

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR  
AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION  
March 12, 2024



**CITY OF LINCOLN**  
**2024 SPECIAL MEETING - CITY COUNCIL /**  
**LINCOLN REDEVELOPMENT SUCCESSOR**  
**AGENCY / LINCOLN PUBLIC FINANCING**  
**AUTHORITY - CLOSED SESSION**  
**March 12, 2024**

*Mayor Dan Karleskint*  
*Councilmember 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 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.

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**B. Closed Session Items:**

**B.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.**

Debra Gilchrist v. City of Lincoln, et al., Placer County Superior Court case no. S-CV-0052085

**B.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code § 54947

Title: City Manager



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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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*Mayor Pro Tem Holly Andreatta    Councilmember Benjamin Brown*  
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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\\_BuE0s3EcQD-zsbFvqlr9eQ](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



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**- 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](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. Friends of Lincoln Library (FOLL) presentation of check and program update. (FOLL President Teresa Lai Stanislaw)

6.B. Energy Efficiency and Cost Savings Project (Matthew Medill & SiteLogIQ)



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[6B Final.pdf](#)

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

**8. CONSENT**

8.A. **Approval of Minutes** of February 21, 2024 Special Work Session and February 27, 2024 Regular City Council meetings. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-039** approving the City of Lincoln Public Official Appointments in compliance with the Fair Political Practices Commission (FPPC) regulation 18702.5 and posting of Form 806. (Gwen Scanlon)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-040** accepting CIP 634: McBean Pickleball Courts Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

*Total construction cost of the McBean Pickleball Courts Project is \$140,927 from Fund 246 within CIP 634 of the Fiscal Year 2022/23 Capital Improvement Budget.*

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-041** authorizing the City Manager to execute a purchase order for \$410,000 to procure a Skeeter Type 5 Wildland Fire Engine. (Matthew Medill)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-042** accepting a donation of a Trunarc handheld narcotics analyzer, donated by the Lincoln Public Safety Foundation for Police Department Use.



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(Matt Alves)

[8E Final Redacted.pdf](#)

8.F. Adopt **RESOLUTION 2024-043** authorizing the City Manager to execute a Task Order with West Yost in the amount of \$295,740 for the Water Master Plan Update. (Vin Cay)

*This Water Master Plan Update is funded by \$150,000 from Fund 710-Water Enterprise Fund in Engineering's operational 2023/25 Biennium budget and a budget augmentation is necessary to proceed with the contract execution.*

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2024-044** authorizing the City Manager to grant a Sewer Access Easement to South Placer Municipal Utility District and an Emergency Vehicle Access Easement to Placer County for the benefit of the Sierra College Partners' Project. (Kaylie Tavenner)

*The granting of the Sewer Access Easement to SPMUD and the EVA Easement has no fiscal impact.*

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-045** accepting the Lincoln Boulevard Phase 3 UPRR Crossing Project, CIP 354, as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

*The total construction cost of the project is \$2,768,118 from Funds 221- Streets/Gas Tax, Fund 298 Federal Grants Other, Fund 711 – Water Capital Replacement, and Fund 721 – Wastewater – Cap Replacement for the fiscal year 2020/21.*

[8H Final.pdf](#)

**9. PUBLIC HEARINGS**

9.A. ***CONTINUED DATE CERTAIN TO APRIL 9, 2024*** - Adopt a resolution authorizing the City Manager to execute an Energy Services Master Agreement and Operations and Maintenance Agreement with SitelogIQ for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services. (Matthew Medill)



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**10. GENERAL BUSINESS**

10.A. (1) Determine that the General Plan and Housing Element Annual Progress Report is not a project under Section 15378 of the California Environmental Quality Act (CEQA) guidelines; (2) Review and accept the 2023 General Plan and Housing Element Annual Progress Report (APR); and (3) Adopt **RESOLUTION 2024-046** authorizing staff to file the report with the Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD). (Efren Sanchez)

[10A Final.pdf](#)

10.B. Adopt **RESOLUTION 2024-047** adopting the recommendations to improve public parking resources for Lincoln's historic downtown district as formulated and recommended by the Economic Development Committee. (Erin Frye)

[10B Final.pdf](#)

**11. CITY MANAGER REPORTS**

**12. COUNCIL INITIATED BUSINESS**

**13. COMMITTEE REPORTS**

**14. INFORMATION ITEMS**

**15. ADJOURNMENT**



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