateway Drive. (Sean Scully)

[10C Final.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS AND COMMITTEE REPORTS

13. INFORMATION ITEMS

14. ADJOURNMENT



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NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolnca.gov/> subject to staff's availability to post the documents before the meeting.*

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