



2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY*
July 28, 2026



**CITY OF LINCOLN
2026 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY*
July 28, 2026**

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

-COUNCIL MEETING AGENDA-

6:00 PM

***Councilmember Ben Brown will be participating remote from the following address:
3702 N Bountiful Lane, Eagle Mountain, UT 84005***

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_L1sVeRjjSwaygN5OEfk5ew

or participate by calling US: +1 (669) 900-6833

use ID #842 1355 6096

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.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.

1. CLOSED SESSION - 5:00pm

1.A 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.B CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

1.C Public Employee Performance Evaluation (Gov. Code §54954.5) Title: Interim 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
 - 10.A Firefighters Burn Institute Fill the Boot Plaque Presentation. (Joe Pick, Firefighters Burn Institute)
 - 10.B Community Calendar Presentation. (Jennifer Brown)
11. INFORMATION ITEMS AND DISCLOSURES
12. 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.*
13. CONSENT
 - 13.A Receive and File the City of Lincoln Quarterly Treasurer's Report. (Nita Wracker)
 - 13.B Adopt a Resolution Creating CIP T254 - SCADA Refresh and Upgrade; Authorizing the City Manager to Execute a Contract for Services with AIC for the Server Refresh, Cyber Hardening, and Upgrade of the SCADA System for Water and Wastewater in an Amount Not to Exceed \$173,778.00, Including a 10% Contingency; and Authorizing a Budget Augmentation in the Amount of \$253,778.00. (Jennifer Brown)
 - 13.C Adopt a Resolution Authorizing the City Manager or Designee to Accept a Grant Award from Department of California Highway Patrol Cannabis Tax Fund Grant Program. (Brett Schneider)
 - 13.D Adopt a Resolution Authorizing the City Manager or Designee to Accept a \$50,000 Grant From the California Office of Traffic Safety for the 2026 Police Traffic Services Grant Program, Selective Traffic Enforcement Program (STEP). (Brett Schneider)

- 13.E Adopt a Resolution Authorizing the City Manager to Accept the Dedication of a Public Water Meter Easement from Pappas Arizona, LP for Infrastructure within the Twelve Bridges Arco Project. (Kevin Sandberg)
- 13.F Adopt a Resolution Authorizing the City Manager to Accept the Dedication of a Slope Easement from Western Placer Unified School District (WPUSD) within the Education Foundation Project. (Kevin Sandberg)
- 13.G Adopt a Resolution Authorizing the City Manager to Execute a Public Facilities Element Fee Credit Agreement with Elliott Homes, Inc. for Transportation and Water PFE Facilities Associated with the Turkey Creek Estates project. (Vin Cay)
- 13.H Adopt a Resolution Authorizing the City Manager to Execute a Public Facilities Element Fee Credit Agreement with Taylor Morrison of California, LLC for Transportation, Wastewater, and Water PFE Facilities Associated with the Esplanade Project. (Vin Cay)
- 13.I Adopt a Resolution Authorizing the City Manager to Enter into Agreements with Vendors and Encumber Funds for Authorized Expenditures to Provide Goods and/or Services as Funded in the 2026/27 Budget. (Ruthann Codina)
- 13.J Adopt a Resolution Rescinding Resolution 2026-086 and adopting a Resolution Requesting the Auditor-Controller of Placer County to Attach for Collection on the County Tax Rolls, Those Taxes, Assessments, Fees and/or Charges for Community Facilities District Nos. 2004-1, 2004-2, 2018-1, and 2018-2 Special Taxes for Fiscal Year 2026/2027. (Nita Wracker)
- 13.K Adopt a Resolution Rescinding Resolution 2026-087 and Adopt a Resolution Requesting Placer County Collect the Charges for the Following Districts on the Fiscal Year 2026-27 Property Tax Roll: Community Facilities District Nos. 1998-1, 2006-1 Improvement Area 1, 2006-1 Improvement Area 2, 2003-1 Series 2018, 2005-1 Sorrento Project, 2010-1; 2019-1 Independence at Lincoln; 2025-1 Joiner Ranch East; Foskett Ranch Assessment District No. 2004-3; Twelve Bridges Assessment District Nos. 1995-1 Series 1999, and 1995-1 Series 2001 Special Taxes on Placer County Property Tax Roll. (Nita Wracker)
- 13.L Adopt a Resolution Supporting the Nomination of Census Tract 06061021403 for Designation Under Federal Opportunity Zone 2.0 Program. (Nita Wracker)

14. PUBLIC HEARINGS

- 14.A Windsor Cove Project (Mikaela Noble)
1. Determine that the Project is Exempt from the California Environmental Quality Act (CEQA).
 2. Adopt a Resolution Approving the Village 5 General Development Plan Amendments.
 3. Adopt a Resolution Approving the Windsor Cove Large Lot Tentative Subdivision Map.
 4. Adopt a Resolution Approving the Windsor Cove Small Lot Tentative Subdivision Map.
- 14.B Village 7B Amendments Project (Mikaela Noble)
1. Adopt Resolution for the Proposed Addendum and Updated Mitigation Monitoring Plans (MMPs) for the Certified 2010 Village 7 Specific Plan

Environmental Impact Report (EIR) (SCH No. 2005062001) and the 2017 Village 5 Specific Plan EIR (SCH No. 2014052071).

2. Adopt a Resolution Approving of the Village 7 Specific Plan Amendment.
3. Adopt a Resolution Approving of the Village 5 Specific Plan Amendment.
4. Consider Waiving First Reading and Introduce by Title Only an Ordinance Amending the Village 7 General Development Plan.
5. Consider Waiving First Reading and Introduce by Title Only an Ordinance Amending the Village 5 General Development Plan.
6. Adopt a Resolution Authorizing the Submittal of an Application to the Placer County Local Area Formation Commission (LAFCO) for the Formal Annexation of a Portion of the Adopted Village 5 Specific Plan Area and a Portion of the Adopted Village 7 Specific Plan area.

15. GENERAL BUSINESS

15.A [Adopt the Lincoln Economic Development Action Plan 2030. \(Daniella Stepek\)](#)

15.B [Sewer Master Plan Update. \(Araceli Cazarez\)](#)

16. CITY MANAGER REPORTS

17. COUNCIL INITIATED BUSINESS

18. COMMITTEE REPORTS

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.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

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.