



**2023 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED  
SESSION  
March 28, 2023**



**CITY OF LINCOLN  
2023 SPECIAL MEETING - CITY COUNCIL /  
LINCOLN REDEVELOPMENT SUCCESSOR  
AGENCY / LINCOLN PUBLIC FINANCING  
AUTHORITY - CLOSED SESSION  
March 28, 2023**

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

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

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**SPECIAL MEETING - CLOSED SESSION  
5:30 PM**

**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.

**B. Closed Session Items:**

**B.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

APN 008-172-021

Property Location 511 5<sup>th</sup> Street within the City of Lincoln.

Property Owner – City of Lincoln

Agency Negotiator – Sean Scully

Person(s) with whom negotiations are authorized: authorized representatives of PG&E.



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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.

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**-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](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](http://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. Adopt **PROCLAMATION 2023-01** declaring April 2023 as Child Abuse Prevention Awareness Month and recognizing KidsFirst for their efforts in prevention of Child Abuse. (Mayor Joiner)

[6A Final.pdf](#)



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

**8. CONSENT**

8.A. **Approval of Minutes** of March 14, 2023, Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Second Reading and adoption of **ORDINANCE 1060B** amending Sections 12.02.040, 12.02.130 and 15.04.200 to the Lincoln Municipal Code establishing cause for forfeit of permit deposit or bond and finding the Ordinance is exempt from environmental review under the California Environmental Quality Act (CEQA). (Travis Williams)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2023-049** authorizing the City Manager or designee to execute a public art donation agreement and proceed with the proposed “Clay” art installation. (Kristine Mollenkopf)

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2023-050** approving the improvement plans and technical specifications and authorizing the Engineering Department to proceed with the bidding process for the construction of the Airport Oil/Water Separator Project (CIP 486). (Roland Neufeld)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2023-051** accepting CIP 493: Fire Station 33 Repairs Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Roland Neufeld)

*Total construction cost of CIP 493 is \$110,206 from Fund 100 within CIP 493 of the Fiscal Year 2021/22 Capital Improvement Budget.*

[8E Final.pdf](#)



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8.F. Adopt **RESOLUTION 2023-052** authorizing the City Manager to execute a contract amendment with municipal rate study consultant, Raftelis, to add a community outreach and engagement component to their current scope of work for an additional amount of \$21,000 for a grand contract total of \$131,185, with a revised timeline for full completion of contracted work by December 31, 2023. Additionally, staff recommends the City Manager be further authorized to execute additional contract amendment(s) for up to \$9,000 if additional outreach is deemed necessary by the City Manager.

*A total budget augmentation of \$10,000 from each of the reserve funds of Solid Waste (Fund 730), Water (Fund 710), and Wastewater Collections (Fund 720) will be necessary to cover the expense of this additional work.*

[8F Final.pdf](#)

**9. PUBLIC HEARINGS**

9.A. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2023-053** approving the Ferrari Pavilion Tentative Parcel Map Extension. (Rommel Pabalinas/Dawn Becker)  
**CONTINUED, DATE CERTAIN, FROM MARCH 14, 2023, CITY COUNCIL MEETING**

[9A Final-compressed.pdf](#)

9.B. (1) Conduct a public hearing; and (2) Waive first reading and introduce by title only **ORDINANCE 1061B** amending the Twelve Bridges Development Agreement relative only to Villages 3, 4A, 4B, 27A and 27B by extending its expiration by 6 months to allow time for negotiation of a possible new development agreement or additional amendment; and finding the Ordinance is exempt from further environmental review under the California Environmental Quality Act ("CEQA"). . (Kristine Mollenkopf)

[9B Final.pdf](#)

**10. GENERAL BUSINESS**

10.A. Receive a presentation of the Lincoln Police and Fire Department 2022 annual reports and allow for questions and/or provide feedback to staff. (Matt Alves)

[10A Final.pdf](#)



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10.B. Adopt **RESOLUTION 2023-054** authorizing the transfer of funds from the 12 Bridges Assessment District (Fund 865) to PFE-Community Services-Fire (Fund 242); authorizing the payoff of the interfund loan between PFE-Community Services-Fire (Fund 242) and Oaktree Preservation (Fund 290); authorizing the payment of previous years accrued interest and a one-time payment of principal of the interfund loan between PFE Community Services-Fire (Fund 242) and Source Water Connection Fund (Fund 225); and approve the refinance of the remaining interfund loan balance between PFE Community Services-Fire (Fund 242) and Source Water Connection Fund (Fund 225) including an amortization schedule. (Nita Wracker)

[10B Final.pdf](#)

10.C. Adopt **RESOLUTION 2023-055: (1)** augmenting \$350,000 from the unencumbered balance from Fund 711 to Lincoln Boulevard Phase 3 - CIP 354, **(2)** augmenting \$350,000 from the unencumbered balance from Fund 223 to Lincoln Boulevard Phase 3 – CIP 354, **(3)** authorizing the City Engineer to approve an additional \$500,000 in change orders for a total authorization not to exceed \$804,000 for the construction of the Lincoln Boulevard Phase 3 Improvements Project; **(4)** authorizing the augmentation of \$200,000 from the unencumbered balance from Fund 223 to the purchase order with RailPros Field Services, Inc. and **(5)** authorizing the augmentation of \$45,000 from the unencumbered balance from Fund 223 to the purchase order with Kinder Morgan (SFPP, L.P.). (Travis Williams)

[10C Final.pdf](#)

10.D. **WORKSHOP** - Park & Recreation Committee priorities. (Sean Scully)

[10D Final.pdf](#)

**11. CITY MANAGER REPORTS**

**12. COUNCIL INITIATED BUSINESS**

**13. INFORMATION ITEMS**





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**14. ADJOURNMENT**



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