

2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION
June 25, 2024



CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY - CLOSED SESSION
June 25, 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)

B.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

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



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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

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
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 led by Vin Cay, City Engineer.**

5. **AGENDA MODIFICATIONS**

6. **PRESENTATIONS**
 - 6.A. Introduction of new public safety therapy dog. (Chief Alves)

 - 6.B. Placer County Conservation Plan Annual Report. (Gregg McKenzie, PCCP Administrator / PCA Executive Director)

- [6B Final.pdf](#)

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT**



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MATTER JURISDICTION OF THE COUNCIL

8. CONSENT

8.A. **Approval of Minutes** of June 4, 2024 Special Work Session and June 11, 2024 Regular City Council meetings. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-129** waiving the rental fee for McBean Park on August 3, 2024, for the Rally Around the Ribbons benefit concert. (Erin Frye)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-130: (1)** Creating CIP 682 E. Joiner Parkway & Del Webb Boulevard Intersection Improvements Project; **(2)** allocating \$ 6,374,085 from available unencumbered Fund 240: Transportation PFE; and **(3)** awarding an engineering design Task Order contract with Kimley-Horn in the amount of \$474,085. (Roland Neufeld)

The current unencumbered fund balance of Fund 240 is \$10,118,808.

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-131** approving the name change of Henry Rood Park, in the Lincoln Crossing neighborhood next to Leaman Elementary School, to Aldo Pineschi, Jr. Park. (Gwen Scanlon)

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-132** approving the plans and technical specifications, and authorizing staff to proceed with the bidding process for construction of the Henry Rood Park Capital Improvement Project (CIP) 464. (Araceli Cazarez)

The project is funded by \$4,976,780 from Funds 215, 246 and 562 as part of CIP 464 Henry Rood Park in the FY 2023/25 Capital Improvement budget. Note - if Resolution 2024-131 is approved all references to Henry Rood Park will be changed to Aldo Pineschi, Jr. Park.



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[8E Final.pdf](#)

8.F. Adopt **RESOLUTION 2024-133** accepting the Independence at Lincoln Unit No. 3 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2024-134** accepting the Independence at Lincoln Unit 4 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-135** accepting the Independence at Lincoln Unit 6 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8H Final.pdf](#)

8.I. Adopt **RESOLUTION 2024-136** appointing Erin Frye as the City's real property negotiator relative to City-owned parcels identified by Assessor's Parcel Number 021-590-019 and Assessor's Parcel Number 021-590-020. (Erin Frye)

[8I Final.pdf](#)

8.J. Adopt **RESOLUTION 2024-137** requesting the Auditor-Controller of Placer County to attach for collection on the County tax rolls, those taxes, assessments, fees and/or charges for Community Facilities District Nos. 2004-1, 2004-2, 2018-1, and 2018-2 Special Taxes. (Nita



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Wracker)

[8J Final.pdf](#)

8.K. Adopt **RESOLUTION 2024-138** requesting the Auditor-Controller of Placer County to attach for collection on the County tax rolls, those taxes, assessments, fees and/or charges for Community Facilities District Nos. 1998-1, 2006-1 Improvement Area 1, 2006-1 Improvement Area 2, 2003-1 Series 2018, 2010-1; 2019-1 Independence at Lincoln; Foskett Ranch Assessment District No. 2004-3; Twelve Bridges Assessment District Nos. 1995-1 Series 1999, and 1995-1 Series 2001 Special Taxes. (Nita Wracker)

[8K Final.pdf](#)

8.L. Adopt **RESOLUTION 2024-139** approving a lease agreement and authorizing the City Manager to execute the fourth amendment to a Lease Agreement with PCS Structure Towers, LLC for additional leased area to an existing cell site for the location of a backup generator. (Sean Scully)

[8L Final.pdf](#)

9. PUBLIC HEARINGS

10. GENERAL BUSINESS

10.A. Adopt **RESOLUTION 2024-140** amending the Fiscal Year 2024-25 budget and adopting an Appropriations Limit for Fiscal Year 2024-2025. (Nita Wracker)

[10A Final.pdf](#)

10.B. Adopt **RESOLUTION 2024-141** approving a set of findings regarding the necessity and public interest of the Village 5A annexation proposal. (Sean Scully)

[10B Final.pdf](#)

10.C. Adopt **RESOLUTION 2024-142** Approving a 2-Year Agreement Between the City of Lincoln and Placer County Department of Health and Human Services (Animal Services



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Division) for Animal Control and Care Services within the City of Lincoln for an amount not to exceed \$542,843 in Fund 100 and augment the Fiscal Year 2024-25 budget by \$47,496. (Sean Scully)

[10C Final.pdf](#)

10.D. Discuss and provide direction on the dedication of the portion of Highway 193 from Ferrari Ranch Road to eastern City limits to longtime former Lincoln resident Joey Mitchell. (Sean Scully)

[10D Final.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

15. ADJOURNMENT



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