



**2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED
SESSION
October 22, 2024**



**CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN
REDEVELOPMENT SUCCESSOR AGENCY /
LINCOLN PUBLIC FINANCING AUTHORITY -
CLOSED SESSION
October 22, 2024**

Mayor Dan Karleskint
Mayor Pro Tem Holly Andreatta Councilmember Ben Brown
Councilmember Paul Joiner Councilmember William Lauritsen

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

SPECIAL MEETING - CLOSED SESSION

4:30 PM
City Hall
City Manager's Conference Room
600 6th Street
Lincoln, CA 95648

or attend via

ZOOM

register by using this link:

https://us06web.zoom.us/webinar/register/WN_xsGefSTiQT6ZnEE8b-0xDQ

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

use ID# 820 2843 1841

and use *9 to raise hand to speak

A. Public comment - Pursuant to Government Code § 54954.3(b), an opportunity for members of the public shall be provided to directly address the legislative body concerning any item that has been described in the notice for the special meeting before or during consideration of that item.

B. Closed Session Items:

B.1

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)

B.2

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

City of Lincoln v. The Gathering Inn, et al., Placer County Superior Court case no. S-CV-0053711

B.3 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section §54957.6

City Designated Representatives: Veronica Rodriguez

Organization: Lincoln Police Officers' Association (LPOA)

B.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN 008-152-002-000

Property Location: SW Corner of Lincoln Boulevard & McBean Park Drive

Property Owner: Elizabeth Jensen

Agency Negotiator: Erin Frye

Under negotiation: price and terms of payment

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 \$250 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.



2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
October 22, 2024



CITY OF LINCOLN 2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY October 22, 2024

Mayor Dan Karleskint
Mayor Pro Tem Holly Andreatta Councilmember Ben Brown
Councilmember Paul Joiner Councilmember William Lauritsen

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

-COUNCIL MEETING AGENDA-

6:00 PM

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_L1sVeRjjSwaygN5OEk5ew

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use ID# 842 1355 6096

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, Public Safety Chief
Jennifer Brown, Chief Innovation & Tech. Officer	Vin Cay, City Engineer
Erin Frye, Econ. Dev. & Communication Specialist	Kathryn Hunt, Library Services Director
Matthew Medill, Public Works Director	Veronica Rodriguez, Human Resources Director
Gwen Scanlon, City Clerk	Christian Svensk, Community Dev. Director

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 or resident 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.

INVOCATION or INSPIRATION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REPORT FROM CLOSED SESSION (if any)**
- 4. PLEDGE OF ALLEGIANCE**
- 5. AGENDA MODIFICATIONS**

6. PRESENTATIONS

6.A Adopt **PROCLAMATION 2024-09** declaring October 20-26, 2024 as National Friends of Library Week. (Mayor Karleskint)

[6A Final.pdf](#)

7. PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL

8. CONSENT

8.A **Approval of Minutes** of October 8, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B Approval of a **RESOLUTION 2024-218**: (a) approving the Improvement Plans for Joiner Ranch East Phase 1; (b) approving Joiner Ranch East Phase 1 Final Map and authorizing the City Manager to execute the Subdivision Improvement Agreement; and (c) authorizing the City Clerk to sign the Clerk's Statements and record the Final Map and Subdivision Improvement Agreement. (SP Mann)

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2024-219** accepting the McBean Park Roof Repairs, CIP 623 as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

[8C Final.pdf](#)

8.D Adopt **RESOLUTION 2024-220** accepting the Plaza Building Roof Repairs, CIP 671 as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

[8D Final.pdf](#)

8.E Adopt **RESOLUTION 2024-221** accepting the Community Center Roof Repairs, CIP 677 as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

[8E Final.pdf](#)

8.F Adopt **RESOLUTION 2024-222** accepting the Corp Yard Gutter Repairs, CIP 673 as complete, and authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

[8F Final.pdf](#)

8.G Adopt **RESOLUTION 2024-223** authorizing the augmentation of \$99,194 from the unencumbered balance of Fund 2210 to CIP 651 – Teal Hollow Drive Repairs, and authorizing the City Manager to execute a contract for construction with Rhino Engineering in the amount of \$158,430 for CIP 651 – Teal Hollow Repairs and authorize the City Engineer to approve change orders up to \$23,764. (Vin Cay)

[8G Final.pdf](#)

8.H Adopt **RESOLUTION 2024-224** authorizing the City Manager to execute a contract for construction with B&M Builders, Inc in the amount of \$116,940 for CIP 448 – Ashwood Way Repairs and authorize the City Engineer to approve change orders up to \$17,541. (Vin Cay)

[8H Final.pdf](#)

8.I Adopt **RESOLUTION 2024-225: (1)** authorizing the City Manager to execute a contract for construction with BWD Construction, Inc. in the amount of \$1,009,500 and authorizing the City Engineer to approve change orders up to \$100,950; **(2)** authorizing the City Manager to execute a contract for construction management and inspection services with UNICO Engineering, Inc. in the amount of \$162,799 for CIP 478 East Joiner Parkway Pump Station Improvements. (Vin Cay)

[8I Final.pdf](#)

8.J Adopt **RESOLUTION 2024-226** authorizing funding request for the City of Lincoln's funding request for the FY 2024-2025 Beverage Container Recycling City/County Payment Program and authorize the City Manager to execute all necessary grant-related documents on behalf of the City. (Matthew Medill)

[8J Final.pdf](#)

8.K Adopt **RESOLUTION 2024-227** approving amendments to the Grant Management Policy. (Nita Wracker)

[8K Final.pdf](#)

8.L Adopt **RESOLUTION 2024-228: (1)** authorizing the City Manager to enter into an agreement with the Lincoln Community Foundation to oversee the start-up of LincolnCACares.org, a tax-exempt organization to oversee the day-to-day management of the City's temporary emergency sheltering program for the unhoused in an amount not to exceed \$246,215.63; and **(2)** a budget augmentation of \$150,000 from the unencumbered balance from Fund 1020 Standard Allowance to allow sufficient funding for the agreement with Lincoln Community Foundation. (Kristine Mollenkopf)

[8L Final.pdf](#)

8.M Adopt **RESOLUTION 2024-229** authorizing the City Manager to enter into a contract with Microsoft from SHI under the Microsoft/Riverside County Enterprise Agreement Program for a total three-year contract amount of \$377,708 which includes a 20 percent

contingency allowing room for growth and future Microsoft technology initiatives. (Jennifer Brown)

There is available funding within the approved 2023-2025 budget in Fund 60003000-50450.

[8M Final.pdf](#)

8.N Adopt **RESOLUTION 2024-230** authorizing the City Manager, on behalf of the City of Lincoln to enter into a Memorandum of Understanding with the Economic Development Department. (Nita Wracker)

[8N Final.pdf](#)

8.O Adopt **RESOLUTION 2024-231** authorizing the City Manager to execute a 30-year non-subordinated ground lease with Clarke Zander Holdings, LLC at Lincoln Regional Airport. (Sean Scully)

[8O Final.pdf](#)

8.P (1) Adopt **RESOLUTION 2024-232** approving Annexation No. 25 (Liberty at Lincoln Phase 1) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services); (2) Adopt **RESOLUTION 2024-233** approving Annexation No. 26 (Liberty at Lincoln Undeveloped Phase 2) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services); and (3) Adopt **RESOLUTION 2024-234** approving Annexation No. 14 (Liberty at Lincoln Phase 1) into the City of Lincoln Community Facilities District No. 2018-2 (Public Services). (SP Mann)

[8P Final.pdf](#)

9. PUBLIC HEARINGS

9.A

(1) Conduct a public hearing to consider the vacation of a portion of public right of way for Joiner Parkway; (2) Adopt **RESOLUTION 2024-235** approving the vacation of a portion of public right of way along Joiner Parkway located within the Joiner Ranch East Subdivision; and (3) **RESOLUTION 2024-236** approving a quitclaim deed in favor of JEN California 24 LLC. (SP Mann)

[9A Final.pdf](#)

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2024-237** approving the establishment of an Assistant City Attorney position in the City Attorney's Office and the adoption of the salary schedule for the newly established Assistant City Attorney and Junior/Senior Deputy City Attorney classification series and a budget augment in the amount of \$128,690 from Funds 1000, 6000, 7100, 7200, 7300 and 7500. (Claire True)

[10A Final.pdf](#)

10.B Adopt **RESOLUTION 2024-238** authorizing the establishment of one High School Intern position in the Library, the adoption of the revised Temporary/Seasonal salary schedule and an augmentation to revenue and expenses for the total grant award amount of \$54,355 to Fund 1000 General Fund. (Veronica Rodriguez)

[10B Final.pdf](#)

10.C Adopt **RESOLUTION 2024-239** approving the memorial for Captain Sax and 2) authorizing a budget augmentation from the unencumbered balance in Fund 1020 Standard Allowance in an amount not to exceed \$45,000 in to fund the memorial project at Lincoln Regional Airport. (Sean Scully)

[10C Final.pdf](#)

11. CITY MANAGER REPORTS
12. COUNCIL INITIATED BUSINESS
13. COMMITTEE REPORTS
14. INFORMATION ITEMS
15. ADJOURNMENT

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