2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY October 14, 2025





CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY October 14, 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_BuE0s3EcQD-zsbFvqlr9eQ
or participate by calling US: +1 (669) 900-6833
use ID #867 6709 0429
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, Police 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	Anthony Mejia, Fire Chief

<u>MISSION STATEMENT:</u> 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 Police Department Staffing and Organizational Assessment Presented by AP Triton (Chief Matt Alves)

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 the September 23, 2025 Regular City Council Meeting. (Hope Ithurburn)
- 7.B Downtown Lincoln Master Plan Engagement Professional Service Contract and Budget Augmentation. (Efren Sanchez)
- 7.C McBean Park Drive Bridge Project (CIP 353) Contract Amendment No. 10 for Engineering Design Services. (Araceli Cazarez)
- 7.D Adopt a Resolution Approving the Notice of Completion for H, I, and J Street Water Distribution Rehabilitation Project, CIP 485 and Authorizing the City Clerk to File the NOC with the Placer County Recorder's Office. (Araceli Cazarez)
- 7.E Placer County Transportation Planning Agency Annual Unmet Transit Needs Assessment Process and Available Survey Through October 31st. (Matthew Medill)
- 7.F Procurement of a Wachs Valve Maintenance Trailer. (Matthew Medill)
- 7.G Adopt a Resolution Appointing Nita Wracker, Assistant City Manager (or designee), as the City of Lincoln's Real Property Negotiator Relative to the Acquisition of a Section of Real Property Located at 351 Oak Tree Lane, Lincoln, California, known as Assessor's Parcel Number 021-274-061 to be Utilized as Easements for Public Road, Public Utilities and Landscaping Purposes (Right-of-Way Easements) Necessary for Development and Continued Buildout of Village 1 Infrastructure. (Nita Wracker)
- 7.H Adopt a Resolution Authorizing the City Manager to extend the Landscape Services Agreement with Cagwin and Dorward, LLC for the final three-year term, ending June 30, 2028, total fees for services shall not exceed \$1,673,00 and a budget augmentation with funding for existing and all new infrastructure will be provided through Community Facilities District (CFD) 2018-1 (Fund 285) for a total of \$714,000. (Matthew Medill)
- 7.I Execute Construction Contract for McBean Pool Resurfacing Capital Improvement Project (CIP) 703 and authorize a budget augmentation in the amount of \$109,510 from the unencumbered balance of Fund 2850 and 2870. (Jonnelyn Espartero)
- 7.J Adopt a Resolution Authorizing the City Manager to Donate a Surplus Vehicle to LincolnCACares. (Matthew Medill/Kristine Mollenkopf)
- 7.K Adopt a Resolution Adopting a Policy Regarding the Display of Flags on City-owned Properties. (Sean Scully)
- 7.L Adopt a Resolution Approving a Community Bike Park at Foskett Park and Authorizing the City Manager to take all necessary actions to enter into a License agreement

with the Lincoln Bike Park, a 501 (c)(3). (Sean Scully)

- 8. PUBLIC HEARINGS
- 9. GENERAL BUSINESS
- 9.A Downtown Master Plan Update Discussion. (Efren Sanchez)
- 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.lincolnca.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.

FISCAL & INVESTMENTS OVERSIGHT COMMITTEE October 15, 2025





CITY OF LINCOLN FISCAL & INVESTMENTS OVERSIGHT COMMITTEE October 15, 2025

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 Kim Tucker-Knotts, 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/webinar/register/WN_pkpHLir0Q7SIBA5kBe82bQ
or participate by calling US: +1 (669) 900-6833
ID: 813 1082 8620
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. NEW AND CONTINUING BUSINESS
- 5.A PFM Investment Report (Michael Kronbetter, Consultant)
- 5.B Receive and File the City of Lincoln Quarterly Treasurer's Report. (N. Wracker)
- 5.C Fund Balance Analysis update.
- 5.D Receive a presentation of Property Taxes.
- 6. NEXT REGULARLY SCHEDULED MEETING is scheduled for January 21, 2026 at 3:00pm
- 7. ADJOURNMENT

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