2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY May 13, 2025





CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY May 13, 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
4:00PM
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_BuE0s3EcQD-zsbFvqIr9eQ 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 Ithurburn, 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 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.

<u>Judicial Review</u>: 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 - 4:00pm

- A. Conference with Labor Negotiator Pursuant to Government Code Section §54957.6 City Designated Representative: Veronica Rodriguez Organization: Lincoln Police Officers' Association (LPOA)
- B. Conference with Public Safety Chief Pursuant to CA Govt Code § 54957 Threats to Public Infrastructure
- C. Liability Claims pursuant to Government Code Section 54956.95 Claimant: Routeware Global dba Routeware, Inc. Agency claimed against: City of Lincoln.
- D. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section

54956.9 (One potential case).

E. Liability Claims pursuant to Government Code Section 54956.95 Claimant: Cobabe Brothers, Inc. Agency claimed against: City of Lincoln.

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

GENERAL SESSION - 6:00pm

INSPIRATION OR INVOCATION

- 4. CALL TO ORDER
- 5. ROLL CALL
- 6. PLEDGE OF ALLEGIANCE
- 7. REPORT FROM CLOSED SESSION (if any)
- 8. AGENDA MODIFICATIONS
- 9. PRESENTATIONS
- 9.A Proclamation Recognizing the Week of May 18-24, 2025 as Public Works Week. (Matthew Medill)
- 9.B Pioneer Community Energy New Programs
- 10. PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL
- 11. CONSENT
- 11.A <u>Approval of Meeting Minutes</u> of April 22, 2025 Regular City Council meeting. (Hope Ithurburn)

11.A.pdf

11.B <u>Approval of Meeting Minutes</u> of January 28, 2025 Regular City Council meeting. (Hope Ithurburn)

11.B.pdf

11.C <u>Approval of Meeting Minutes</u> of January 14, 2025 Regular City Council meeting. (Hope Ithurburn)

11.C.pdf

11.D <u>Approval of Meeting Minutes</u> of December 10, 2024 Regular City Council meeting. (Hope Ithurburn)

11.D.pdf

11.E Adopt a Resolution Authorizing the City Manager to Execute a Non-Exclusive Commercial Debris Hauler Franchise Agreement with Ferma Greenbox, Inc. for a Five-Year Term, effective May 13, 2025 through April 30, 2030. (Matthew Medill)

11.E.pdf

11.F Adopt a Resolution Authorizing the Public Works Director to execute the first amendment to an Out of Area Service Agreement for the Provision of Sewer Services and Treatment with South Placer Municipal Utility District and Creekside 4, LLC, a California limited liability company ("Owner"). (Matthew Medill)

11.F.pdf

11.G Adopt two Resolutions for the Benefit Assessment District No. 1 Annual Update: (1) Initiating proceedings and ordering the preparation of the Fiscal Year 2025/26 Preliminary Engineer's Report for Benefit Assessment District No. 1; and (2) Approving the Preliminary Engineers' Report, declaring the intention to order improvements, levy and collect assessments, and setting the Public Hearing for June 10, 2025. (Matthew Medill)

11.G.pdf

11.H Adopt a Resolution Approving the plans and technical specifications, and authorizing the City Manager to execute a contract with Consolidated Engineering, Inc. in the amount of \$336,674 for construction of Industrial Avenue Repairs Project, CIP 652. (Jacob Groeser)

<u>11.H.pdf</u>

11.I Adopt two Resolutions for the Landscaping and Lighting District No.1 Annual Update: (1) Initiating proceedings and ordering the preparation of the Fiscal Year 2025/26 Engineer's Report for Landscaping and Lighting District No.1; and (2) Approving the Preliminary Engineer's Report, declaring the intention to order improvements, levy and collect assessments, and setting the Public Hearing for June 10, 2025. (Matthew Medill)

<u>11.l.pdf</u>

11.J Adopt a Resolution Approving Entrance into Acquisition Funding Agreement in Connection with BOLD Program Community Facilities District No. 2025-2 (City of Lincoln – Peery Property) Wildwood. (Nita Wracker)

<u>11.J.pdf</u>

12. PUBLIC HEARINGS

12.A Adopt an Ordinance to designate Fire Hazard Severity Zones within the City of Lincoln, in accordance with recommendations from the California Department of Forestry and Fire Protection (CAL FIRE) pursuant to Government Code Section 51178. (Anthony Mejia)

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

13. GENERAL BUSINESS

13.A Adopt a Resolution Approving the recommendation by the Theme and Naming Committee (TANC) of "Leavell Ranch Road" for the future easterly half portion of an arterial road (Oak Tree Lane extension) within the Village 1 Specific Plan area. (Mikaela Noble)

13.A.pdf

13.B Adopt a Resolution Approving the recommendation by the Theme and Naming Committee (TANC) of the name Anna "Ma" Reed for the future neighborhood park within the Amar/Peery Subdivision of the Special Use District Area B Northeast Quadrant (SUD-B NEQ) Specific Plan. (Mel Pabalinas)

13.B.pdf

13.C Titan Missile Site Update Discussion (Sean Scully)

13.C.pdf

13.D Adopt a Resolution Authorizing the City Manager to execute a Lease Agreement with The Towers, LLC for a telecommunications facility at Twelve Bridges Park. (Sean Scully)

13.D.pdf

13.E Adopt a Resolution Approving a School Facilities Agreement with the City of Lincoln, Western Placer Unified School District, and Lewis Land Holding, LLC. For a TK-8 School Within Village 7 and Authorize the City Manger to Execute the Agreement, Subject to City Attorney Concurrence. (Sean Scully)

13.E.pdf

- 14. CITY MANAGER REPORTS
- 15. COUNCIL INITIATED BUSINESS
- 16. COMMITTEE REPORTS
- 17. INFORMATION ITEMS
- 18. 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.

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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.