



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
October 8, 2024**



**CITY OF LINCOLN
2024 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
October 8, 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

-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

EXECUTIVE TEAM

| | |
|---|--|
| Sean Scully, City Manager | Kristine Mollenkopf, City Attorney |
| Nita Wracker, Asst. City Manager / Finance Director | Matt Alves, Public Safety Chief |
| Jennifer Brown, Chief Innovation & Tech. Officer | Vin Cay, City Engineer |
| Erin Frye, Econ. Dev. & Communication Specialist | Kathryn Hunt, Library Services Director |
| Matthew Medill, Public Works Director | Veronica Rodriguez, Human Resources Director |
| Gwen Scanlon, City Clerk | Christian Svensk, Community 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.Lincolnca.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 led by Nita Wracker, Assistant City Manager.**
- 5. AGENDA MODIFICATIONS**

6. PRESENTATIONS

6.A Downtown Master Plan (DMP) + Objective Design and Development Standards (ODDS) and allow for any questions and/or provide feedback to staff. (Christian Svensk)

[6A Final.pdf](#)

6.B

Updated ISO Public Protection Classification. (Anthony Mejia)

[6B Final.pdf](#)

6.C Adopt **PROCLAMATION 2024-07** recognizing October 5-13, 2024 as California Water and Wastewater Professionals Appreciation Week. (Matthew Medill)

[6C Final.pdf](#)

6.D Adopt **PROCLAMATION 2024-08** recognizing October 5-13, 2024 as Code Enforcement Officer Appreciation Week. (Kristine Mollenkopf)

[6D Final.pdf](#)

6.E Leap into Poetry contest. (Fran Neves, FOLL)

[6E 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 September 24, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B Adopt **RESOLUTION 2024-205** accepting the Twelve Bridges Village 4B Phase 1 and 2 Subdivision Improvements as complete and authorize the City Clerk to file the Notices of Completion with the Placer County Recorder. (Vin Cay)

The streets within this subdivision are private streets to be maintained by the Home Owners' Association. Within the private streets, the sewer and water infrastructure will be owned and maintained by the City.

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2024-206** authorizing the City Manager to execute a task order for professional services with UNICO Engineering, Inc. in the amount of \$131,424 for

construction management and inspection services for CIP 652 - Pavement Preservation FY 24/25. (Vin Cay)

[8C Final.pdf](#)

8.D Adopt **RESOLUTION 2024-207** authorizing the City Manager to execute a contract for construction with PBM Construction, Inc. in the amount of \$117,857 for CIP 237&238 – Senior Meal Pick-Up Area and authorize the City Engineer to approve change orders up to \$17,678. (Vin Cay)

[8D Final.pdf](#)

8.E (1) Adopt **RESOLUTION 2024-208** approving Annexation No. 25 (Liberty at Lincoln Phase 1) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services); (2) Adopt **RESOLUTION 2024-209** approving Annexation No. 26 (Liberty at Lincoln Undeveloped Phase 2) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services); and (3) Adopt **RESOLUTION 2024-210** approving Annexation No. 14 (Liberty at Lincoln Phase 1) into the City of Lincoln Community Facilities District No. 2018-2 (Public Services). (SP Mann)

[8E Final.pdf](#)

8.F Adopt **RESOLUTION 2024-211** approving Liberty at Lincoln Village 3 Improvement Plans, Subdivision Improvement Agreement and Liberty at Lincoln Village 3A Final Map. (SP Mann)

[8F Final.pdf](#)

8.G

Adopt **RESOLUTION 2024-212** approving the Liberty at Lincoln Village 4 Improvement Plans, Subdivision Improvement Agreement and Liberty at Lincoln Village 4A Final Map. (SP Mann)

[8G Final.pdf](#)

8.H

Adopt **RESOLUTION 2024-213** approving Liberty at Lincoln Village 5 Improvement Plans, Subdivision Improvement Agreement and Liberty at Lincoln Village 5 Final Map. (SP Mann)

[8H Final.pdf](#)

9. PUBLIC HEARINGS

9.A

(1) Conduct a public hearing for the Lincoln Square Commercial Tentative Parcel Map subdividing an 8.43-acre combined parcel into six (6) commercial parcels; (2) Adopt **RESOLUTION 2024-214** for the following actions:

- A. Determine the project as exempt under the California Environmental Quality Act (CEQA) Section 15183 (Projects Consistent with a Community Plan or Zoning), whereby projects which are consistent with the development density established by existing zoning, community plan, or general plan policies for which an Environmental Impact Report (EIR) was certified (City of Lincoln 2050 General Plan EIR; State Clearinghouse No. 2005-112003).
- B. Approve the Lincoln Square Commercial Tentative Parcel Map subject to specific conditions of approval incorporated in the Resolution as Exhibit A. (Rommel Pabalinas)
The project includes a request for Findings of Consistency with the General Plan involving abandonment of existing easements along its road frontage. The project site is located at the southeast corner of Lincoln Boulevard and Sterling Parkway on Assessor's Parcel Numbers 021-274-054 and -057. (PLN24-00029 - Property Owner/Applicant: Rayani Holdings, LLC)

[9A Final.pdf](#)

10. GENERAL BUSINESS

10.A

Adopt **RESOLUTION 2024-215** reclassifying a Community Services Officer position assigned to the City's Police Department to the Crime Analyst II classification, and approving the salary schedule associated with this newly created series. (Claire True)

The proposal has an estimated fiscal impact of \$10,880 for the remainder of the 24/25 fiscal year.

[10A Final.pdf](#)

10.B

Adopt **RESOLUTION 2024-216**:

1. Augmenting \$152,968 to CIP 485 – H, I, and J Streets Water Distribution Rehabilitation Project from unencumbered balance of Water Capital Replacement Fund 7110;
2. Authorizing the City Manager to execute a contract for construction with Flowline Contractors, Inc. in the amount of \$4,604,701 for the H, I, and J Streets Water Distribution Rehabilitation Project and authorizing the City Engineer to approve change orders not to exceed \$460,470;
3. Authorizing the City Manager to execute a contract for construction management and inspection services with Coastland Civil Engineering in the amount of \$248,620;
4. Authorizing the City Manager to execute a contract for material testing services with Blackburn Consulting in the amount of \$93,787; and
5. Authorizing the City Manager to execute Amendment No. 2 to the December 8, 2020, Task Order with REY Engineers, Inc. for Professional Design Services in the amount of \$89,290. (Vin Cay)

[10B Final.pdf](#)

10.C Approval of the updated Strategic Plan for 2023 – 2025 which outlines the specific goals as identified by the City Council from the strategic retreat. (Sean Scully)

[10C Final.pdf](#)

10.D Consider an amendment to the City Manager's at-will employment agreement, and if so desired, Adopt **RESOLUTION 2024-217** approving the amendment to the December 14, 2021 at-will employment agreement for City Manager Sean Scully. (Kristine Mollenkopf)
The estimated total increased cost over fiscal year 24/25 is \$5,150.

[10D Final.pdf](#)

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

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.lincolnca.gov/> subject to staff's availability to post the documents before the meeting.

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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.