



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**

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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 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:

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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.Lincolnca.gov](http://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 Ithurnburn)
- 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**

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**FISCAL & INVESTMENTS OVERSIGHT COMMITTEE**  
**October 15, 2025**



# **CITY OF LINCOLN**

## **FISCAL & INVESTMENTS OVERSIGHT COMMITTEE**

### **October 15, 2025**

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### **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](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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**AIRPORT COMMITTEE**  
**October 15, 2025**



# **CITY OF LINCOLN**

## **AIRPORT COMMITTEE**

### **October 15, 2025**

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### **BOARD / COMMISSION / COMMITTEE**

**10:00 AM**

**Matt Medill, Public Works Director**  
**Scott Boynton, Public Works Maintenance Manager**  
**Sean Scully, City Manager**

**Whitney Eklund, Councilmember**  
**Richard Pearl, Councilmember**  
**Dan Clarke, Member**  
**Bob Cooperrider, Member**  
**Clara Ellis, Member**  
**Lesa McArdle, Member**  
**Byron Maynard, Member**

**First Floor Community Meeting Room**  
**City Hall**  
**600 6th Street**  
**Lincoln, CA 95648**

**OR**

**attend via Zoom**

**[https://us06web.zoom.us/webinar/register/WN\\_9LDmkFcnTaanONADN6JUtw](https://us06web.zoom.us/webinar/register/WN_9LDmkFcnTaanONADN6JUtw)**  
**or participate by calling US: +1(669) 900-6833**  
**use ID#860 9801 3987 and \*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 August 20, 2025 Meeting Minutes](#)
6. **STAFF UPDATES**
  - 6.A [Financial Status Report and YTD Budget Report \(Nita Wracker\)](#)
  - 6.B [Fuel Sales Report \(Medill\)](#)
  - 6.C [Operations Update \(Boynton\)](#)
7. **NEW AND CONTINUING BUSINESS**
  - 7.A [Airport Management RFP \(Medill\)](#)
  - 7.B [Placer Hangars RFP \(Medill\)](#)
  - 7.C [CAM Charge Update \(Medill\)](#)
8. **NEXT REGULARLY SCHEDULED MEETING - November 19, 2025 at 10:00am**
9. **ADJOURNMENT**



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