2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY March 25, 2025



CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY March 25, 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

> ***CLOSED SESSION*** 5:00PM City Hall (CLOSED SESSION) 1st Floor City Manager's Conference Room 600 Sixth Street Lincoln, CA 95648

GENERAL SESSION 6:00PM 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 Nita Wracker, Asst. City Manager / Finance Director Jennifer Brown, Chief Innovation & Tech. Officer Erin Frye, Econ. Dev. & Communication Specialist Hope Ithurburn, Interim City Clerk Veronica Rodriguez, Human Resources Director Kristine Mollenkopf, City Attorney Matt Alves, Public Safety Chief Vin Cay, City Engineer Kathryn Hunt, Library Services Director Matthew Medill, Public Works Director Christian Svensk, Community Dev. Director

<u>MISSION STATEMENT</u>: 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: <u>Americans with Disabilities Act (ADA)</u>: 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 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.

CLOSED SESSION - 5:00pm

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. City of Lincoln v. The Gathering Inn, et al., Placer County Superior Court case no. S-CV-0053711

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT ON CLOSED SESSION *In person

only. GENERAL SESSION - 6:00pm

- 4. INSPIRATION OR INVOCATION
- 5. CALL TO ORDER
- 6. ROLL CALL
- 7. REPORT FROM CLOSED SESSION (if any)
- 8. PLEDGE OF ALLEGIANCE
- 9. AGENDA MODIFICATIONS

10. **PRESENTATIONS**

10.A Presentation Recognizing Firefighter Alex Anguiano and Engineer Corey Leighty and their Contributions to Lincoln's "Fill the Boot" Annual Fundraiser Campaign by Executive Director Joe Pick of the Firefighters Burn Institute

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

12. CONSENT

12.A Adopt a Resolution Accepting the Jimenez Park Phase III Project (CIP 467 & 477) as Complete and Authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Araceli Cazarez)

<u>12.A.pdf</u>

12.B Adopt a Resolution (1) Authorizing the Assistant City Manager to Amend the Agreement with Hinderliter de Llamas and Associates for Business License Operations Management Services for an Additional Amount of \$25,000 and a New Not to Exceed Amount of \$195,000 in Fund 1000, (2) Authorize a Budget Augmentation of \$25,000 in Fund 1000 for Fiscal Year (FY) 2024-25, and (3) Extend the Agreement for an Additional 3-year Term through September 13, 2028 in Fund 1000 for an Amount Not to Exceed \$205,000. (Nita Wracker)

<u>12.B.pdf</u>

12.C Adopt a Resolution (1) Authorizing the City Manager to Execute Task Order Amendment No. 2 with Kimley-Horn for Engineering Design Services for the Ferrari Ranch Road Improvements Project (CIP 644) in the Amount of \$28,000 and, (2) Authorizing a Budget Augmentation of \$28,000 from Available Unencumbered Fund 2230 – Streets TDA to CIP 644 - Ferrari Ranch Road Improvement Project. (Roland Neufeld)

<u>12.C.pdf</u>

12.D Adopt two Resolutions: (1) Ordering the summary vacation of the waterline easement within Hidden Hills Phase 1A & 1B, approving the Hidden Hills Phase 1A & 1B and Oak Tree Lane Improvement Plans, approving the Hidden Hills Phase 1A & 1B Final Map, authorizing the execution of the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement, and (2) Approving the Hidden Hills Phase 2 Improvement Plans, approving the Hidden Hills Phase 2 Final Map, authorizing the execution of the Subdivision Improvement Agreement, and authorizing the recording of the execution of the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement, and authorizing the recording of the Final Map and the Subdivision Improvement Agreement. (Kaylie Tavenner)

<u>12.D.pdf</u>

12.E Adopt a Resolution Approving the City Council Appointments to the City of Lincoln Committees, Commission and Boards and Receiving the Local Appointment List as required by California Government Code 54970, Maddy Act. (Hope Ithurburn)

<u>12.E.pdf</u>

13. PUBLIC HEARINGS

14. GENERAL BUSINESS

14.A Receive a Report on the Amending Special Assessment and Community Facilities District Goals and Policies. (Nita Wracker)

<u>14.A.pdf</u>

14.B Receive an Update on Citywide Grazing Services. (Sean Scully)

<u>14.B.pdf</u>

14.C Presentation of a Public Art Proposal by Janet Phinick of the Art League of Lincoln; and

Adopt a Resolution approving the placement of a public art projects to be installed by the Art League of Lincoln at the Art League of Lincoln's building located at 580 6th Street.

<u>14.C.pdf</u>

- 15. CITY MANAGER REPORTS
- 16. COUNCIL INITIATED BUSINESS
- 17. COMMITTEE REPORTS

18. INFORMATION ITEMS

19. 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 <u>https://www.lincolnca.gov/</u>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 \$500 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.