



2026 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
June 9, 2026



CITY OF LINCOLN
2026 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
June 9, 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 - 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)

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. INFORMATION ITEMS AND DISCLOSURES

13. CONSENT

13.A [Approval of Meeting Minutes of May 26, 2026 Regular City Council Meeting. \(Blair Hutchison\)](#)

13.B [Adopt a Resolution Approving the Public Risk Innovation, Solutions, and Management \(PRISM\) Joint Powers Agreement and Pollution Liability Insurance Program Memorandum of Understanding. \(Veronica Rodriguez\)](#)

13.C [Adopt a Resolution Authorizing the Fiscal Year 2026-2027 Road Maintenance and Rehabilitation Account \(RMRA\) Project List. \(Jonnelyn Espartero\)](#)

13.D [Adopt a Resolution to Award Construction Contract for CIP 662 - 6th Street Storm Drain Repair to Western Engineering, Inc. \(Jacob Groeser\)](#)

13.E [Adopt a Resolution Authorizing the City Manager to Execute Contracts for On-Call Professional Services for Various Projects and Programs. \(Michelle Scoma\)](#)

13.F [Adopt a Resolution Authorizing the City Manager to Execute a Contract Amendment with Opticos Design, Inc. in the Amount of \\$38,738 for the Downtown Master Plan Project, Approving the Related Revenue and Expenditure Budget Augmentation; and Finding the Actions are Exempt From the California Environmental Quality Act. \(Efren Sanchez\).](#)

13.G [Adopt 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. \(Nita Wracker\)](#)

13.H Adopt a Resolution Requesting Placer County Collect the Charges for the Following Districts on the Fiscal Year 2025-26 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.I Adopt a Resolution Augmenting Revenue and Expense Accounts for FY 26/27 to Reflect the \$25,000 Grant Award Received by the Library for the Literacy Bridges: Empowering 21st Century Communities Grant. (Kathryn Hunt)

13.J Adopt a Resolution Authorizing the City Manager to Execute an Amendment to the Restated License Agreement with the Lincoln Potters Baseball Club Inc. (Nita Wracker)

14. PUBLIC HEARINGS

14.A Conduct a Public Hearing and Adopt Resolutions for the Benefit Assessment District No. 1 Annual Update. (Matthew Medill)

- 1) Adopt a Resolution Approving the Final Engineer's Report, Ordering Improvements, and Confirming the Diagram and Assessments for Benefit Assessment District No. 1 for Fiscal Year 2026/27; and
- 2) Adopt a Resolution Ordering the Levy and Collection of Assessments within Benefit Assessment District No. 1 for Fiscal Year 2026/27.

14.B Conduct a Public Hearing and Adopt Resolutions for the Landscaping and Lighting District No. 1 (Matthew Medill)

- 1) Adopt a Resolution Approving the Final Engineer's Report, Ordering Improvements, and Confirming the Diagram and Assessments for Landscaping and Lighting District No. 1 for Fiscal Year 2026/27; and
- 2) Adopt a Resolution Ordering the levy and collection of assessments within Landscaping and Lighting District No. 1 for Fiscal Year 2026/27.

15. GENERAL BUSINESS

15.A Adopt a Resolution Approving a Technology Disruption Policy for Public Meetings in Accordance with SB 707. (Jennifer Brown/Hope Ithurburn)

15.B Adopt a Resolution Approving a Full-Time Police Records Supervisor Position and Corresponding Salary Schedule. (Veronica Rodriguez)

15.C Receive and File a Report on the Status of the Water, Wastewater, and Sewer Funds. (Nita Wracker)

15.D Sales Tax Measure Presentation Discussion. (Sean Scully)

15.E Adopt a Resolution Amending the 2025-2027 Biennium Budget and adoption of an appropriations limit for Fiscal Year 2026-2027. (Nita Wracker)

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.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
June 10, 2026



CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
June 10, 2026

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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
or participate by calling US: +1 (669) 900-6833
use ID# 884 8306 6022 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. **APPROVAL OF MEETING MINUTES**
 - 5.A [Approval of Meeting Minutes, March 11, 2026. \(Blair Hutchison\)](#)
 - 5.B [Approval of Meeting Minutes, May 13, 2026. \(Blair Hutchison\)](#)
 6. **STAFF UPDATES**
 - 6.A [Award Announcements. \(Daniella Stepek\)](#)
 - 6.B [ICSC Monterey Recap. \(Faraz Mahmood/Daniella Stepek\)](#)
 - 6.C [Sales Tax Measure Update. \(Sean Scully\)](#)
 7. **NEW AND CONTINUING BUSINESS**
 - 7.A [Final Economic Development Action Plan Discussion. \(Erin Frye and Daniella Stepek\)](#)
- COMMITTEE INITIATED BUSINESS**
8. **NEXT REGULARLY SCHEDULED MEETING - July 8, 2026 at 9:00am**
 9. **ADJOURNMENT**

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