



**2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 12, 2026**



**CITY OF LINCOLN
2026 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
May 12, 2026**

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

-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

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	Douglas White, Special Counsel
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. CLOSED SESSION - 4:30pm

1.A CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9(d)(4): One (1) potential case

1.B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code §54956.9

Name of Case: (City of Lincoln v. The Gathering Inn, et al., Placer Superior Court Case No. S-CV-0053711)

1.C CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code Section, §54956.9(d)(2):

One (1) Potential Case

1.D **PUBLIC EMPLOYMENT** (Gov. Code, § 54957)

Title: City Attorney

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **PUBLIC COMMENT (CLOSED SESSION AGENDA ITEMS ONLY)**

GENERAL SESSION - 6:00pm

INSPIRATION OR INVOCATION

5. **CALL TO ORDER**

6. **ROLL CALL**

7. **REPORT FROM CLOSED SESSION (if any)**

8. **PLEDGE OF ALLEGIANCE**

9. **AGENDA MODIFICATIONS**

10. **PRESENTATIONS**

11. **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.*

12. **CONSENT**

12.A [Approval of Meeting Minutes of April 28, 2026 Regular City Council Meeting. \(Hope Ithurburn\)](#)

12.B [Adopt a Resolution Authorizing the City Manager to Execute an Agreement with the Western Placer Unified School District for a School Resource Officer Program for FY 2026/2027 and FY2027/2028. \(Zach Eaton\)](#)

12.C [Adopt a Resolution Authorizing the City Manager to Execute a Contract with Toter, LLC for the Purchase of Garbage and Green Waste Carts in an Amount Not to Exceed \\$82,500. \(Angela M. Frost\)](#)

12.D [Adopt a Resolution Authorizing the City Manager to Execute a Public Facilities Element Fee Credit Agreement with Taylor Morrison of California, LLC. \(Nita Wracker\)](#)

12.E [Waive Full Reading and Adopt by Title Only an Ordinance Amending the Village 1 General Development Plan for the Stardust 12 Project. \(Mikaela Noble\)](#)

12.F [Adopt a Resolution Approving the Revised Investment Policy. \(Nita Wracker\)](#)

- 12.G Adopt a Resolution Accepting the I Street Rehabilitation Capital Improvement Project (CIP) 601 as Complete. (Araceli Cazarez)
- 12.H Waive Full Reading and Adopt by Title Only an Ordinance Amending the Zone Text of the Special Use District B Northeast Quadrant General Development Plan. (Thomas Cruickshank)
- 12.I Adopt a Resolution Authorizing the City Manager and/or his Designee(s) to Augment the FY 25/26 Budget in the amount of \$250,000 from Community Services Administration Public Facilities Element (PFE) fund 2430 for the Reconfiguration of Office Space at City Hall and Execute Related Professional Service agreements. (Scott Boynton)
- 12.J Adopt a Resolution Authorizing the City Manager to Grant a Utility Easement to Pacific Gas and Electric Company (PG&E) over City-Owned Property for the Executive Hangars of Lincoln Project. (Matthew Medill)
- 12.K Adopt a Resolution for the Benefit Assessment District No. 1 Annual Update (1) Initiating Proceedings and Ordering the Preparation of the Fiscal Year 2026/27 Preliminary Engineer's Report for Benefit Assessment District No. 1 and (2) Approving the Preliminary Engineer's Report, Declaring the Intention to Order Improvements, Levy and Collect Assessments, and Setting the Public Hearing for June 9, 2026. (Matthew Medill)
- 12.L Adopt a Resolution Initiating Proceedings and Ordering the Preparation of the Fiscal Year 2026/27 Engineer's Report for Landscaping and Lighting District No. 1 and (2) Approving the Preliminary Engineer's Report, Declaring the Intention to Order Improvements, Levy and Collect Assessments, and Setting the Public Hearing for June 9, 2026. (Matthew Medill)

13. PUBLIC HEARINGS

- 13.A Receive a Presentation and Hold the Public Hearing on the Draft 2026-2030 Consolidated Plan and Annual Action Plan. (Nita Wracker)

14. GENERAL BUSINESS

- 14.A Award Construction Contract for CIP 654 - Water Distribution Rehabilitation FY 23/24. (Jacob Groeser)
- Adopt a Resolution:
1. Authorizing the City Manager to execute a contract for construction with LaFleur Engineering, Inc. in the amount of \$3,892,074 for the Water Distribution Rehabilitation FY 23/24 Project and authorizing the City Engineer to approve change orders not to exceed \$583,000;
 2. Authorizing the City Manager to execute a contract for construction management and inspection services with UNICO Engineering in the amount of \$584,557;
 3. Authorizing the City Manager to execute a contract for material testing services with Blackburn Consulting in the amount of \$98,492.
- 14.B Update on Lincoln's Unhoused Services and Support Initiatives. (Sean Scully)

15. CITY MANAGER REPORTS

16. COUNCIL INITIATED BUSINESS
17. COMMITTEE REPORTS
18. INFORMATION ITEMS
19. 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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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.