



**2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED
SESSION
January 14, 2025**



**CITY OF LINCOLN
2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN
REDEVELOPMENT SUCCESSOR AGENCY /
LINCOLN PUBLIC FINANCING AUTHORITY -
CLOSED SESSION
January 14, 2025**

Mayor Holly Andreatta
Councilmember Ben Brown Councilmember Whitney Eklund
Councilmember Richard Pearl Councilmember John Reedy

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

SPECIAL MEETING - CLOSED SESSION

5:00 PM
City Hall
City Manager's Conference Room
600 6th Street
Lincoln, CA 95648

ZOOM
register by using this link:
https://us06web.zoom.us/webinar/register/WN_fOwdt9ThQ_uNbkNPvU8rfQ or
participate by calling US: +1 (669) 900-6833 use ID #856 6350 4867 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: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.
City of Lincoln v. The Gathering Inn, et al., Placer County Superior Court case no. S-CV-0053711

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.*

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.



2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
January 14, 2025



**CITY OF LINCOLN
2025 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
January 14, 2025**

Mayor Holly Andreatta
Councilmember Ben Brown Councilmember Whitney Eklund
Councilmember Richard Pearl Councilmember John Reedy

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
Hope Ithurnburn, Interim City Clerk	Matthew Medill, Public Works Director
Veronica Rodriguez, Human Resources Director	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**
- 5. AGENDA MODIFICATIONS**

6. PRESENTATIONS

6.A Lincoln Firefighters Community Service Award Presentation

[FD Staff Report Community Service Awards 1.14.25.doc.pdf](#)

6.B Proclamation Recognizing the Twelve Bridges Football Team in Reaching the Division 2-AA State Championship

[PROCLAMATION_TwelveBridgesFootball_ef.docx](#)

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

8. CONSENT

8.A

Adopt **RESOLUTION 2025-001** accepting the Lincoln Meadows Phase 2 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City. (Vin Cay)

[8A Final.pdf](#)

8.B

Adopt **RESOLUTION 2025-002** accepting the Independence at Lincoln Lot C (Sandstad) Park Landscape Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. The landscaping, drainage, and irrigation infrastructure within the park will be owned and maintained by the City. (Vin Cay)

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2025-003** authorizing a renew agreement with GHD Digital for Citywide Website Migration. (Jennifer Brown)

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute a renewal of our Contract for Services with GHD Digital and for the migration of our existing citywide website to their new GovStack platform and Enterprise Hosting services with an option of two 5-year extensions for a total 5-year contract amount not to exceed \$162,192. The total five-year contract amount includes a 10 percent contingency for additional functionality, growth and refresh, and an annual five percent increase on hosting/support fees.

[8C Final.pdf](#)

8.D Adopt **RESOLUTION 2025-004** authorizing the augmentation of revenue and expense accounts to reflect grant awards received by the Lincoln Police Department for a total award amount of \$223,500. (Matt Alves)

[8D Final.pdf](#)

8.E Adopt **RESOLUTION 2025-01S** - Approving the Recognized Obligation Payment Schedule (ROPS) Pursuant to Health and Safety Code Section 34177(l) for the Period of July 1, 2025 through June 30, 2026. (Nita Wracker)

[8E Final.pdf](#)

8.F Adopt **RESOLUTION 2025-005** Approving the Annual Report for the Fiscal Year Ending June 30, 2024, and Making Findings as Required by the Mitigation Fee Act. (Nita Wracker)

[8F Final.pdf](#)

8.G Adopt **RESOLUTION 2025-006** authorizing renewal of Village 1 Wildland Fire Protection Agreement with CAL FIRE – Updated Agreement for FY 24/25. (Anthony Mejia)

[8G Final.pdf](#)

9. PUBLIC HEARINGS

9.A Staff recommends the Council conduct a public hearing and waive first reading and adopt by title only an **Ordinance 1085B** amending Lincoln Municipal Code Chapter 9.40 regarding camping on both private and public property, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Act (“CEQA”). (Kristine Mollenkopf)

[9A Final.pdf](#)

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2025-007** establishing an Adopt-A-Street Program and approving the program guidelines, registration packet, sign design and proposed adoptable street locations. (Matthew Medill)

Adopt-A-Street Program in the amount not to exceed \$15,000 the first year and no more than \$5,000 each additional year funded by the Streets Division Fund (2230) and the Solid Waste Division Fund (7300).

[1.10A Final.pdf](#)

10.B Adopt **RESOLUTION 2025-008** establishing the Hometown Heroes Banner Program. (Matthew Medill)
Staff recommends adopting a Resolution establishing the Hometown Heroes Banner Program.

[10B Final.pdf](#)

10.C Adopt **RESOLUTION 2025-009** approving the establishment of an economic innovation award, titled the John Fett Economic Innovation Award. (Sean Scully)

[10C Final.pdf](#)

10.D Adopt **RESOLUTION 2025-010** approving the City Council appointments to the City of Lincoln committees, commission and boards and the external joint power agencies, regional boards, and

committees and receiving Local Appointment List as required by California Government Code 54970, Maddy Act.(Hope Ithurburn)

[10.D FINAL - Council_committee_appointments___maddy_act.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.*

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.