



**2024 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT  
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY  
December 10, 2024**



**CITY OF LINCOLN  
2024 REGULAR MEETING - CITY COUNCIL /  
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY  
/ LINCOLN PUBLIC FINANCING AUTHORITY  
December 10, 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\\_BuE0s3EcQD-zsbFvqlr9eQ](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  
Nita Wracker, Asst. City Manager  
Jennifer Brown, CITO (IT)  
Erin Frye, Econ. Dev. & Communication Spec.  
Matthew Medill, Public Works Director  
Gwen Scanlon, City Clerk

Kristine Mollenkopf, City Attorney  
Matt Alves, Public Safety Chief  
Vin Cay, City Engineer  
Kathryn Hunt, Library Manager  
Veronica Rodriguez, HR Director  
Christian Svensk, Comm. 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](http://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. **CERTIFY ELECTION**
- 5.A

Adopt **RESOLUTION 2024-260** certifying the Official Canvass of Election Returns for The General Municipal Election Held November 5, 2024. (Gwen Scanlon)

[5A Final.pdf](#)

6. **RECOGNITION OF OUTGOING COUNCILMEMBERS**
7. **OATH OF OFFICE FOR INTERIM CITY CLERK, NEW COUNCILMEMBERS, TREASURER AND MAYOR**
8. **AGENDA MODIFICATIONS**
9. PRESENTATIONS - Proclamation Recognizing Gwen Scanlon, City Clerk for 21 years of service at the City of Lincoln
10. **PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL**
11. CONSENT
- 11.A **Approval of Minutes** of November 12, 2024 Regular City Council meeting. (Gwen Scanlon)

[11A Final.pdf](#)

- 11.B **Receive and File Quarterly Treasurer's Report for September 30, 2024.** (Nita Wracker)

[11B Final.pdf](#)

- 11.C **Receive and file the FY 2024-25 CFD Annual Reports** for the City's Maintenance Community Facilities District (CFD) Nos. 2004-1 (Storm Water Retention Basin Maintenance), 2004-2 (Auburn Ravine Improvement / McBean Park Open Space / Rodeo Grounds Open Space Preserve Maintenance District), and 2018-1 (City Maintenance Services). (Matthew Medill)

[11C Final.pdf](#)

- 11.D Waive the Second reading and adopt by title only **ORDINANCE 1082B** amending 2.16.050 of the City of Lincoln Municipal Code and finding the Ordinance is exempt from CEQA. (Nita Wracker)

[FINAL - 2024-10\\_Amending\\_LMC\\_2.16.050\\_2nd\\_read.docx](#)  
[11D\\_Final.pdf](#)

- 11.E Waive second reading and adopt, by title only, **ORDINANCE 1083B** of the City of Lincoln adding Chapter 10.80 regarding the operation of golf carts in the City and finding the Ordinance is exempt from CEQA. (Vin Cay)

[11E Final.pdf](#)

11.F Waive second reading and adopt, by title only, **ORDINANCE 1084B** of the City of Lincoln amending Section 10.56.010 to the Lincoln Municipal Code establishing speed limits throughout the City. (Vin Cay)

[11F Final.pdf](#)

11.G

Adopt **RESOLUTION 2024-261** approving the 2024 Neighborhood Electric Vehicle and Golf Cart Master Plan update. (Vin Cay)

[11G Final.pdf](#)

11.H

Adopt **RESOLUTION 2024-262** accepting the Independence at Lincoln Unit 2- Phase 3 Landscape & Trail Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

*The landscaping, irrigation, and trail within this project area will be owned and maintained by the City.*

[11H Final.pdf](#)

11.I

Adopt **RESOLUTION 2024-263** accepting Lot 2 Grant Deed for Storm Drainage and Water Quality Purposes within the Meadowlands Project, and **RESOLUTION 2024-264** accepting the Notice of Completion for the Meadowlands Water Quality Ponds Public Improvements. (Vin Cay)

*The water quality ponds will be owned and maintained by the City.*

[11I Final.pdf](#)

11.J Adopt **RESOLUTION 2024-265** authorizing the execution of claims for Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) for Fiscal year 2024/25. (Nita Wracker)

*Funds will be used for contracted Transit operations within Transit Fund 7400 and Streets/Road projects within the Streets TDA Fund 2230.*

[11J Final.pdf](#)

11.K Adopt **RESOLUTION 2024-266** authorizing the City Manager to execute a Task Order with Stantec Consulting Services, Inc. in the amount of \$523,852 for the Sewer Master Plan Update and approve a contingency of \$30,000 for unforeseen items that may arise

during the master planning process. (Vin Cay)

*This Sewer Master Plan Update is funded by \$758,058 from Fund 7200 Sewer Operations Fund in the Engineering operating budget for 2023/25.*

[11K Final.pdf](#)

11.L Adopt **RESOLUTION 2024 - 267** authorizing the augmentation of revenue and expense accounts to reflect grant awards received by the Public Works Department (Solid Waste Division) for a total award amount of \$13,429. (Matthew Medill)

[11L Final.pdf](#)

11.M Adopt **RESOLUTION 2024-268** authorizing the City Manager to execute the letter agreement to purchase 8.434 square feet of land (APN 008-122-002) at the northeast corner of H Street and 8th Street from Union Pacific Railroad (UPRR) for \$76,000. (Vin Cay)

[11M Final.pdf](#)

11.N

Adopt **RESOLUTION 2024-269** augmenting revenue and expense accounts to reflect grant awards received by the Library for a total award amount of \$48,560. (Kathryn Hunt)

[11N Final.pdf](#)

11.O

Adopt **RESOLUTION 2024-270** accepting the Esplanade at Turkey Creek Phases 5A, 5B, and 5C Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Vin Cay)

*The streets within this subdivision are private streets to be maintained by the Home Owners' Association. Within the private streets, the sewer and water infrastructure will be owned and maintained by the City.*

[11O Final.pdf](#)

11.P

Adopt **RESOLUTION 2024-271** accepting the Esplanade at Turkey Creek Phases 3A and 3B Subdivision Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. The streets within this subdivision are private streets to be maintained by the Home Owners' Association. (Vin Cay)

*Within the private streets, the sewer and water infrastructure will be owned and maintained by the City.*

[11P Final.pdf](#)

11.Q Adopt **RESOLUTION 2024-272** authorizing the Assistant City Manager to enter into a Professional Services Agreement with PFM Asset Management to provide Investment Management Services for a term of three (3) years with one three (3) year extension. (Nita Wracker)

[11Q Final.pdf](#)

11.R Adopt **RESOLUTION 2024-273** approving the City Council appointments to the City of Lincoln committees, commission and boards and the external joint power agencies, regional boards, and committees and receiving Local Appointment List as required by California Government Code 54970, Maddy Act.(Gwen Scanlon)

[11R Final.pdf](#)

**12. PUBLIC HEARINGS**

**13. GENERAL BUSINESS**

13.A Adopt **RESOLUTION 2024-274** approving the reclassification of one Financial Analyst to the Financial Analyst II level within the Finance Department, Budget Division and the adoption of the salary schedule for the revised Financial Analyst Series.(Claire True)

[13A Final.pdf](#)

13.B Adopt **RESOLUTION 2024-275** authorizes the City Manager to execute a side letter agreement extending the current agreement between the Placer Land Trust and the City of Lincoln for the Clover Valley Preservation Project to December 31<sup>st</sup> of 2025. (Sean Scully)

[13B Final..pdf](#)

13.C Adopt **RESOLUTION 2024-276** creating CIP 685 - 11th Street Storm Drain Repair, approving the plans and technical specifications for CIP 685 - 11th Street Storm Drain Repair, and authorizing the City Manager to execute a contract for construction with Lafleur Engineering. in the amount of \$998,619 for CIP 685 – 11th Street Storm Drain Repair. (Vin Cay)

[13C Final.pdf](#)

**14. CITY MANAGER REPORTS**

**15. COUNCIL INITIATED BUSINESS**

**16. COMMITTEE REPORTS**

**17. INFORMATION ITEMS**

**18. 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.