

2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 28, 2024



**CITY OF LINCOLN
2024 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
May 28, 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_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
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. 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

5. AGENDA MODIFICATIONS

6. PRESENTATIONS

6.A. Placer County Mosquito & Vector Control District Annual Update (Meagan Luevano)

[6A Final.pdf](#)

6.B. Library Presentation: Lifelong impact of reading and access to books. (Kathryn Hunt)

[6B 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 May 14, 2024 Regular City Council meeting. (Gwen Scanlon)

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[8.A Final.pdf](#)

8.B. Adopt **RESOLUTION 2024-094** calling for the November 5, 2024 General Municipal Election to Fill the Seats of Three (3) City Council Members and the City Treasurer *and* Requesting Services of the Placer County Clerk and the Board of Supervisors to conduct the election. (Gwen Scanlon)

[8.B Final.pdf](#)

8.C. Adopt **RESOLUTION 2024-095** accepting the Lincoln Meadows Phase 1 Public Improvements and Subdivision Improvements as complete, and authorize the City Clerk to file the Notices of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8.C Final.pdf](#)

8.D. Adopt **RESOLUTION 2024-096** accepting the Independence at Lincoln Phase 2 Landscape Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The landscaping and irrigation within this project area will be owned and maintained by the City.

[8.D Final.pdf](#)

8.E. Adopt **RESOLUTION 2024-097** accepting the Independence at Lincoln Phase 1 Infrastructure Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8.E Final.pdf](#)

8.F. Adopt **RESOLUTION 2024-098** accepting the Independence at Lincoln Phase 1 Street-7 (Delegate Drive) Bridge Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The bridge will be owned and maintained by the City.

[8.F Final.pdf](#)



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8.G. Adopt **RESOLUTION 2024-099** accepting the Independence at Lincoln Phase 2 Infrastructure & Independence Avenue Bridge Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)
The streets, sewer, water infrastructure and bridge within this subdivision will be owned and maintained by the City.

[8.G Final.pdf](#)

8.H. Adopt **RESOLUTION 2024-100** accepting the Sewer Lift Station Improvements for Independence at Lincoln Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)
The sewer lift station will be owned and maintained by the City.

[8.H Final.pdf](#)

8.I. Adopt **RESOLUTION 2024-101** accepting the Independence at Lincoln Unit 1 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)
The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8.I Final.pdf](#)

8.J. Adopt **RESOLUTION 2024-102** accepting the Independence at Lincoln Unit 1 Phase 1 Landscape Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)
The landscaping and irrigation within this project area will be owned and maintained by the City.

[8.J Final.pdf](#)

8.K. Adopt **RESOLUTION 2024-103** approving the purchase of a Tymco 500x Street Sweeper and a Rizon Flatbed Truck for the Solid Waste Division of Public Works. (Matthew Medill)

[8.K Final.pdf](#)

8.L. Adopt **RESOLUTION 2024-104** authorizing the City Manager to execute a five-year contract with Larry Walker Associates (ending June 30, 2029), for Stormwater Program Support Services and continued compliance of the National Pollutant Discharge Elimination System (NPDES) for the City's Phase II Small Municipal Separate Storm Sewer System Permit, for a



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total amount not to exceed \$145,000 for year one, with a 3.0% escalator applied each year thereafter. (Angela Frost)

[8.L Final.pdf](#)

8.M. Adopt **RESOLUTION 2024-105** approving a budget augmentation for the purchase of Library self-check units. (Kathryn Hunt)

[8.M Final.pdf](#)

8.N. Adopt **RESOLUTION 2024-106** creating CIP-618 - Library Cardboard Recycling Facility and allocating \$1,000,000 from fund 735 towards the project. (Vin Cay).

The project will be funded by Fund 735 - Solid Waste PFE.

[8.N Final.pdf](#)

8.O. Adopt **RESOLUTION 2024-107** authorizing authorize the City Manager to execute a contract with MUN CPA's LLP (MUN) in an amount not to exceed \$151,000 for the professional auditing services for two Fiscal Years (FY): 2023-24 & 2024-25. (Nita Wracker).

[8.O Final.pdf](#)

9. PUBLIC HEARINGS

9.A. (1) Conduct a public hearing; and (2) Adopt **RESOLUTION 2024-108** approving the annual inflationary increases 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 Environmental Quality Act (CEQA) Guideline 15378(b)4 and (5) and is exempt from CEQA pursuant to Sections 15061(b)(3) and 15273, 15313 and 15317. (Matthew Medill)

[9.A Final.pdf](#)

10. GENERAL BUSINESS

10.A. Council to Receive Information from PFM Financial Advisors LLC on the options for Financing of the Energy Conservation and Energy Generation Technologies Project and provide direction to staff. (Nita Wracker)

[10.A Final.pdf](#)



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10.B. Adopt **RESOLUTION 2024-109** reclassifying a Building Inspector position to the Plans Examiner classification, and approving the salary schedule associated with this newly created series. (Claire True)

The proposal has no fiscal impact.

[10.B Final.pdf](#)

10.C. Adopt **Resolution 2024-110** authorizing the transfer of funds from the CFD 2005-1 Sorrento 2013,14,16 (Fund 874) to PFE-Transportation (Fund 240) for the repayment of street/roadway improvements. (Nita Wracker)

[10.C Final.pdf](#)

10.D. **Receive and File** a Report on the Status of the Water, Wastewater, and Sewer Funds. (Nita Wracker)

[10.D Final.pdf](#)

10.E. Council to provide final direction to staff on proposed Standard Allowance and American Recovery Act (ARPA) expenditure plan. (Sean Scully)

[10.E Final.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

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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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