



**2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED
SESSION
September 10, 2024**



**CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN
REDEVELOPMENT SUCCESSOR AGENCY /
LINCOLN PUBLIC FINANCING AUTHORITY -
CLOSED SESSION
September 10, 2024**

Mayor Dan Karleskint
Mayor Pro Tem Holly Andreatta Councilmember Ben 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 (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_iPo_-MqySr-m8rtxKSOE-A

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

use ID# 837 7916 3950

and use *9 to raise hand to speak

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.

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)

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 <https://www.lincolncalifornia.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.

Levine Act Provisions -- The Levine Act requires a party (or the party's agent(s)) to a proceeding before the City of Lincoln that involves any action or consideration to their contract, license, permit, or other entitlement for use, to disclose any campaign contribution made to City elected or appointed officer totaling more than \$250 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
September 10, 2024**



**CITY OF LINCOLN
2024 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
September 10, 2024**

Mayor Dan Karleskint
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Councilmember Paul Joiner Councilmember William Lauritsen

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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:
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or participate by calling US: +1 (669) 900-6833
use ID# 867 6709 0429
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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.

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 2024-04** declaring September to be National Service Dog Month. (Mayor Karleskint)

[6A Final.pdf](#)

6.B Salt Mine Shower Project update. (Pastor Eric Long)

6.C Economic Development Committee Annual Report. (Joann Hilton, Chair)

[6C 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 August 27, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B Adopt **RESOLUTION 2024-179** approving plans and technical specifications and authorize staff to proceed with the bidding process for construction of East Joiner Parkway Pump Station Improvements, Capital Improvement Project (CIP) 478. (Vin Cay)
The Construction of this project is funded by \$1,612,240 from Fund 7250 as part of CIP 478 East Joiner Parkway Pump Station Improvements in the FY 2023/25 Capital Improvement Budget.

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2024-180** authorizing the City Manager to execute four (4) On-Bill Financing Loan Agreements with Pacific Gas & Electric Company and a Contract for Services with EcoGreen Solutions for LED retrofits at the following City owned facilities: McBean Memorial Pool, Machado Park, Dr. Nathan Dubin Park, Peter Singer Park, Coyote Pond Park, Aitken Ranch Park, Twelve Bridges Park, Lincoln Senior Center, Sheffield Park, Joiner Park, McBean Park, Lincoln Regional Airport, Scheiber Park, and Wilson Park. (Matthew Medill)

[8C Final.pdf](#)

8.D Adopt **RESOLUTION 2024-181** granting approval for Eric Johnson, Planning Commissioner, to submit on behalf of the City of Lincoln, to the National Fitness Campaign the application for the 2025 Healthy Cities Grant requesting award of approximately \$30,000 to \$40,000 and authorizing the City Manager or designee to accept the grant if awarded. (Doug Brown)
This request is for the approval to submit the grant application and providing City Council with information on the total financing required to install one Fitness Court by the National Fitness Campaign at Foskett Regional Park - the grant will not be activated until the remaining funding is secured in the approximate amount of \$175,000 to \$185,000.

[8D Final.pdf](#)

8.E

Adopt **RESOLUTION 2024-182** authorizing: **(1)** City Manager to execute a contract for construction with Olympic Land-Construction for \$3,601,035 for Aldo Pineschi, Jr. Park; **(2)** City Engineer to approve change orders up to \$360,104; **(3)** City Manager to execute a contract with Coastland Civil Engineering for construction management and inspection services in the amount of \$467,100; and **(4)** authorize a budget augmentation in the amount of \$300,000 in Fund 2705. (Vin Cay)

[8E Final.pdf](#)

8.F Adopt **RESOLUTION 2024-183** renaming CIP 655 to Lincoln Boulevard Corridor Improvements Phase 4 and authorizing the City Manager to execute a Task Order with Bennett Engineering Services Inc. for preliminary engineering design services for Lincoln Boulevard Corridor Improvements Phase 4 (CIP 655) in the amount of \$177,640. (Vin Cay)

[8F Final.pdf](#)

8.G Adopt **RESOLUTION 2024-184** authorizing an Initial Contribution of \$3,500,000 into the City's Pension Section 115 Trust and a Budget Augmentation in Various Funds. (Nita Wracker)

[8G Final.pdf](#)

8.H Adopt **RESOLUTION 2024-185** adopting Procedures to Establish and Administer Fee Credits for the Public Facilities Element Fee Program. (Nita Wracker/Vin Cay)

[8H Final.pdf](#)

9. PUBLIC HEARINGS

10. GENERAL BUSINESS

10.A Adopt a **RESOLUTION 2024-186** authorizing the transfer of funds from the 12 Bridges Assessment District (Fund 8650) to PCWA WCC (Fund 2250) for the repayment of the Twelve Bridges Pressure Reducing & Metering Station. (Nita Wracker)

[10A Final.pdf](#)

10.B Adopt **RESOLUTION 2024-187** approving the revised salary range for the classification of Engineering Manager. (Veronica Rodriguez)
The fiscal impact of this proposal for the remainder of the 24/25 fiscal year is \$13,988.

[10B Final.pdf](#)

10.C Adopt **RESOLUTION 2024-188** authorizing the legislative subpoena regarding the acquisition of 1660 3rd Street by The Gathering Inn. (Kristine Mollenkopf)

[10C Final.pdf](#)

10.D Adopt **RESOLUTION 2024-189** amending the City Council Guidelines for Effective Collaborative Governance and associated final report. (Mayor Karleskint)

11. CITY MANAGER REPORTS
12. COUNCIL INITIATED BUSINESS
13. COMMITTEE REPORTS
14. INFORMATION ITEMS
15. ADJOURNMENT

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