

2023 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
January 23, 2024



CITY OF LINCOLN
2023 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
January 23, 2024

Mayor Paul Joiner

Mayor Pro Tem Dan Karleskint Councilmember William Lauritsen
Councilmember Holly Andreatta Councilmember Benjamin Brown

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_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
Matt Alves, Public Safety Chief
Vin Cay, City Engineer
Matthew Medill, Public Works Director
Gwen Scanlon, City Clerk
Nita Wracker, Finance Director

Kristine Mollenkopf, City Attorney
Jennifer Brown, CITO (IT)
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 consideration at 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



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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. **OATH OF OFFICE / MAYOR ROTATION**
7. **PRESENTATIONS**



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

9. CONSENT

9.A. **Approval of Minutes** of January 9, 2024 Regular City Council meeting. (Gwen Scanlon)

[9A Final.pdf](#)

9.B. **Receive and File Treasurer's Reports** for the period ending December 31, 2023. (Nita Wracker)

[9B Final.pdf](#)

9.C. **Receive and file the FY 2023-24 CFD Annual Reports** for the City's Maintenance Community Facilities District (CFD) Nos. 2004-1 (Storm Water Retention Basin Maintenance), 2004-2 (Auburn Ravine Improvement / McBean Park Open Space / Rodeo Grounds Open Space Preserve Maintenance District), and 2018-1 (City Maintenance Services). (Matthew Medill)

[9C Final.pdf](#)

9.D. Waive the second reading and Adopt, by title only, **ORDINANCE 1075B** amending sections of the Lincoln Municipal Code Chapter 5.04 - Business Licenses, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Action (CEQA). (Nita Wracker)

[9D Final.pdf](#)

9.E. Waive the second reading and Adopt, by title only, **ORDINANCE 1076B** approving the pre-zoning of SUD-B NEQ offsite remnant parcels, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Action (CEQA). (Rommel Pabalinas)

[9E Final.pdf](#)



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9.F. Adopt **RESOLUTION 2024-010** authorizing Library staff to waive all outstanding Library fees charged prior to January 1, 2021, due to their uncollectable nature. (Kathryn Hunt)

[9F Final.pdf](#)

9.G. Adopt **RESOLUTION 2024-011** accepting the Joiner Parkway Pavement Rehabilitation Project Phase 2, CIP 298 as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The total construction cost of the project is \$1,942,739 from Funds 223 and 298 within CIP 298 of the Fiscal Year 2022/23 Capital Improvement Budget.

[9G Final.pdf](#)

9.H. Adopt **RESOLUTION 2024-012** authorizing the City Manager to execute a Task Order with R.E.Y. Engineers, Inc. in the amount of \$259,858 for professional engineering services for the UPRR Sewer Rehabilitation Project. (Vin Cay)

The project is funded by \$260,000 from Fund 721 – Wastewater Capital Replacement as part of CIP 477 UPRR Sewer Rehabilitation Project in the Fiscal Year 2023/25 Capital Improvement Budget.

[9H Final.pdf](#)

9.I. Adopt **RESOLUTION 2024-013** authorizing the City Manager to execute a Task Order with R.E.Y. Engineers, Inc. in the amount of \$195,033 for professional engineering services for the Brentford Circle Trail Crossings Project. (Vin Cay)

[9I Final.pdf](#)

9.J. Adopt **RESOLUTION 2024- 014** establishing a Police Officer position in the Police Department to serve as a School Resource Officer (SRO) for the Western Placer Unified School District (WPUSD) and augmenting the General Fund in the amount of \$148,000 for FY 2023-24. (Veronica Rodriguez)

Funding for this position will be included in subsequent budgets.

[9J Final.pdf](#)



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9.K. Adopt **RESOLUTION 2024-015** approving the City Council appointments to the City and Regional Boards/Commissions/Committees and receiving Local Appointment List as required by California Government Code 54970, Maddy Act. (Gwen Scanlon)

[9K Final.pdf](#)

10. PUBLIC HEARINGS

10.A. Conduct a public hearing; and Adopt **RESOLUTION 2024-016** adopting an Amended and Restated Resolution making certain findings and authorizing certain matters necessary for the City of Lincoln (City) to confirm its participation in the Statewide Community Infrastructure Program (SCIP). (Nita Wracker)

[10A Final.pdf](#)

10.B. Conduct a Public Hearing to consider waiving the first reading and introduce by title only **ORDINANCE 1071B** amending sections of the Lincoln Municipal Code Title 13 - Public Services regarding Water Connection Charges, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Acton (CEQA). (Matthew Medill)

[10B Final.pdf](#)

11. GENERAL BUSINESS

11.A. Adopt **RESOLUTION 2024-017** reclassifying a Permit Technician II position in the Community Development Department to a Senior Permit Technician and approving the salary schedule associated with this newly created classification. (Veronica Rodriguez)

The proposal has an estimated fiscal impact of \$2,800 for the remainder of Fiscal Year 23-24.

[11A Final.pdf](#)

11.B. Adopt **RESOLUTION 2024-018** reclassifying a Water Technician position in the Public Works Department to a Water Efficiency Specialist (WES) and approving the salary schedule associated with this newly created classification. (Veronica Rodriguez)

The proposal has no fiscal impact.

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[11B Final.pdf](#)

- 12. CITY MANAGER REPORTS**
- 13. COUNCIL INITIATED BUSINESS**
- 14. COMMITTEE REPORTS**
- 15. INFORMATION ITEMS**
- 16. 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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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.