

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION
May 14, 2024



CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY - CLOSED SESSION
May 14, 2024

Mayor Dan Karleskint
Mayor Pro Tem 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
City Hall
City Manager's Conference Room
600 6th Street
Lincoln, CA 95648

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54947

Title: City Attorney



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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_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
Nita Wracker, Asst. City Manager
Jennifer Brown, CITO (IT)
Erin Frye, Econ. Dev. & Communication Spec.
Matthew Medill, Public Works Director
Gwen Scanlon, City Clerk

Kristine Mollenkopf, City Attorney
Matt Alves, Public Safety Chief
Vin Cay, City Engineer
Kathryn Hunt, Library Manager
Veronica Rodriguez, HR Director
Christian Svensk, Comm. Dev. 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 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 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 2024-03** recognizing May 19-25, 2024 as National Public Works Week. (Matthew Medill)

[6A Final.pdf](#)

**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
May 14, 2024**

8. CONSENT

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

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-078** making committee appointments to the Fiscal & Investment Oversight Committee (FIOC), Library Advisory Board/Committee (LAB/LAC) and Park & Recreation Committee of various members caused by resignations of former members. (Gwen Scanlon)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-079** authorizing the City Manager to execute a contract with Applied Landscape Materials, Inc. to install brown decorative bark mulch on street frontages and medians as directed by the City for \$200,000 (FY23-24) and \$250,000 (FY24-25). (Matthew Medill)

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-080** authorizing examination of Sales or Transactions and Use Tax Records. (Nita Wracker)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-081** authorizing City staff to approve the 2024 Independence Day Fireworks Show on 7/4/24 funded by the Lincoln 4TH of July Foundation, as well as Lincoln Potters funded fireworks displays being requested for the following dates: 5/25/24, 6/8/24, 6/22/24, 7/6/24 and 7/27/24. (Doug Brown)

All shows will use Pyro Spectaculars North, Inc. to provide pyrotechnic services. There is zero fiscal impact on the City.

[8E Final.pdf](#)

8.F. Adopt **RESOLUTION 2024-082** authorizing the City Manager to execute a task order for professional services with R.E.Y. Engineers, Inc. in the amount of \$520,679 for preliminary



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May 14, 2024**

engineering services for CIP 654 - Water Distribution Rehabilitation. (Vin Cay)

The project is funded by Fund 711 and Fund 715 as a part of the ongoing water replacement throughout the City.

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2024-083** approving the Notice of Completion for the Foskett, Machado, and Sheffield Parks Playground Matting Replacement Projects (CIP's 639, 640, & 641) 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 projects is \$373,840 from Fund 245 within CIP 639, 640, & 641 of the 2023/24 Fiscal Year Capital Improvement Budget.

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-084** Amending the Appointed Members of the Retirement Board of Authority, Amending Resolution 2018-44. (Nita Wracker)

[8H Final.pdf](#)

8.I. Adopt **RESOLUTION 2024-085** initiating proceedings and ordering the preparation of the Fiscal Year 2024/25 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; and Adopt **RESOLUTION 2024-086** approving the Preliminary Engineers' Report, declaring the intention to order improvements, levy and collect assessments, and setting the Public Hearing for June 11, 2024. (Matthew Medill)

The Fiscal Year 2024/25 collection of assessments is estimated to be \$90,672, which provides the funds necessary for maintenance and repair activities benefitting properties within Benefit Assessment District No. 1.

[8I Final.pdf](#)

8.J. (1) Adopt **RESOLUTION 2024-087** initiating proceedings and ordering the preparation of the Fiscal Year 2024/25 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; and (2) Adopt **RESOLUTION 2024-088** approving the Preliminary Engineer's Report, declaring the intention to order improvements, levy and collect assessments, and setting the



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 14, 2024**

Public Hearing for June 11, 2024. (Matthew Medill)

The Fiscal Year 2024/25 collection of assessments is estimated to be \$3,758,993 which provides funds that are necessary for maintenance activities and reserve collection associated with Landscaping and Lighting District No. 1.

[8J Final.pdf](#)

8.K. Waive second reading and adopt by title only **ORDINANCE 1079B** approving amendments to the Village 7 General Development Plan. (Mikaela Noble)

[8K Final.pdf](#)

8.L. Adopt **RESOLUTION 2024-089**: **a)** approving the Improvement Plans for Esplanade at Turkey Creek Phase 4 and for McBean Park Drive Phases 2A, 2B, and 2C; **b)** approving Esplanade at Turkey Creek Phase 4 Final Map and authorizing the City Manager to execute the Subdivision Improvement Agreement; and **c)** authorizing the City Clerk to sign the Clerk's Statement and record the Final Map and Subdivision Improvement Agreement. (Lindy Childers)

The City will be responsible for the maintenance of the public water and sewer infrastructure within the private streets of the subdivision, and for the maintenance of public street infrastructure currently under construction for the extension of Oak Tree Lane, North of McBean Park Drive, including the signalized intersection of Oak Tree Lane/McBean Park Drive. Esplanade at Turkey Creek has annexed to CFD 2018-1 (Maintenance Services), Tax Zone 13, to fund the maintenance of open space, landscaping, the neighborhood park, traffic signals, streetlighting on Ferrari Ranch Road, McBean Park Drive and Oak Tree Lane, and drainage improvements along Ferrari Ranch Road and Oak Tree Lane. Esplanade at Turkey Creek has also annexed to CFD 2018-2 (Public Services), Tax Zone 6, to mitigate the impact to Lincoln's public services. The Home Owners' Association will maintain the private streets, frontage landscaping, and other infrastructure within the subdivision.

[8L Final.pdf](#)

8.M. Adopt **RESOLUTION 2024-090** of the City Council of the City of Lincoln authorizing the City Manager to accept a grant of easement for public utility purposes along the north-east boundary of the Twelve Bridges Village 27B project. (SP Mann)

[8M Final.pdf](#)

9. PUBLIC HEARINGS



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 14, 2024**

9.A. (1) Conduct a public hearing; (2) Adopt **RESOLUTION 2024-091** approving the annual adjustment of the Placer Conservation Program’s FY 2024-2025 Development Fees; and (3) Determine 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. (1) Receive the 2024 annual military equipment report; and (2) Conduct a public hearing; and (3) Adopt **RESOLUTION 2024-092** renewing Ordinance No. 1045B, allowing continuance of the written military equipment use policy and approving use, pursuit of funding for, and acquisition of the military equipment described in the policy for 2024. (Matt Alves)

[9B Final.pdf](#)

10. GENERAL BUSINESS

10.A. Adopt **RESOLUTION 2024-093** authorizing the City Manager to execute an agreement with Christina Company - Athens, LLC to sell 8.50 acre-feet of volumetric credits in the Lakeview Farms Retention Basin for \$293,387.19 and a one-time payment of \$147,193.77 for perpetual maintenance. (Vin Cay)

[10A Final.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
May 14, 2024**



15. ADJOURNMENT



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