

2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
July 09, 2024



CITY OF LINCOLN
2024 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
July 09, 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

-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

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **REPORT FROM CLOSED SESSION (if any)**

4. **PLEDGE OF ALLEGIANCE led by Jennifer Brown, Chief Innovation & Technology Officer**

5. **AGENDA MODIFICATIONS**

6. **PRESENTATIONS**

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

8. **CONSENT**
 - 8.A. **Approval of Minutes** of June 25, 2024 Regular City Council meeting. (Gwen Scanlon)



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[8A FINAL.pdf](#)

8.B. Adopt **RESOLUTION 2024-143** authorizing the City Manager to execute a contract for construction with Level 1 Roofing for the Base Bid amount of \$95,724 for CIP 671 – Plaza Building Roof and authorize the City Engineer to approve change orders up to \$44,276. (Vin Cay)

[8B FINAL.pdf](#)

8.C. Adopt **RESOLUTION 2024-144** authorizing the City Manager to execute a contract for construction with Level 1 Roofing in the amount of \$208,058 for CIP 677 – Community Center Roof and authorize the City Engineer to approve change orders up to \$69,934. (Vin Cay)

[8C FINAL.pdf](#)

8.D. Adopt **RESOLUTION 2024-145** authorizing the City Manager to execute a contract for construction with Level 1 Roofing in the amount of \$93,870 for CIP 673 – Corp Yard Gutter Replacement and authorize the City Engineer to approve change orders up to \$31,130. (Vin Cay)

[8D FINAL.pdf](#)

8.E. Adopt **RESOLUTION 2024-146** authorizing the allocation of \$49,757 from the unencumbered balance of Fund 620 to CIP 623 – McBean Park Roof Repairs, and authorizing the City Manager to execute a contract for construction with Rua and Son Mechanical in the amount of \$112,833 for CIP 623 – McBean Park Roof Repairs and authorize the City Engineer to approve change orders up to \$16,924. (Vin Cay)

[8E FINAL.pdf](#)

8.F. Adopt **RESOLUTION 2024-147** Authorizing the City Manager to Enter into a Master Services Agreement with Hinderliter de Llamas and Associates for the Provision of Sales Tax Audit and Analysis Services Through June 30, 2029 in an Amount Not to Exceed \$125,000.00 in Fund 100 and an Option To Extend For Three Additional Years. (Nita Wracker)

[8F FINAL.pdf](#)

9. PUBLIC HEARINGS

9.A. **CONTINUED DATE CERTAIN TO AUGUST 27, 2024 CITY COUNCIL MEETING:**



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(1) Council conduct a public hearing on the appeal by AT&T; (2) Consider Adoption of a RESOLUTION denying the appeal and uphold the Planning Commission's denial of AT&T Mobility's Conditional Use Permit (CUP) to colocate their facilities at an existing Verizon Wireless facility and determine the project to be exempt from environmental review pursuant to CEQA Guidelines Section 15270(a) because CEQA does not apply to projects which a public agency disapproves. (Rommel Pabalinas)

The project is located at 170 Flocchini Circle, APN: 008-240-052. Appellant: Carl Jones (AT&T Mobility Agent); Property Owner: Roznowski Investments LP (Gregory & Babette) c/o Verizon Wireless. (PLN24-00024)

9.B. (1) Conduct a Public Hearing; and (2) Adopt **RESOLUTION 2024-148** approving changes to the City of Lincoln Master Fee Schedule for User and Regulatory Fees. (Nita Wracker)

[9B FINAL.pdf](#)

9.C. (1) Conduct a public hearing; (2) Determine that the proposed amendments qualify for a statutory exemption under Section 21080.17 of the California Public Resource Code (PRC), and thereby is exempt from further environmental review under the California Environmental Quality Act (CEQA) Guidelines Section 15282(h) [CEQA does not apply to the adoption of an ordinance by a City to implement the provisions of Sections 65852.2 and 65852.22 of the California Government Code (State ADU Laws)]; and (3) Adopt **ORDINANCE 1080B** amending Lincoln Municipal Code Chapter 18.37 – Second Dwelling Residential Units and related Articles of Title 18 – Zoning to comply with State Laws regarding Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU) in the City of Lincoln. (Efren Sanchez)

[9C FINAL.pdf](#)

9.D. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2024-149** authorizing the execution and delivery of an equipment lease/purchase agreement and an escrow and account control agreement with Banc of America Public Capital Corp and authorizing certain actions and making certain findings in connection therewith. (Nita Wracker)

[9D FINAL.pdf](#)

10. GENERAL BUSINESS

10.A. Adopt **RESOLUTION 2024-150** authorizing the City Manager to execute Work Order #1, Work Order #2, and the Operations and Maintenance Agreement with SitelogIQ, Inc.



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(Matthew Medill)

[10A FINAL.pdf](#)

10.B. Receive a presentation and information on the City's Pension Unfunded Accrued Liability (UAL) and provide general direction to staff on the preferred method for addressing the UAL. (Nita Wracker)

[10B FINAL.pdf](#)

10.C. Receive a Report on a Registration Program for Short Term Rentals within the City. (Nita Wracker)

[10C FINAL.pdf](#)

10.D. Discuss, provide edits and consider Adoption of **RESOLUTION 2024-151** approving the draft responses to the Placer County Grand Jury (PCGJ) 2023-2024 reports titled "Review of the 2023 Water Rate Increase" and "From Missiles to Meadows: Restoring Nature's Balance". (Nita Wracker/Kristine Mollenkopf)

[10D FINAL.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

15. ADJOURNMENT

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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.*

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