



**2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
August 26, 2025**



**CITY OF LINCOLN
2025 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
August 26, 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, 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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA MODIFICATIONS**
5. **PRESENTATIONS**
- 5.A **Ranch Fire Incident Presentation (Chief Mejia)**
6. **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.*

7. CONSENT

7.A Approval of Meeting Minutes of August 12, 2025 Regular City Council Meeting. (Hope Ithurburn)

7.B Adopt a Resolution Authorizing the City Manager to Approve a Task Order for Construction Management and Inspection Services for City Encroachment Permits with Coastland Civil Engineering, LLP in the Amount Not to Exceed \$149,975 for the 2025/26 Fiscal Year. (Michelle Scoma)

7.C Discuss and Consider Approval of a Resolution Authorizing Issuance of a Response to the Placer County Grand Jury (PCGJ) 2024-2025 Report titled Conflict of Interest Code, Form 700, Ethics Training Compliance: Are Cities in Placer County Compliant? (Kristine Mollenkopf)

7.D Waive Second Reading and Adopt by Title only an Ordinance Establishing a Development Agreement between the City of Lincoln and Stardust 80, A California Limited Partnership in Association with the Stardust Project. (Mikaela Noble)

7.E Execute Maintenance Agreement with Caltrans for the Moore Road Class 1 Trail Project. (Roland Neufeld)

7.F Execute a Task Order with Kimley-Horn for Engineering Services related to the Traffic Signal Analysis & Implementation Project (CIP 692). (Roland Neufeld)

7.G Adopt a Resolution Designating Mayor Holly Andreatta as the City of Lincoln's Voting Delegate and Mayor Pro Tem Ben Brown as the Alternate at the League of California Cities (Cal Cities) Annual Conference. (Hope Ithurburn)

7.H Treasurer's Report for the Period Ending June 30, 2025. (Nita Wracker)

7.I Staff Recommends the City Council Adopt a Resolution Authorizing a Budget Augmentation of \$250,000 from the Available Unencumbered Balance of Fund 2410 to CIP 622, Police Department IT Room Expansion Project, and Authorize the City Engineer to Approve Change Orders not to exceed \$375,400 for Additional Changes During Construction. (Araceli Cazarez)

7.J Waive Second Reading and Adopt by Title only an Ordinance acting in its capacity as the legislative body of the City of Lincoln Community Facilities District No. 2025-1 (Joiner Ranch East) authorizing the levy of Special Taxes. (Nita Wracker)

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

9.A Lincoln Public Library Funding and Community Aspirations Report from Constructive

Disruption, Inc. (Kathryn Hunt)

9.B California Statewide Communities Development Authority (CSCDA) Open PACE Program. (Sean Scully)

9.C Execute Construction Contract and Construction Management and Inspection Services Contract for Community Center Park Phase 1 Capital Improvement Project (CIP) 637. (Araceli Cazarez)

9.D Foskett Pump Track Discussion. (Sean Scully)

10. CITY MANAGER REPORTS

11. COUNCIL INITIATED BUSINESS

12. COMMITTEE REPORTS

13. INFORMATION ITEMS

14. 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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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.