

2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY  
June 11, 2024



**CITY OF LINCOLN**  
**2024 REGULAR MEETING - CITY COUNCIL /**  
**LINCOLN REDEVELOPMENT SUCCESSOR**  
**AGENCY / LINCOLN PUBLIC FINANCING**  
**AUTHORITY**  
**June 11, 2024**

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

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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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\\_BuE0s3EcQD-zsbFvqlr9eQ](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.lincolnca.gov](http://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.



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
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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 Public Safety Chief Alves.**
  
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 May 28, 2024 Regular City Council meeting. (Gwen Scanlon)



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
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June 11, 2024**

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-111** amending the City's *Conflict of Interest Policy*.  
(Gwen Scanlon)

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-112** authorizing the list of projects for Fiscal Year 2024/2025 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. (Araceli Cazarez)

[8C Final.pdf](#)

8.D. **(1)** Adopt **RESOLUTION 2024-113** authorizing the City Manager to accept a grant of a Pedestrian Walkway Easement for The Gardens at Bella Breeze Project, and **(2)** Adopt **RESOLUTION 2024-114** approving the summary vacation of a the existing landscape easement, and a portion of the existing sanitary sewer and storm drain easement located within The Gardens at Bella Breeze Project (APN 329-010-080). (SP Mann)

*Accepting the grant of the Pedestrian Walkway Easement and vacating the existing landscape easement and a portion of the existing sanitary sewer and storm drain easement are necessary to meet conditions for The Gardens at Bella Breeze Project.*

[8D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-115** authorizing the City Manager to execute a contract for the construction of CIP 659 - Fire Station 35 Perimeter Fence with All About Construction and Electrical, LLC in the amount of \$100,325. (Jacob Groeser)

[8E Final.pdf](#)

8.F. Adopt **RESOLUTION 2024-116** authorizing the City Manager to enter into Agreements with Lighthouse in an amount not to exceed \$150,000 and Kids First in an amount not to exceed \$150,000 for Mental Health Support and Services and Authorized a Budget Augmentation of \$300,000 from the Unencumbered Balance of Fund 102. (Nita Wracker)

[8F Final.pdf](#)



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
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June 11, 2024**

8.G. Adopt **RESOLUTION 2024-117** authorizing the City Manager to Enter into an Agreement with Lincoln Community Foundation in an amount not to exceed \$200,000 to support Non-Profit Organizations within the City. (Nita Wracker)

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-118** authorizing the City Manager to execute an Agreement with Axon Enterprise Inc. for the purchase of body worn cameras for police staff and approving a budget augmentation of \$349,412 from unrestricted Standard Allowance Fund 102 for FY 24/25. (Matt Alves)

[8H Final.pdf](#)

8.I. Adopt **RESOLUTION 2024-119** authorizing the City Manager to approve a budget augmentation of \$13,095 from the unencumbered balance of Fund 241 PFE-Community Services-Police to the Police Department IT Room Expansion Project - CIP 622 and execute amendment No.1 to the task order with Stantec for professional design services in the amount of \$13,095. (Araceli Cazarez)

*The projected ending balance for Fund 241 at the end of fiscal year 2024/25 is \$1,328,700.*

[8I Final.pdf](#)

## **9. PUBLIC HEARINGS**

9.A. **(1)** Conduct a Public Hearing; **(2)** Adopt **RESOLUTION 2024-120** approving the Final Engineer's Report, Ordering Improvements, and Confirming the Diagram and Assessments for the Landscaping and Lighting District No 1. for Fiscal Year 2024/2025; and **(3)** Adopt **RESOLUTION 2024-121** ordering the levy and collection of assessments within Landscaping and Lighting District No. 1 for Fiscal Year 2024/25 (Matthew Medill)

*The projected Fiscal Year 2024/25 collection of assessments is estimated to be \$3,758,993, which provides funds that are necessary for maintenance activities associated with the Landscaping and Lighting District No. 1.*

[9A Final.pdf](#)

9.B. **(1)** Conduct a Public Hearing; **(2)** Adopt **RESOLUTION 2024-122** approving the Final Engineer's Report, Ordering Improvements, and Confirming the Diagram and Assessments for Benefit Assessment District No. 1 for Fiscal Year 2024/25; **(3)** Adopt



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

June 11, 2024

**RESOLUTION 2024-123** ordering the levy and collection of assessments within Benefit Assessment District No. 1 for Fiscal Year 2024/25. (Matthew Medill)

*The Fiscal Year 2024/25 collection of assessments is estimated to be \$90,672, which provides the funds that are necessary for maintenance activities benefitting parcels within Benefit Assessment District No. 1.*

[9B Final.pdf](#)

9.C. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2024-124** approving the second step of the three step phase-in approach and annual inflationary change to the Public Facilities Element Fees for all new development within the City of Lincoln and determining the proposed action is not a project pursuant to California Quality Act Guideline 15378(b)4 and (5) and is exempt from CEQA pursuant to Sections 15061(b)(3) and 15273, 15313 and 15317. (Christian Svensk)

[9C Final.pdf](#)

**10. GENERAL BUSINESS**

10.A. Adopt **RESOLUTION 2024-125** authorizing the City Manager to execute a Master Equity Lease Agreement with Enterprise Fleet Management including authorizing the lease of twelve (12) vehicles and an augmentation in the amount of \$12,000 from Fund 600 Internal Services. (Matthew Medill)

[10A Final.pdf](#)

10.B. Adopt **RESOLUTION 2024-126** approving amendments to the City's Seasonal and Mid-Management/Confidential (MMCF) salary schedules. Changes to the MMCF salary schedule are for administrative purposes only and have no fiscal impact. (Veronica Rodriguez)

*The estimated total increased cost for the revisions to the seasonal salaries for fiscal year 23/24 is \$200.00.*

[10B Final gs.pdf](#)

10.C. Adopt **RESOLUTION 2024-127** authorizing the City Manager to 1) Enter into an Agreement with Light of Restoration Foundation for mental health support and services in an amount equal to \$50,000 and 2) authorize an augmentation of \$50,000 from the unencumbered



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balance of Fund 102. (Nita Wracker)

[10C Final.pdf](#)

10.D. (1) Adopt **RESOLUTION 2024-128** allocating \$100,000 to be used to fund 4<sup>th</sup> of July activities; (2) determine which agency should administer the funds; (3) authorize the City Manager to execute any documents necessary to facilitate the administration of the funds; and (4) authorize a budget augmentation of \$100,000 from the unencumbered balance of Fund 102. (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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**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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