



**2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED
SESSION
January 28, 2025**



**CITY OF LINCOLN
2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN
REDEVELOPMENT SUCCESSOR AGENCY /
LINCOLN PUBLIC FINANCING AUTHORITY -
CLOSED SESSION
January 28, 2025**

Mayor Holly Andreatta
Mayor Pro Tem 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

5:30 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. CONFERENCE WITH LABOR NEGOTIATOR - Closed Session Items: Pursuant to Government Code Section §54957.6
City Designated Representatives: Veronica Rodriguez Organization
Lincoln Police Officers' Association (LPOA)

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 28, 2025



**CITY OF LINCOLN
2025 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
January 28, 2025**

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

-COUNCIL MEETING AGENDA-

6:00 PM

Mayor Holly Andreatta

Mayor Pro Tem Ben Brown Councilmember Whitney Eklund
Councilmember Richard Pearl Councilmember John Reedy

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

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 Oath of Office to Incoming Mayor Pro Tem Ben Brown

6.B Beale Air Force Base 2025 Air Show

6.C Presentation of the Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR). (Nita Wracker)

[6C Final.pdf](#)

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

8. CONSENT

8.A Adopt **RESOLUTION 2025-011** Approving the City of Lincoln Public Official Appointments in Compliance with the Fair Political Practices Commission (FPPC) Regulation 18702.5 and Direct Staff to Post FPPC Form 806 on the City's Website. (Hope Ithurburn)

[8A Final.pdf](#)

8.B Adopt **RESOLUTION 2025-012** Authorizing the City Engineer to Install Stop Signs on Independence Avenue at the Intersection with United Drive. (Vin Cay)

[8B Final.pdf](#)

8.C

Adopt **RESOLUTION 2025-013** Augmenting Revenue and Expense Accounts to Reflect Grant Awards Received by the Community Development Building Division for a Total Award Amount of \$60,000. (Christian Svensk)

[8C Final.pdf](#)

8.D Adopt **RESOLUTION 2025-014** Authorizing the Public Works Director, or His/Her Designee, to Execute a Project Agreement with the Regional Water Authority (RWA) for Participation in Phase III of Development of the Sacramento Regional Water Bank. (Matthew Medill)

[8D Final.pdf](#)

8.E Receive and File Quarterly Treasurer's Report for December 31, 2024. (Nita Wracker)

[8E Final.pdf](#)

8.F Staff Recommends the Council Waive Second Reading and Adopt **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)

[8F Final.pdf](#)

9. PUBLIC HEARINGS

9.A (1) Conduct Public Hearing; and (2) Waive first reading and adopt by title only **ORDINANCE 1086B** an ordinance of the City of Lincoln repealing and reenacting Section 5.32 of the Lincoln Municipal Code regarding massage parlors. (Kristine Mollenkopf)

[9A Final.pdf](#)

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2025-015** Authorizing a Budget Augmentation in the Amount of \$1,215,000 to Fund 2400 - PFE Transportation for the Moore Road Class 1 Trail Project and Release of the Budget Encumbrance of \$1,215,000 in Fund 2460 – PFE Parks. (Nita Wracker)

[10A Final.pdf](#)

10.B Adopt **RESOLUTION 2025-016** Approving the Establishment of a Systems Security Analyst Position Within the Information Technology Department, the Adoption of the Salary Schedule for the Newly Established Systems Security Analyst I/II/Senior Classification Series, and a Budget Augmentation in the Amount of \$45,485.00 to Fund 6000 – Internal Service. (Sam Brinkley)

[10B Final.pdf](#)

10.C Adopt **RESOLUTION 2025-017** Authorizing the Establishment of One Accounting Manager Position in the Finance Department and Augmenting Fund 6000 – Internal Service in the Amount of \$70,214 for the Remainder of Fiscal Year 2024/2025. (Nita Wracker)

[10C Final.pdf](#)

10.D Adopt **RESOLUTION 2025-018** Approving the Proposal as Submitted by the Art League of Lincoln and Lincoln Community Foundation for the Allocation and Use of Approximately \$200,000 for Funding Toward the Specified Art Programs and Directs the City Manager to Draft and Execute all Necessary Agreements to Carry Forth the Spending Program. (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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