



2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
September 24, 2024



CITY OF LINCOLN 2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY September 24, 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_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
Nita Wracker, Assistant City Manager
Jennifer Brown, Chief Innovation & Tech. Officer
Erin Frye, Econ. Dev./Communication Specialist
Matthew Medill, Public Works Director
Gwen Scanlon, City Clerk

Kristine Mollenkopf, City Attorney
Matt Alves, Public Safety Chief
Vin Cay, City Engineer
Kathryn Hunt, Director of Library Services
Veronica Rodriguez, Human Resources Director
Christian Svensk, Comty. 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 Christian Svensk, Community Development Director**

5. **AGENDA MODIFICATIONS**

6. **PRESENTATIONS**

6.A Responding parties' production of documents responsive to the Legislative Subpoena to The Gathering Inn. (Kristine Mollenkopf)

6.B Countywide Active Transportation Plan and Annual Unmet Transit Needs Assessment. (Cory Peterson, PCTPA)

[6B 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 September 10, 2024 Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B Adopt **RESOLUTION 2024-190** determining and approving an Addendum to the 1997 Subsequent Environmental Impact Report prepared for the Revised Twelve Bridges Specific Plan (1997 SEIR; SCH No. 97022074) for the Bella Breeze Park (Project) as the appropriate level of documentation to satisfy the requirement of the California Environmental Quality Act (CEQA). (Vin Cay)

[8B Final.pdf](#)

8.C Adopt **RESOLUTION 2024-191** approving the Community Center Park Master Plan. (Vin Cay)

[8C Final.pdf](#)

8.D

Adopt **RESOLUTION 2024-192** designating Mayor Pro Tem Holly Andreatta as the City of Lincoln's voting delegate and Councilmember Ben Brown as the alternate at the League of California Cities (Cal Cities) Annual Conference. (Gwen Scanlon)

[8D Final.pdf](#)

8.E Adopt **RESOLUTION 2024-193** accepting the Fire Station 35 Perimeter Fence, CIP 659 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 2024-194** approving the plans and specifications for CIP 652 Pavement Preservation FY 24-25 and authorizing the City Manager to execute a construction contract with Consolidated Engineering, Inc. in the amount of \$728,917. (Vin Cay)

[8F Final.pdf](#)

8.G Adopt **RESOLUTION 2024-195** accepting the Easement Quitclaim Deed for the Nevada Irrigation District Canal Easement in a portion of the Hungry Hollow Road Right of Way. (Kaylie Tavenner)

[8G Final.pdf](#)

8.H

Adopt **RESOLUTION 2024-196** approving the Revised Second Amended and Restated Joint Powers Agreement for Pioneer Community Energy. (Gwen Scanlon)

[8H Final.pdf](#)

8.I Adopt **RESOLUTION 2024-197** approving Annexation No. 22 (Joiner Ranch East) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services) and **RESOLUTION 2024-198** approving Annexation No. 13 (Joiner Ranch East) into the City of Lincoln Community Facilities District No. 2018-2 (Public Services). (SP Mann)

The CFD No. 2018-1 (City Maintenance Services) ("CFD No. 2018-1") special tax will be levied annually to fund the maintenance of City infrastructure such as landscaping, parks, open space, streetlighting, street maintenance, traffic signals, and stormwater quality and drainage facilities. The CFD No. 2018-2 (Public Services) ("CFD No. 2018-2") special tax will be levied annually to fund City services such as police and fire protection.

[8I Final.pdf](#)

8.J Adopt **RESOLUTION 2024-199** approving Annexation No. 23 (Auburn Ravine Center) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services). (SP Mann)

The CFD No. 2018-1 (City Maintenance Services) ("CFD No. 2018-1") special tax will be levied annually to fund the maintenance of City infrastructure such as landscaping, parks, open space, streetlighting, street maintenance, traffic signals, and stormwater quality and drainage facilities.

[8J Final.pdf](#)

8.K Adopt **RESOLUTION 2024-200** approving Annexation No. 24 (Twelve Bridges Arco BP) into the City of Lincoln Community Facilities District No. 2018-1 (City Maintenance Services). (Nita Wracker/SP Mann)

The CFD No. 2018-1 (City Maintenance Services) ("CFD No. 2018-1") special tax will be levied annually to fund the maintenance of City infrastructure such as landscaping, parks, open space, streetlighting, street maintenance, traffic signals, and stormwater quality and drainage facilities.

[8K Final.pdf](#)

8.L Adopt **RESOLUTION 2024-201**: (1) Authorizing a budget augmentation of \$100,805 from available unencumbered Fund 5400 - Capital Improvement Fund to CIP 486 - Fuel Farm Pollution Control System Project; (2) Authorizing the City Manager to execute a contract for construction with Sierra National Construction, Inc. in the amount of \$153,500 for the Fuel Farm Pollution Control System Project; and (3) Authorizing the City Engineer to approve change orders not to exceed \$23,000. (Matthew Medill)

[8L Final.pdf](#)

8.M Adopt **RESOLUTION 2024-202** appointing Erin Frye, Economic Development & Communications Specialist, (or designee) as the City of Lincoln's real property negotiator relative to the disposition of parcel identified by Assessor's Parcel Number 008-152-002. The property is located at 394 Lincoln Boulevard. (Erin Frye)

[8M Final.pdf](#)

9. PUBLIC HEARINGS

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2024-203** approving the Memorandum of Understanding between the Classified Employee Group (CLAS) and the City of Lincoln and Related Salary Schedules. (Veronica Rodriguez)

The estimated total increased cost over the full term of the MOU is \$1,843,906. The estimated total increased cost over fiscal year 24/25 is \$169,396.

[10A Final.pdf](#)

10.B Adopt **RESOLUTION 2024-204** Approving an Agreement Between the City of Lincoln and County of Placer Regarding Transfer of Property Tax for Annexation of Village 5A, a Portion of the Village 5 Specific Plan. (Sean Scully)

[10B Final v2.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

15. 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 \$250 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.