2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY July 22, 2025



# CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY July 22, 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\_L1sVeRjjSwaygN5OEfk5ew

600 Sixth Street 
Lincoln, CA 95648 
<u>www.lincolnca.gov</u> 
916-434-2400

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, 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 - 4:00pm

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION and COMPENSATION, Title: City Attorney

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION and COMPENSATION, Title: City Manager

- 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 OERDER
- 5. ROLL CALL
- 6. PLEDGE OF ALLEGIANCE
- 7. REPORT FROM CLOSED SESSION (if any)
- 8. AGENDA MODIFICATIONS

#### 9. PRESENTATIONS

- 9.A Senior Center Project Update. (Jacob Groeser)
- 9.B Action Review Moore/ Stardust Incident Presentation (Anthony Mejia)
- 9.C Advanced Life Support Implementation Plan Presentation (Anthony Mejia)
- 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 <u>Approval of Meeting Minutes</u> of July 08, 2025 Regular City Council meeting. (Jessie Krost)

#### <u>11.A.pdf</u>

11.B Adopt a Resolution Authorizing accepting the East Joiner Parkway Lift Station Project (CIP 478) as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Araceli Cazarez)

#### <u>11.B.pdf</u>

11.C Adopt a Resolution Approving the Notice of Completion for 11<sup>th</sup> Street Storm Drain Repair, CIP 685. (J. Groeser)

#### <u>11.C.pdf</u>

11.D Adopt a Resolution Approving Entrance into Joint Community Facilities and Acquisition Funding Agreement in Connection with Bond Opportunities for Land Development Program (Liberty at Lincoln Project). (Nita Wracker)

#### <u>11.D.pdf</u>

11.E Adopt a Resolution Approving the improvement plans and technical specifications, and authorizing staff to proceed with the bidding process for construction of the Q Street Lift Station Rehabilitation Project (CIP 657). (Araceli Cazarez)

#### <u>11.E.pdf</u>

11.F Adopt a Resolution Approving the reclassification of a vacant Engineering Manager position within the Engineering Department to the Associate Engineer level. (Sam Brinkley)

## <u>11.F.pdf</u>

11.G Adopt a Resolution Authorizing the City Manager to execute and amend as necessary two Agreements for Reclaimed Water Service incorporating the rules/regulations and water rates for the use of reclaimed water; one with JEN CA 24 LLC for the Joiner Ranch East Phase 1 project, and one with Lewis Management Corp. for the Liberty at Lincoln project. (Chris Nelson)

#### <u>11.G.pdf</u>

11.H Adopt a Resolution Authorizing the City Manager to: 1) execute a purchase order for \$1,020,000 including \$31,000 for contingencies, to procure two Autocar/New Way residential garbage collection trucks, and 2) execute a purchase order for \$150,000 including \$15,000 for contingencies, to procure an organic waste collection body for use on a roll off truck. (Mike Osborne)

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

11.I Adopt a Resolution Approving the purchase and sale agreement - Coulson Ranch Oak Wood Conservation Easement (Nita Wracker)

## <u>11.I.pdf</u>

#### 11.J

Adopt a Resolution Authorizing the Public Works Director to execute a Contract for Services with EMMS, Inc. for janitorial services for a total amount not to exceed \$1,326,963 including contingency, window cleaning and special events for a five-year period (ending June 30, 2030), with the option to extend the contract for one additional five-year term and authorizing the Public Works Director or his/her designee, to execute any necessary change orders that are within the approved supplemental budget. (Scott Boynton)

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

#### 12. PUBLIC HEARINGS

12.A Conduct a Public Hearing and Adopt Resolutions Approving the Tentative Subdivision Maps for the proposed Leavell Ranch Project; and (2) Waive full reading and Introduce by Title only an Ordinance approving a Development Agreement between the City of Lincoln and Carole S. Leavell Living Trust and Franchimone Family Living Trust. (Mikaela Noble)

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

12.B Conduct a Public Hearing 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 Act (CEQA). (Chris Nelson)

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

12.C Conduct a public hearing, waive first reading and adopt by title only an Ordinance regulating the operation of food trucks. (Kristine Mollenkopf)

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

## 13. GENERAL BUSINESS

13.A Adopt a resolution approving the reclassification of the Deputy Fire Chief to the newly established Fire Chief classification, and the adoption of the salary schedule for the newly established Fire Chief and Fire Marshal classifications. (Claire True)

#### <u>13.A.pdf</u>

13.B 84 Acre Master Developer RFP (Sean Scully/Erin Frye)

## <u>13.B.pdf</u>

- 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 <u>https://www.lincolnca.gov/</u> 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.