

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION
February 13, 2024



CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY - CLOSED SESSION
February 13, 2024

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

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

SPECIAL MEETING - CLOSED SESSION
5:00 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.



2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION

February 13, 2024

B. Closed Session Items:

B.1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Steve Ambrose v. City of Lincoln, et al., Placer County Superior Court case no. SCV0043813, and United States Bankruptcy Court case no. 22-20300-A-13

B.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54947

Title: City Manager



2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION
February 13, 2024

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.*

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 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024



CITY OF LINCOLN
2024 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
February 13, 2024

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

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_BuE0s3EcQD-zsbFvqlr9eQ

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

use ID# 867 6709 0429

and use *9 to raise hand to speak



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

- EXECUTIVE TEAM -

Sean Scully, City Manager

Matt Alves, Public Safety Chief

Vin Cay, City Engineer

Kathryn Hunt, Library Manager

Veronica Rodriguez, HR Director

Christian Svensk, Comm. Dev. Director

Kristine Mollenkopf, City Attorney

Jennifer Brown, CITO (IT)

Erin Frye, Econ. Dev. & Communication Spec.

Matthew Medill, Public Works Director

Gwen Scanlon, City Clerk

Nita Wracker, Finance 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.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



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

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.

-

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**

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

**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**



8. CONSENT

8.A. **Approval of Minutes** of January 23, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-019** approving the Second Amended and Restated Joint Powers Agreement for Pioneer Community Energy. (Sean Scully)

[8B Final.pdf](#)

8.C. Waive the second reading and adopt, by title only, **ORDINANCE 1071B** amending sections of the Lincoln Municipal Code Title 13 - Public Services regarding Water Connection Charges and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Action (CEQA). (Matthew J. Medill)

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-020** authorizing the City Manager to execute a new Lease Agreement with E-Tech Testing Services, Inc. for a five-year term, with two optional five-year lease extensions, in the amount of \$7,061 per year (with a biennial escalation) to use a site located on the west side of the Lincoln Regional Airport to conduct vehicle / barrier crash tests. (Matthew Medill)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-021** authorizing the City Manager to execute a Task Order with Stantec Consulting Services Inc. in the amount of \$210,965 for professional engineering services for the East Joiner Parkway Pump Station Improvements (CIP 478). (Araceli Cazarez)

The project is funded by \$1,823,205 from Fund 721 and Fund 725 as part of CIP 478 East Joiner Parkway Pump Station Improvements Project in the Fiscal Year 2023/25 Capital Improvement Budget.

[8E Final.pdf](#)

**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**



8.F. Adopt **RESOLUTION 2024-022** approving the Camera Policy. (Jennifer Brown)

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2024-023** authorizing the City Manager to execute a contract for construction with CNW Construction, Inc. for \$627,000 and authorize the City Engineer to approve change orders up to \$125,400 for the Police Department IT Room Expansion Project. (Araceli Cazarez)

The project is funded by \$840,290 from Fund 241 as part of CIP 622 Police Department IT Room Expansion in the FY 2023/25 Capital Improvement budget.

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-024** authorizing the City Manager to execute a contract for professional services with AP Triton for a Fire Standards of Cover and Police Staffing Assessment and Organizational Analysis Professional Services Contract and authorize a budget augmentation in the amount of \$127,156 from the unencumbered balance from the Development Services Fund (Fund 248). (Matt Alves)

[8H Final.pdf](#)

8.I. Adopt **RESOLUTION 2024-025** approving the Lincoln Police Department record retention guidelines. (Matt Alves)

[8I Final.pdf](#)

8.J. Adopt **RESOLUTION 2024-026** authorizing the City Manager or designee to submit an application to the Department of California Highway Patrol Cannabis Tax Fund Grant Program to fund 1 police traffic motorcycle and obtain all equipment necessary to conduct safe and effective traffic enforcement with the goal of reducing and combating traffic related incidents, injuries, and deaths related to driving under the influence of alcohol or drugs, to include cannabis. (Matt Alves)

[8J Final.pdf](#)



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

8.K. Adopt **RESOLUTION 2024-027** accepting Aitken Park Phase 3 Project, CIP 461, as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

Total construction cost of the Aitken Park Phase 3 Project is \$2,176,422 from Fund 246 and Fund 874 within CIP 461 of the Fiscal Year 2020/2021 Capital Improvement Budget. (Andrew Kellen)

[8K Final.pdf](#)

8.L. Adopt **RESOLUTION 2024-028** accepting the City Parking Lot Resurfacing Project, CIP 608 as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

Total construction cost of the City Parking Lot Resurfacing Project is \$308,199 from Fund 244, 245, and 620 within CIP 608 of the Fiscal Year 2022/2023 Capital Improvement Budget.

[8L Final.pdf](#)

8.M. Adopt **RESOLUTION 2024-029** authorizing the City Manager to:

- Execute a contract for services with Centricity GIS, LLC. for implementation, configuration, and training of Cityworks Asset Management System for a total amount not to exceed amount of \$217,062 which includes a 15 percent contingency; and
- Execute a separate 5-year Contract for Services with an option of two 5-year extensions with Azteca Systems, LLC – Cityworks, Asset Management System software for a total amount not-to-exceed amount of \$482,478 which includes a 10 percent contingency. (Jennifer Brown/Matthew Medill)

The implementation contract with Centricity GIS, LLC will be funded by the budgeted capital improvement project (CIP) and the associated maintenance/renewal/hosting software as a service (SaaS) fees will be budgeted annually from multiple funds as shown in the fiscal impact statement.

[8M Final.pdf](#)

9. PUBLIC HEARINGS

9.A. Conduct a Public Hearing; and Waive the first reading and introduce by title only **ORDINANCE 1077B** an ordinance of the City of Lincoln amending Chapter 10.08 transferring authority from the Traffic & Safety Engineer (defined as the Chief of Police) to the City Engineer



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

(or their designees); and Determine that this amendment is not a project under Section 15378 (Project) of the California Environmental Quality Act (CEQA) guidelines. (Sean Scully)

[9A Final.pdf](#)

9.B. Conduct a Public Hearing; and Waive the first reading and introduce by title only **ORDINANCE 1078B** adopting proposed amendments to Title 18 – Zoning to allow tattoo parlors and/or body piercing establishment as a permitted use within the Commercial District (C), remove the 400-foot separation requirement from existing residential uses, churches and schools, and determine that the Tattoo Parlors item is not a project under Section 15378 (Project) of the California Environmental Quality Act (CEQA) guidelines. The proposed amendments will include amendments to subsection 18.22.020 – *Uses permitted within a building* and 18.22.030 – *Conditional uses*. (Mikaela Noble)

[9B Final.pdf](#)

10. GENERAL BUSINESS

10.A. **Discussion and Action** - Amending the Resolution of Censure of Councilmember William Lauritsen and nominate/select Vice Mayor. (Mayor Karleskint)

[2022-113.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

15. ADJOURNMENT



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
February 13, 2024**

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.*

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.