



2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY  
January 13, 2026



# **CITY OF LINCOLN 2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY January 13, 2026**

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

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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](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 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.Lincolncalifornia.gov](http://www.Lincolncalifornia.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**

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6,  
City Designated Representative: Veronica Rodriguez, Organization: Lincoln  
Professional Firefighters Association

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**
- 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 the December 9, 2025 Regular City Council Meeting. \(Hope Ithurburn\)](#)
  - 11.B [Adopt a Resolution Approving the City Council Appointments to the City of Lincoln Boards, Commissions, and Committees and the External Joint Power Agencies Regional Boards, Commissions, and Committees and Receive the Local Appointment List as required by California Government Code 54970, Maddy Act. \(Hope Ithurburn\)](#)
  - 11.C [Adopt a Resolution Authorizing the City Manager to Execute a Task Order Amendment No. 1 with Kimley-Horn for Engineering Services related to the Traffic Signal Analysis & Implementation Project \(CIP 692\). \(Roland Neufeld\)](#)
  - 11.D [Adopt a Resolution Approving the Annual Report for the Fiscal Year Ending June 30, 2025, and Making Findings as Required by the Mitigation Fee Act. \(Nita Wracker\)](#)
  - 11.E [Adopt a Resolution for Approving the Improvement Plans and Technical Specifications, and Authorizing the Engineering Department to Proceed With Bidding the Project for Construction for the Water Rehabilitation FY 23/24 \(CIP 654\). \(Jacob Groeser\)](#)
  - 11.F [Adopt A Resolution Authorizing the City Manager to Execute a Task Order for Professional Services With R.E.Y Engineers, Inc. In The Amount Of \\$336,163 For the Design of K St, O St, P St & 5th St Water Rehabilitation Capital Improvement Project \(CIP 713\). \(Jonnelyn Espartero\)](#)
  - 11.G [Adopt a Resolution Authorizing the City Manager to Execute a Task Order with DKS Associates for Professional Engineering Services in the Amount of \\$125,000 for the Bikeways Master Plan 2026 Update Project. \(Jonnelyn Espartero\)](#)

11.H Adopt a Resolution Approving the Recognized Obligation Payment Schedule (ROPS) Pursuant to Health and Safety Code Section 34177(I) for the Period of July 1, 2026 through June 30, 2027. (Nita Wracker)

**12. PUBLIC HEARINGS**

12.A Waive Full Reading and Introduce an Ordinance by Title Only, Regulating Electric Mobility Devices and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Act. (Kristine Mollenkopf)

12.B Waive Full Reading and Introduce an Ordinance by Title Only, Repealing Chapter 5.40 of the Municipal Code, entitled "Fortune Telling and Occult Arts". (Kristine Mollenkopf)

**13. GENERAL BUSINESS**

**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.



**ECONOMIC DEVELOPMENT COMMITTEE**  
**January 14, 2026**



# **CITY OF LINCOLN**

## **ECONOMIC DEVELOPMENT COMMITTEE**

### **January 14, 2026**

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

### **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**

**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\\_soOckqMMR4ah16Jesqf\\_Cg](https://us06web.zoom.us/webinar/register/WN_soOckqMMR4ah16Jesqf_Cg)**  
**or participate by calling US: +1 (669) 900-6833**  
**use ID# 884 8306 6022 and use \*9 to raise your hand to speak**

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **ROLL CALL**
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, December 10, 2025](#)
6. **SUBCOMMITTEE REPORT OUT**
7. **STAFF UPDATES**
  - 7.A [Committee Vacant Positions](#)
  - 7.B [Parking Lot Closures](#)
8. **NEW AND CONTINUING BUSINESS**
  - 8.A [Proposed Tax Incentives Program](#)
  - 8.B [Economic Development Action Plan Workshop](#)
9. **COMMITTEE INITIATED BUSINESS**
10. **NEXT REGULARLY SCHEDULED MEETING - February 11, 2026 at 9:00 a.m.**
11. **ADJOURNMENT**

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## STAFF REPORT

Item Number 5.A

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**SUBJECT:** Approval of Meeting Minutes, December 10, 2025

**SUBMITTED BY:** City Clerk

**DEPARTMENT:** City Clerk's Office

**DATE:** January 14, 2026

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**ATTACHMENTS:**  
[EDC MEETING MINUTES - 12.10.2025.docx](#)





**MINUTES  
CITY OF LINCOLN  
ECONOMIC DEVELOPMENT COMMITTEE  
December 10, 2025**

The meeting was conducted in person at City Hall, 600 6<sup>th</sup> Street, Lincoln, CA, and virtually on Zoom.

**1. CALL TO ORDER by Chairperson Joann Hilton at 9:02 a.m.**

**2. ROLL CALL:** Committee members present:

Andrea Faria  
Joann Hilton, Chairperson  
Faraz Mahmood  
David Riccitiello

Members absent: Melanie Borchardt  
Jason Price

Staff and Council Liaisons Present: Whitney Eklund, Mayor Pro Tem  
John Reedy, Councilmember  
Sean Sully, City Manager  
Nita Wracker, Assistant City Manager  
Erin Frye, Economic Dev. Specialist  
Daniella Stepek, Economic Dev. Spec.  
Kristi McKenney, Deputy City Attorney

Councilmember Reedy and Member Mahood arrived at 9:04 a.m.

**3. PLEDGE OF ALLEGIANCE – led by David Riccitiello**

**4. CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**

No public comment received.

**5. PRESENTATIONS**

5.A Spotlight Speaker Reese Browning, Co-Owner & Chairman of the Board at Old Town Pizza, presented to the Committee.

5.B Entitlement HUD Grant Presentation, Frankie Lewington, Root Policy Research.

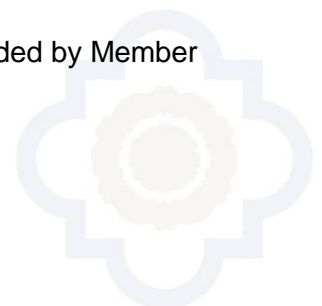
**6. APPROVAL OF MEETING MINUTES**

6.A Meeting minutes of November 12, 2025

Member Faria motioned to approve the meeting minutes, motion was seconded by Member Riccitiello. Motion passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello

NOES: None





ABSENT: Borchardt, Price

**7. SUBCOMMITTEE REPORT OUT** – none.

**8. STAFF UPDATES**

Chairperson Hilton followed up on a pervious staff update, with no new information provided.

**9. NEW AND CONTINUING BUSINESS –**

**9.A Appointments of 2026 Chairperson and Vice Chairperson**

Mayor Pro Tem Eklund motioned for Member Riccitiello to be the 2026 Chairperson, motion was seconded by Member Faria. Motion passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello

NOES: None

ABSENT: Borchardt, Price

Member Faria motioned for Chairperson Hilton to be Vice Chairperson, Member Mahmood seconded this motion. Mayor Pro Tem Eklund nominated Member Mahmood as Vice Chairperson. Chairperson Hilton withdrew as a nominee for 2026 Vice Chairperson. Motion for member Mahmood to be Vice Chairperson passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello

NOES: None

ABSENT: Borchardt, Price

**9.B Permit Assistance Program**

Daniella Stepek made the presentation to the Committee.

**9.C Business spotlight Program**

Daniella Stepek made the presentation to the Committee.

**9.D Remaining ARPA Fund Distribution (Placer County Conservation Program and Downtown Lincoln Association)**

Erin Frye made the presentation to the committee.

Sean Sully provided misc. updates to the committee.

**10. NEXT REGULARLY SCHEDULED MEETING** – January 14, 2026





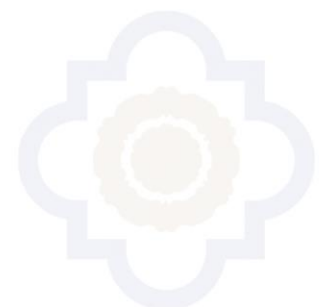
## **11. ADJOURNMENT**

Chairperson Hilton adjourned the meeting at 10:31 a.m.

Submitted by Hope Ithurnburn, City Clerk

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Hope Ithurnburn, City Clerk





## STAFF REPORT

Item Number 7.A

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<b>SUBJECT:</b>	Committee Vacant Positions
<b>SUBMITTED BY:</b>	City Clerk
<b>DEPARTMENT:</b>	City Clerk's Office
<b>DATE:</b>	January 14, 2026

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## STAFF REPORT

Item Number 7.B

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**SUBJECT:** Parking Lot Closures

**SUBMITTED BY:** City Clerk

**DEPARTMENT:** City Clerk's Office

**DATE:** January 14, 2026

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## STAFF REPORT

Item Number 8.A

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**SUBJECT:** Proposed Tax Incentives Program

**SUBMITTED BY:** City Clerk

**DEPARTMENT:** City Clerk's Office

**DATE:** January 14, 2026

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## STAFF REPORT

Item Number 8.B

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<b>SUBJECT:</b>	Economic Development Action Plan Workshop
<b>SUBMITTED BY:</b>	City Clerk
<b>DEPARTMENT:</b>	City Clerk's Office
<b>DATE:</b>	January 14, 2026

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