



**2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED
SESSION
November 12, 2024**



**CITY OF LINCOLN
2024 SPECIAL MEETING - CITY COUNCIL / LINCOLN
REDEVELOPMENT SUCCESSOR AGENCY /
LINCOLN PUBLIC FINANCING AUTHORITY -
CLOSED SESSION
November 12, 2024**

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

SPECIAL MEETING - CLOSED SESSION

5:30 PM
City Hall
City Manager's Conference Room
600 6th Street
Lincoln, CA 95648

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 REAL PROPERTY NEGOTIATOR

APN 008-172-021

Property Location: 8,435sf of parcel on the NE corner of H and 8th Streets, Lincoln, CA

Property Owner – UPRR

Agency Negotiator – Araceli Cazarez, Engineering Manager

Person(s) with whom negotiations are authorized: authorized representatives of UPRR

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.lincolnca.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
November 12, 2024



CITY OF LINCOLN 2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY November 12, 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

*******AMENDED AGENDA*******

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	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 led by Jennifer Brown, Chief Innovation & Technology Officer.**
- 5. AGENDA MODIFICATIONS**

6. PRESENTATIONS

6.A

Mayor Karleskint will honor the passing of former Councilmember Bill Lauritsen who had served on the Council from 2020 to 2024, and will observe a minute's silence in his memory.

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

8. CONSENT

8.A **Approval of Minutes** of October 22, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B Adopt **RESOLUTION 2024-240** authorizing the City Manager to execute an amendment to the Memorandum of Agreement for the Western Placer Groundwater Sustainability Agency (WPGSA); an amendment to the Participation Agreement with the California American Water Company; and approve authorization to approve subsequent amendments for future Memorandum of Agreements for the WPGSA and Participation Agreements with California American Water Company. (Matthew Medill)

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2024-241** authorizing the City Manager to execute a contract for construction with Rock Creek Construction, Inc. in the amount of \$656,150 for CIP 618 – Library Cardboard Recycling Facility and authorize the City Engineer to approve change orders up to \$100,000. (Vin Cay)

[8C Final.pdf](#)

8.D ***ITEM PUSHED TO DECEMBER 10, 2024 MEETING*** - Adopt **RESOLUTION 2024-242** accepting the Fullerton Ranch Public and Subdivision Improvements as complete, and authorize the City Clerk to file the Notices of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

8.E Adopt **RESOLUTION 2024-243** authorizing the City Manager, on behalf of the City of Lincoln to enter into a Memorandum of Understanding with the Community Development Department. (Nita Wracker)

[REVISED - 8E Final.pdf](#)

8.F Adopt **RESOLUTION 2024-244** granting approval for the acceptance of a \$30,000 Healthy Cities Grant from the National Fitness Campaign (NFC) and the allocation of \$205,000 to install one NFC Fitness Court at Foskett Regional Park . (Doug Brown)

Allocated funds of \$205,000 will be funded out of Parks-PFE fund 2460 as an expansion of existing services.

[8F Final.pdf](#)

8.G Adopt **RESOLUTION 2024-245** authorizing the City Manager, on behalf of the City of Lincoln to enter into a Memorandum of Understanding with the Friends of the Lincoln Public Library. (Kathryn Hunt)

[8G Final.pdf](#)

8.H

Adopt **RESOLUTION 2024-246** accepting the Independence at Lincoln Unit 2 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder.(Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8H Final.pdf](#)

8.I

Adopt **RESOLUTION 2024-247** accepting the Independence at Lincoln Unit 5 Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The streets, sewer, and water infrastructure within this subdivision will be owned and maintained by the City.

[8I Final.pdf](#)

8.J

Adopt **RESOLUTION 2024-248** accepting the Independence Lot A (Eadie) Park Landscape Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

The landscaping, drainage, and irrigation infrastructure within the park will be owned and maintained by the City.

[8J Final.pdf](#)

8.K Adopt **RESOLUTION 2024-249** Adopting the Investment Policy Statement for the City of Lincoln Other Post-Employment Benefit Trust and the Investment Policy Statement for the City of Lincoln Section 115 Trust Pension Fund. (Nita Wracker)

[8K Final.pdf](#)

8.L Adopt **RESOLUTION 2024-250** authorizing a budget augmentation in the amount of \$264,820 to Fund 1020 - Standard Allowance for the Broadband Master Plan by EN Engineering, LLC/Magellan Advisors and release of the budget encumbrance of \$264,820 in Fund 2370 – ARPA Federal Assistance Fund. (Nita Wracker)

[8L Final.pdf](#)

8.M Adopt **RESOLUTION 2024-251** authorizing the City Manager, on behalf of the City of Lincoln to enter into a Memorandum of Understanding with the Information Technology Department. (Nita Wracker)

[8M Final.pdf](#)

8.N Adopt **RESOLUTION 2024-252** authorizing the City Manager to execute a Professional Services Agreement with Wood Rodgers, Inc. in the amount not to exceed \$300,000 for the Localized Storm Water Drainage Study. (Vin Cay)
This Localized Storm Water Drainage Study is funded by ARPA (American Rescue Plan Act) \$300,000 from Fund 2370.

[8N Final.pdf](#)

8.O Adopt **RESOLUTION 2024-253** Authorizing a Budget Augmentation for Police Safety Equipment in an amount not to exceed \$40,000 in Fund 1020 – Standard Allowance . (Nita Wracker)

[8O Final.pdf](#)

8.P Adopt **RESOLUTION 2024-254** authorizing the City Manager, on behalf of the City of Lincoln to enter into a Memorandum of Understanding with the Finance Department. (Nita Wracker)

[8P Final.pdf](#)

8.Q Adopt **RESOLUTION 2024-255:** 1) authorizing the City Manager to sign the regional grant application and all necessary documents for the Solutions for Congested Corridors Grant Program for a requested award of \$5,000,000, 2) authorize the City Manager to accept the grant if awarded, 3) if awarded authorize a budget augmentation of \$5,000,000 of revenues and expenses in Fund 2400 PFE-Transportation, 4) authorize the use of matching funds and a budget augmentation of approximately \$610,000 in Fund 2210 Street Fund-Gas Tax to be used for Outreach and 5) authorize the use of matching funds and a budget augmentation of approximately \$1,090,000 in Fund 2400 PFE-Transportation to be used for design services. authorizing the City Manager to accept a grant from the California Transportation Commission (CTC) Solutions for Congested Corridors Program (SCCP) for the Lincoln Boulevard Corridor Phase 4 project. (Vin Cay)

[8Q Final.pdf](#)

9. PUBLIC HEARINGS

9.A (1) Conduct a Public Hearing; and (2) Waive first reading and introduce by title only **ORDINANCE 1082B** amending 2.16.050 - Powers and Duties of City Manager of the City of Lincoln Municipal Code and finding the Ordinance is exempt from CEQA. (Nita Wracker)

[9A Final.pdf](#)

9.B (1) Conduct a Public Hearing; and (2) Adopt **RESOLUTION 2024-256** approving changes to the City of Lincoln Master Fee Schedule for User and Regulatory Fees. (Nita Wracker)

[9B Final.pdf](#)

9.C (1) Conduct a public hearing; (2) Waive first reading and adopt by title only **ORDINANCE 1083B** adding Lincoln Municipal Code Chapter 10.80 regarding the operation of golf carts in the City, and further finding the Ordinance is exempt from environmental review under the California Environmental Quality Act ("CEQA"). (Brett Schneider)

[9C Final.pdf](#)

9.D (1) Conduct Public Hearing; and (2) Waive first read and adopt by title only **ORDINANCE 1084B** an ordinance of the City of Lincoln amending Section 10.56.010 to the Lincoln Municipal Code establishing speed limits throughout the City. (Vin Cay)

[9D Final.pdf](#)

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2024-257** approving the establishment of one College Intern position in the Public Works Department, Solid Waste Division, and an augmentation to revenue and expenses for the total grant award amount of \$20,000 to Fund 7300 – Solid Waste. (Sam Brinkley)

[10A Final.pdf](#)

10.B Adopt **RESOLUTION 2024-258** authorizing the transfer of funds from Fund 8920 – CFD Lincoln Crossing Special Tax Refunding Bond, Series 2018 to Fund 2400 – PFE-Transportation for the repayment of street and related improvements. (Nita Wracker)

[10B Final.pdf](#)

10.C Adopt **RESOLUTION 2024-259** authorizing the City Manager to execute a purchase order for a Pierce Enforcer Type 1 fire engine from Golden State Fire Apparatus for a total cost of approximately \$1,050,000, including \$56,000 for contingencies. (Matthew Medill)

[10C Final.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS
14. INFORMATION ITEMS
15. ADJOURNMENT

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