2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY December 9, 2025





CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY December 9, 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.

<u>Consent Agenda</u>: 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.

<u>Judicial Review</u>: 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. SUCCESSION OF MAYOR AND VICE MAYOR/OATHS OF OFFICE
- 6. AGENDA MODIFICATIONS
- 7. PRESENTATIONS

7.A Update from Western Placer Unified School District (WPUSD) Superintendent Kerrie Callahan.

8. 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.

9. CONSENT

- 9.A Approval of Meeting Minutes of the November 18, 2025 Regular City Council Meeting. (Hope Ithurburn)
- 9.B Adopt a Resolution Authorizing the City Manager to Execute a 5-year Contract for Services with Azteca Systems, LLC, Cityworks for Software for Public Works for a Total Amount Not-to-Exceed \$667,200. (Jennifer Brown)
- 9.C Adopt a Resolution Accepting the Summary Vacation of Landscape Easement, Ferrari Pavilion Parcel Map and the Frontage Improvement Plans (Ferrari Pavilion Project). (Sukhpal (SP) Mann)
- 9.D Adopt a Resolution Authorizing the City Manager to Enter into a Three-Year Contract with Foothill Vegetation Management for Trail Maintenance Services Ending June 30, 2028, in an Amount not to Exceed \$361,446. (Matthew Medill)
- 9.E Filing of Fiscal Year 2025-26 Annual Reports for the City's Maintenance Community Facilities Districts. (Matthew Medill)
- 9.F Adopt a Resolution Accepting the Twelve Bridges Village 3A Subdivision Improvements as Complete and Authorize the City Clerk to File the Notice of Completion with the Placer County Recorder. (Michelle Scoma)
- 9.G Adopt a Resolution Accepting the Twelve Bridges Village 3B Subdivision Improvements as Complete and Authorize the City Clerk to File the Notice of Completion with the Placer County Recorder. (Michelle Scoma)
- 9.H Adopt a Resolution Accepting the Magnolia Village Subdivision Improvements as Complete and Authorize the City Clerk to File the Notice of Completion with the Placer County Recorder. (Michelle Scoma)
- 9.I Adopt a Resolution Accepting the Fuel Farm Pollution Control System Project (CIP 486) as Complete and Authorize the City Clerk to File the Notice of Completion with the Placer County Recorder. (Roland Neufeld)
- 9.J Adopt a Resolution Authorizing the City Manager to Execute Task Order Amendment No. 1 with R.E.Y. Engineers Inc. in the Amount of \$48,323 for the Brentford Circle Trail Crossings Project. (Roland Neufeld)

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

- 11.A Adopt a Resolution Allocating Remaining ARPA Funds to the Downtown Lincoln Association (DLA) to Support Downtown Beautification Efforts. (Erin Frye)
- 11.B Adopt a Resolution Allocating Remaining ARPA Funds to the Placer County Conservation Program (PCCP) Valley Land Conversion Fees and Authorizing the City Manager to Execute an MOU. (Erin Frye)
- 11.C Adopt a Resolution Approving New Street Intersection Names of Five (5) Unnamed Existing Driveways along Lincoln Boulevard, Sterling Parkway, and E. Joiner Parkway as Recommended by the Theme and Naming Committee (TANC). (Efren Sanchez/Nita Wracker)
- 12. CITY MANAGER REPORTS
- 13. COUNCIL INITIATED BUSINESS
- 14. COMMITTEE REPORTS
- 15. INFORMATION ITEMS
- 16. 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.

ECONOMIC DEVELOPMENT COMMITTEE December 10, 2025





CITY OF LINCOLN ECONOMIC DEVELOPMENT COMMITTEE December 10, 2025

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

BOARD / COMMISSION / COMMITTEE

9:00 AM

AMENDED AGENDA

The meeting minutes date was updated to November 12, 2025 with the attachment updated as well.

Whitney Eklund, Councilmember
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, Chairperson Faraz Mahmood, Member Jason Price, Vice Chairperson David Riccitiello, 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_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		

2. **ROLL CALL** 3. PLEDGE OF ALLEGIANCE 4. CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee) 5. **PRESENTATIONS** 5.A Spotlight Speaker Jess Christiansen, Event Coordinator/Co-owner of Old Town Pizza 5.B Entitlement HUD Grant Presentation (Frankie Lewington, Root Policy Research) 6. APPROVAL OF MEETING MINUTES 6.A Approval of Meeting Minutes, November 12, 2025 7. SUBCOMMITTEE REPORT OUT 8. STAFF UPDATES 9. **NEW AND CONTINUING BUSINESS** 9.A Appointments of 2026 Chairperson and Vice Chairperson 9.B Permit Assistance Program (Daniella Stepek) 9.C Business Spotlight Program (Erin Frye) 9.D Remaining ARPA Fund Distribution (Placer County Conservation Program and Downtown Lincoln Association) (Erin Frye) 10. **NEXT REGULARLY SCHEDULED MEETING - January 14, 2026** 11. **ADJOURNMENT**

1.

CALL TO ORDER

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