



2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
July 8, 2025



**CITY OF LINCOLN
2025 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
July 8, 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_BuE0s3EcQD-zsbFvqlr9eQ

**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, City Clerk | Matthew Medill, Public Works Director |
| Veronica Rodriguez, Human Resources 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.

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

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

B. Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (One potential case). (Kristine Mollenkopf)

- 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 Presentation honoring Len Valasek for his 50 years of service to the American Legion, James E. Fowler Post 264, and his lifelong dedication to the Lincoln community.

9.B Restoration Advisory Board Presentation. (Sandi Dolbee)

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

11. CONSENT

11.A **Approval of Meeting Minutes** of June 24, 2025 Regular City Council meeting. (Hope Ithurburn)

[11.A.pdf](#)

11.B Adopt a Resolution Authorizing the City Manager to execute the updated Cooperative Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for Wildland Fire Protection for the Village 1 Annexation Area for the 25/26 fiscal year. (Anthony Mejia)

[11.B.pdf](#)

11.C Adopt a Resolution Accepting the dedication of a Public Utility Easement from Jen California 24, LLC for the benefit of the Joiner Ranch East project. (SP Mann)

[11.C.pdf](#)

11.D Adopt a Resolution Authorizing the City Manager to execute a Grant Agreement with the Federal Aviation Administration and Execute a Task Order with Brandley Engineering for Engineering Design Services related to Crack Seal & Seal Coat Airport Apron Project: CIP 720. (Roland Neufeld)

[11.D.pdf](#)

11.E Adopt a Resolution Approving the improvement plans and technical specifications, Approving the improvement plans and technical specifications, Approving the set-aside for public street purposes and ingress and egress purposes on Lincoln Crossing Community Association Properties, and Authorizing the Engineering Department to proceed with bidding the project for construction for the Brentford Circle Trail Crossings Project (CIP 681). (Roland Neufeld)

[11.E.pdf](#)

11.F Adopt a Resolution (1) Authorizing the City Manager to execute an Airport Improvement Program Grant Agreement with the Federal Aviation Administration; (2) Authorizing the City Manager to execute an Airport Infrastructure Grant Agreement with the FAA for design to regrade shoulders and runway safety areas, relocate FAA service roads and remove Runway Object Free Area terrain penetration; (3) Authorizing the City Manager to execute a Grant Agreement with Caltrans Division of Aeronautics; (4) Authorizing the City Manager to execute a Reimbursable Agreement with the FAA; (5) Authorizing the City Manager to execute a Task Order with Brandley Engineering; (6) Authorizing the City Manager to execute a Task Order with Brandley Engineering; (7) Adoption of the Mitigation Monitoring/Reporting Plan; for the Reconstruct Runway 15-33 Project (CIP 230). (Roland Neufeld)

[11.F.pdf](#)

11.G Receive and File Water System Per and Polyfluorinated Substances (PFAS) Sampling Report. (Chris Nelson)

[11.G.pdf](#)

11.H Adopt a Resolution Ratifying the execution of amendment one to the property tax revenue exchange agreement with the County of Placer. (Kristine Mollenkopf)

[11.H.pdf](#)

11.I Adopt a Resolution Approving Annexation No. 28 (Ferrari Pavilion) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services). (Nita Wracker)

[11.I.pdf](#)

11.J Adopt a Resolution Authorizing the City Manager or designee to accept a \$278,030 grant award from the Department of California Highway Patrol Cannabis Tax Fund Grant Program. (Chief Alves)

[11.J.pdf](#)

12. PUBLIC HEARINGS

12.A Adopt a Resolution Approving changes to the Source Water Connection Fees and consider waiving the first reading and introduce by title only an Ordinance amending sections of the Lincoln Municipal Code Title 13 - Public Services regarding Water Connection Charges, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Acton (CEQA). (Matthew Medill)

[12.A.pdf](#)

13. GENERAL BUSINESS

13.A Adopt a Resolution Approving the salary schedule for the newly established Senior Wastewater Collections System Technician classification. (Sam Brinkley)

[13.A.pdf](#)

13.B Adopt a Resolution Authorizing the City Manager to execute the City of Lincoln 4217 Energy Services Agreement Addendum No. 01: Work Order 3 – Electric Vehicle (EV) Charging and Infrastructure at the Public Works Corporation Yard. (Matthew Medill)

[13.B.pdf](#)

13.C Adopt a Resolution Approving the Liberty at Lincoln Phase 1 Project's De-annexation from Tax Zone 10 of the City of Lincoln Community Facilities District No. 2018-2 (Public Services) and Annexation into Tax Zone 12 of the City of Lincoln Community Facilities District No. 2018-2 (Public Services). (Nita Wracker)

[13.C.pdf](#)

13.D Adopt a Resolution providing policy guidance for the administration and permitting of special events in the downtown area that require street closure. (Sean Scully)

[13.D.pdf](#)

13.E Discussion and Direction - Establishment of an extended Public Facility Element Fee Deferral Program. (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.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

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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.