



SPECIAL MEETING FISCAL & INVESTMENTS OVERSIGHT COMMITTEE
March 9, 2026



CITY OF LINCOLN
SPECIAL MEETING FISCAL & INVESTMENTS
OVERSIGHT COMMITTEE
March 9, 2026

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

BOARD / COMMISSION / COMMITTEE

3:00 PM

Nita Wracker, Assistant City Manager

Greg Kevin, City Treasurer
Ron Dolinsek, Member
Lisa Jackson, Member
Clark Osterhout, Member
George Sittner, Member
Mary Wilshire, Member

CITY HALL
First Floor Community Meeting Room
600 Sixth Street
Lincoln, CA 95648

or attend via

ZOOM

register by using this link:

<https://us06web.zoom.us/j/89113555733?pwd=xF2H7BFr8bYKSkofvWssel6g5hI7bv.1>

or participate by calling US: +1 (669) 900-6833

ID: 891 1355 5733

and use *9 to raise your hand to speak

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**
5. **STAFF UPDATES**
6. **NEW AND CONTINUING BUSINESS**
- 6.A [Receive a report of the Draft Fiscal Year 2024/2025 Annual Comprehensive Finance Report \(ACFR\) and corresponding documents. \(Consultant, Justin Williams\)](#)
7. **NEXT REGULARLY SCHEDULED MEETING - April 15, 2026 at 3:00 PM.**
8. **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.

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.



**2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
March 10, 2026**



**CITY OF LINCOLN
2026 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
March 10, 2026**

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-COUNCIL MEETING AGENDA-

6:00 PM

Mayor Richard Pearl

Mayor Pro Tem Whitney Eklund Councilmember Holly Andreatta
Councilmember Ben Brown 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_BuE0s3EcQD-zsbFvqlr9eQ

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use ID #867 6709 0429
and use *9 to raise hand to speak

EXECUTIVE TEAM

Sean Scully, City Manager	
Nita Wracker, Asst. City Manager / Finance Director	Matt Alves, Police 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	Anthony Mejia, Fire Chief

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. **REPORT FROM CLOSED SESSION (if any)**
4. **PLEDGE OF ALLEGIANCE**
5. **AGENDA MODIFICATIONS**
6. **PRESENTATIONS**
- 6.A **Art League of Lincoln Presentation. (Janet Phinick)**

- 6.B Ensuring Equal Access Online: ADA Title II Digital Accessibility Compliance Update Presentation. (Jennifer Brown)
7. **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.*
8. **CONSENT**
- 8.A Approval of Meeting Minutes of February 24, 2026 Regular City Council Meeting. (Hope Ithurburn)
- 8.B Approval of Meeting Minutes of January 20, 2026 Special Meeting, Work Session. (Hope Ithurburn)
- 8.C Approval of Meeting Minutes of October 23, 2025 Special Meeting, Work Session. (Hope Ithurburn)
- 8.D Adopt a Resolution Approving the 2026 Water Master Plan Update. (Araceli Cazarez)
- 8.E Adopt a Resolution Accepting the Notice of Completion for the McBean Pool Resurfacing Capital Improvement Project (CIP 703). (Jonnelyn Espartero)
- 8.F Adopt a Resolution Authorizing the City Manager to Execute the Ferrari Ranch Road Public Highway At-Grade Crossing Agreement. (Araceli Cazarez)
- 8.G Waive Second Reading and Adopt an Ordinance of the City of Lincoln Repealing Lincoln Municipal Code Chapter 6.28, and Amending Lincoln Municipal Code Sections 6.24.010, 6.24.060, 18.22.020, 18.22.030, 18.26.010, 18.26.020, and 18.26.030 regarding Canine and Feline Kennel Uses. (Nita Wracker)
- 8.H Adopt a Resolution Authorizing the City Manager to Execute Construction Contract for Verdera Tank #3 Ladder Retrofit Capital Improvement Project (CIP) 715. (Jonnelyn Espartero)
- 8.I Adopt a Resolution Approving the Plans and Specifications and Authorizing Bidding for Crack Seal & Seal Coat Airport Apron Project (CIP 720). (Roland Neufeld)
- 8.J Adopt a Resolution Authorizing the Acceptance of Funds from Placer County Grant Funding Acceptance for the Community Center Park Project and a budget augmentation to revenues in Fund 2460 in the amount of \$274,423. (Araceli Cazarez)
- 8.K Adopt a Resolution Approving the Establishment of a Limited-Term Dispatch Supervisor Position and a Limited-Term Police Lieutenant Position. (Veronica Rodriguez)

9. PUBLIC HEARINGS

9.A Introduce and Waive First Reading of an Ordinance of the Lincoln Municipal Code Establishing Chapter 3.8 Related to the Regulation of the Operation of Tobacco and Vape Retailers. (Sean Scully)

10. GENERAL BUSINESS

10.A Adopt a Resolution Amending and Restating Special Assessment and Community Facilities District Goals and Policies. (Nita Wracker)

10.B Adopt a Resolution Authorizing Staff to File Reports with the Governor's Office of Land Use and Climate Innovation (LCI) and California Department of Housing and Community Development (HCD) and Review and Accept the 2025 General Plan and Housing Element Annual Progress Reports. (Efren Sanchez)

10.C Adopt a Resolution Approving the Salary Schedule for the Newly Established Senior Property and Evidence Technician Classification. (Veronica Rodriguez)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

15. ADJOURNMENT

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ECONOMIC DEVELOPMENT COMMITTEE
March 11, 2026



CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
March 11, 2026

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BOARD / COMMISSION / COMMITTEE

9:00 AM

Whitney Eklund, Mayor Pro Tem
John Reedy, Councilmember

Sean Scully, City Manager
Erin Frye, Economic Development & Communications Specialist
Daniella Stepek, Economic Development Specialist

Melanie Borchardt, Member
Andrea Faria, Member
Joann Hilton, Member
Faraz Mahmood, Vice Chairperson
Jason Price, Member
David Riccitiello, Chairperson

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use ID# 884 8306 6022 and use *9 to raise your hand to speak

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**
5. **APPROVAL OF MEETING MINUTES**
 - 5.A [Approval of Meeting Minutes, January 14, 2026. \(Blair Hutchison\)](#)
 - 5.B [Approval of Meeting Minutes, February 11, 2026. \(Blair Hutchison\)](#)
6. **STAFF UPDATES**
 - 6.A [Permit Assistance Program Workshops Update. \(Daniella Stepek\)](#)
 - 6.B [Strategic Plan Progress Update. \(Erin Frye\)](#)
7. **NEW AND CONTINUING BUSINESS**
 - 7.A [Business Retention and Expansion Initiatives. \(Daniella Stepek\)](#)
 - 7.B [California Cultural Districts. \(Dave Riccitiello\)](#)
8. **COMMITTEE INITIATED BUSINESS**
9. **NEXT REGULARLY SCHEDULED MEETING - April 8, 2026 at 9:00 a.m.**
10. **ADJOURNMENT**

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